Agenda
Minnetonka City Council
Regular Meeting, Monday, September 28, 2015
6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Bergstedt-Wagner-Ellingson-Allendorf-Acomb-Wiersum-Schneider
4. Approval of Agenda
5. Approval of Minutes: None
6. Special Matters:
   A. Retirement recognition of Mark Stock
      Recommendation: Recognize Mark Stock

7. Reports from City Manager & Council Members
8. Citizens Wishing to Discuss Matters Not on the Agenda
9. Bids and Purchases:
   A. Bids for water treatment plant #11 electrical rehabilitation
      Recommendation: Award contract to Electrical Installation & Maintenance Co. (majority vote)

10. Consent Agenda - Items Requiring a Majority Vote:
    A. Resolution appointing election judges and the absentee ballot board for the November Municipal General Election
    B. Resolution approving a conditional use permit for a pet boarding and daycare facility at 14901 Minnetonka Industrial Road
    C. Resolution approving a floodplain alteration permit for a Purgatory Creek water management project, generally located east of County Road 101 and north of Creek View Trail

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D. Resolution amending the Water Resources Management Plan

E. Resolution approving a concurrent detachment from Minnetonka and annexation to Eden Prairie of a property located at the southeast intersection of Highway 62 and Shady Oak Road

11. Consent Agenda - Items Requiring Five Votes:

A. Resolution approving a conditional use permit, with variance, for a dental clinic at 13059 Ridgedale Drive

Recommendation: Adopt the resolution approving the conditional use permit

12. Introduction of Ordinances:

A. Items concerning Cherrywood Pointe at 2004 Plymouth Road:

   1) Ordinance rezoning properties from R-1 to PUD;
   2) Master development plan; and
   3) Site and building plan review.

Recommendation: Introduce the ordinance and refer to the planning commission (4 votes)

13. Public Hearings:

A. Resolutions for special assessment of 2014-2015 projects

Recommendation: Hold the public hearing and adopt the resolutions (4 votes)

B. Secondhand dealer license for Best Buy Stores, LP at 12411 Wayzata Blvd

Recommendation: Open the public hearing and continue to October 26, 2015 (4 votes)

14. Other Business:

A. Resolution approving an interim use permit for a home occupation at 25 Milbert Road

Recommendation: Adopt the resolution approving the interim use permit (4 votes)

15. Appointments and Reappointment: None

16. Adjournment