Agenda

Minnetonka City Council

Regular Meeting, Monday, October 9, 2017

6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Ellingson-Allendorf-Acomb-Wiersum-Bergstedt-Wagner-Schneider
4. Approval of Agenda
5. Approval of Minutes: None
6. Special Matters: None
7. Reports from City Manager & Council Members
8. Citizens Wishing to Discuss Matters Not on the Agenda
9. Bids and Purchases: None
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Resolution for Americans with Disabilities Act Transition Plan for Public Right of Way
    B. Resolution reaffirming previous preliminary plat approval and approving the final plat of FRETHAM 18TH ADDITION at 12689 and 12701 Lake Street Extension and an unaddressed parcel
    C. Resolution approving a conditional use permit for a religious institution at 15414 Minnetonka Industrial Road
    D. Resolution appointing election judges and absentee ballot board for the November 7, 2017 Municipal General Election
    E. Items related to solar garden subscription agreements
11. Consent Agenda - Items Requiring Five Votes:
   A. Purchase of equipment related to outsourcing 9-1-1 dispatch services to Hennepin County
      Recommendation: Amend the Capital Improvements Program (CIP) (5 votes)

12. Introduction of Ordinances: None

13. Public Hearings:
   A. Off-sale liquor license for Fernriver Enterprises, LLC (dba Strong Liquor) at 11048 Cedar Lake Rd
      Recommendation: Continue the public hearing and grant the license (5 votes)

14. Other Business:
   A. Resolution for the 2018 Street Rehabilitation project, Woodhill Road area
      Recommendation: Adopt the resolution (4 votes)

15. Appointments and Reappointments:
   A. Appointments to the senior citizen advisory board
      Recommendation: Approve the recommended appointments (majority vote)

16. Adjournment