Agenda
Minnetonka City Council
Regular Meeting, Monday, Dec. 3, 2018
6:30 p.m.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Ellingson-Acomb-Happe-Schack-Calvert-Bergstedt-Wiersum
4. Approval of Agenda
5. Approval of Minutes: Oct. 22 and Nov. 5, 2018 regular council meetings
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 to adjust 2019 non-union employee salaries and benefits
    B. City manager performance pay
    C. Cooperative agreement regarding public safety related to 2019 Men’s National Collegiate Athletic Association Basketball Tournament
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances:
    A. Ordinance amending the city charter regarding council terms of office and vacancies in office
       Recommendation: Introduce the ordinance and schedule the public hearing for Jan. 7, 2019 (4 votes)
13. Public Hearings: None
14. Other Business:
   A. Applications for renewed liquor licenses for 2019
      Recommendation: Approve the licenses (5 votes)
   B. Items relating to the 2019 operating budget and levies
      1) Public consideration of proposed budget and levies
      2) Resolution adopting a budget for the year 2019 and a revised budget for 2018; setting a tax levy for the year 2018, collectible in 2019; amending the 2019-2023 Capital Improvement Plan; and consenting to a special benefit tax levy of the Minnetonka Economic Development Authority
      3) Resolution setting a tax levy for the Bassett Creek Watershed Management Tax District for the year 2018, collectible in 2019
      Recommendation: Receive public comment on proposed budget and levies, and adopt the resolutions (5 votes)
   C. Process for filing the council vacancy to occur in At Large Seat B
      Recommendation: Provide direction to city staff regarding the council’s preferred process for filling the vacancy (5 votes)

15. Appointments and Reappointments: None

16. Adjournment