Agenda

Minnetonka City Council

Regular Meeting, Monday, Oct. 22, 2018

6:30 p.m.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Schack-Calvert-Bergstedt-Ellingson-Acomb-Happe-Wiersum
4. Approval of Agenda
5. Approval of Minutes: Aug. 6, 2018 regular council meeting
6. Special Matters:
   A. Recognition of first place national graphic design award for city logo
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 appointing election judges and absentee ballot board for the Nov. 6, 2018 State General Election
    B. Resolution ordering the abatement of nuisance conditions existing at 13320 Glenavon Court
    C. Resolution canceling and reassessing the special assessment for the Copper Cow Fire Sprinkler Project, 5445 Eden Prairie Road
    D. Announcement of closed meeting to discuss labor negotiation strategies on Nov. 19, 2018 at 5:30 p.m. in the Lone Lake conference room
    E. Resolution regarding reciprocal lease agreement with Hennepin County
    F. Resolution adopting the 2019 meeting schedule for the Minnetonka City Council
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances: None
13. Public Hearings:
   A. Items concerning Wilson Ridge 6th Addition at 4316 and 4328 Wilson Street:
      1) Resolution approving vacation of a drainage and utility easement; and
      2) Resolution repealing and replacing Resolution 2017-013, approving the preliminary plat, and Resolution 2017-017, approving the final plat of WILSON RIDGE 6TH ADDITION
   Recommendation: Hold the public hearing and adopt the resolutions (4 votes)

14. Other Business: None

15. Appointments and Reappointments:
   A. Appointment to the planning commission
   Recommendation: Approve the recommended appointment (4 votes)

16. Adjournment