Agenda

Minnetonka City Council

Regular Meeting, Monday, November 13, 2017

6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Acomb-Wiersum-Bergstedt-Wagner-Ellingson-Allendorf-Schneider
4. Approval of Agenda
5. Approval of Minutes: None
6. Special Matters:
   A. Recognize 2017 Photo Contest Winners
   B. Strategic Branding Update and Implementation Plan
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. Announcement of closed meeting to discuss labor negotiation strategies on November 20, 2017 at 5:30 p.m. in the Lone Lake Conference Room
   B. Resolution certifying the results of the November 7, 2017 Municipal General Election
   C. 2018 fee schedules for consulting engineering services
   D. Public health mutual aid agreement
   E. Resolution ordering the abatement of nuisance conditions existing at 3622 Steele Street
11. Consent Agenda - Items Requiring Five Votes:
   
   A. Resolution approving a conditional use permit, with a parking variance, for a vision clinic at 13889 Ridgedale Drive

12. Introduction of Ordinances: None

13. Public Hearings: None

14. Other Business:
   
   A. Items related to deferred special assessments
      
      Recommendation: 1) Adopt the ordinance amending section 220.010 of the Minnetonka City Code; and 2) adopt the resolution amending City Council Policy 2.17 (4 votes)

   B. Ordinance amending Section 710 of the city code regarding increases/changes in fees
      
      Recommendation: Adopt the ordinance (4 votes)

   C. Resolution authorizing the certification of delinquent water and sanitary sewer charges to the Hennepin County Auditor
      
      Recommendation: Adopt the resolution (4 votes)

   D. Resolution authorizing the certification of delinquent fire alarm response fees to the Hennepin County Auditor
      
      Recommendation: Adopt the resolution (4 votes)

   E. Resolution amending council policy 1.1 regarding appointments to joint powers organizations and intergovernmental boards
      
      Recommendation: Adopt the resolution (4 votes)

15. Appointments and Reappointments:
   
   A. Resolution designating Alternate Commissioner to the Bassett Creek Watershed Management Commission
      
      Recommendation: Adopt the resolution

16. Adjournment