Agenda
Minnetonka City Council
Regular Meeting, Monday, October 23, 2017
6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Allendorf-Acomb-Wiersum-Bergstedt-Wagner-Ellingson-Schneider
4. Approval of Agenda
5. Approval of Minutes: August 28 and September 11, 2017 regular council meetings
6. Special Matters:
   A. Proclamation for Extra Mile Day
   B. Proclamation for World Polio Day
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 adopting the 2018 meeting schedule for the Minnetonka City Council
    B. Ordinance authorizing sale of property located at 4312 Shady Oak Road
    C. Resolution ordering the abatement of nuisance conditions existing at 1905 Linner Road
11. Consent Agenda - Items Requiring Five Votes:
    A. Resolution approving a conditional use permit, with a variance, for an outdoor eating area at 15200 State Highway 7

Minnetonka City Council meetings are broadcast live on channel 16.
Replays of this meeting can be seen during the following days and times: Mondays, 6:30 p.m., Wednesdays, 6:30 p.m., Fridays, 12 p.m., Saturdays, 12 p.m. The city’s website also offers video streaming of the council meeting.
For more information, please call 952.939.8200 or visit eminnetonka.com
12. Introduction of Ordinances:
   A. Ordinance relating to deferred special assessments, amending section 220.010 of the Minnetonka city code
      Recommendation: Introduce the ordinance (4 votes)
   B. Ordinance amending Section 710 of the city code regarding increases/changes in fees
      Recommendation: Introduce the ordinance (4 votes)

13. Public Hearings:
   A. On-sale wine and on-sale 3.2% malt beverage liquor licenses for Kais Inc. (DBA Kai’s Sushi), at 17420 Minnetonka Blvd.
      Recommendation: Continue the public hearing and grant the licenses (5 votes)

14. Other Business:
   A. Concept plan review for iFLY at 12415 Wayzata Boulevard
      Recommendation: Provide comments, feedback, and direction.

15. Appointments and Reappointments: None

16. Adjournment