Agenda
Minnetonka City Council
Regular Meeting, Monday, December 19, 2016
6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Wiersum-Bergstedt-Wagner-Ellingson-Allendorf-Acomb-Schneider
4. Approval of Agenda
5. Approval of Minutes: December 5, 2016 regular meeting
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:
   A. Approval of Avolve Software purchase
      Recommendation: Approve the purchase (majority vote)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. 2017 general liability insurance and workers’ compensation renewals
    B. Designation of the city’s official newspaper for 2017
    C. City manager performance pay
11. Consent Agenda - Items Requiring Five Votes:
    A. Resolution accepting gifts, donations and sponsorships given to the city
during 2016
    B. Applications for renewed precious metal and secondhand dealer licenses for
2017

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:** None

13. **Public Hearings:**
   
   A. **Resolutions regarding utility related items:**
      
      1) Municipal water and sanitary sewer rates;
      2) Municipal water and sanitary sewer connection fees;
      3) Recycling fee; and
      4) Stormwater rates.

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

   B. **On-Sale & Sunday On-Sale Intoxicating liquor license for Fun Eats and Drinks, LLC (dba Champps), 1641 Plymouth Road**

      Recommendation: Continue the public hearing and grant the licenses (5 votes)

14. **Other Business:**

   A. **Resolution amending loan documents executed in connection with the multifamily housing revenue obligations issued for the benefit of CHC Minnetonka Affordable Housing LLC; and authorizing the execution and delivery of an amendment document in connection with the request**

      Recommendation: Adopt the resolution (majority votes)

   B. **Items concerning Groveland Elementary School at 17310 Minnetonka Blvd and 3217 Groveland School Road:**
      
      1) Conditional use permit
      2) Site and Building Plan Review
      3) Comprehensive Plan Amendment
      4) Resolution designating no parking area

      Recommendation: Adopt the resolutions approving the request (5 votes)

15. **Appointments and Reappointments:**

   A. **Appointment to the senior citizen advisory board**

      Recommendation: Approve the recommended appointment (4 votes)

16. **Closed meeting as permitted by the attorney-client privilege (Minn. Stat. 13D.05, subd. 3) to discuss pending litigation**

17. **Adjournment**