Agenda

Minnetonka City Council

Regular Meeting, Monday, December 4, 2017

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: September 25, October 9, October 23, and November 13, 2017 regular council meetings
6. Special Matters:
   A. Recognition of 9-1-1 dispatchers
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 amending Council Policy 2.1 on investments
    B. 2018 general liability insurance and workers’ compensation renewals
    C. Resolution reaffirming the 2016 preliminary plat approval of TONKAWOOD FARMS FIRST ADDITION, with lot width at setback variances, at 15014 Highwood Drive
    D. Resolution to adjust 2018 non-union employee salaries and benefits
    E. Twelve-month time extension of site and building plan and conditional use permit approval for Bauer’s Custom Hitches at 13118 Excelsior Boulevard
11. Consent Agenda - Items Requiring Five Votes:
   A. Applications for renewed liquor licenses for 2018

12. Introduction of Ordinances:
   A. Ordinance authorizing sale of land for boundary line adjustment
      Recommendation: Introduce the ordinance (4 votes)

13. Public Hearings: None

14. Other Business:
   A. Resolution approving a conditional use permit for a 7 to 12 resident licensed
      residential care facility at 5022 Baker Road
      Recommendation: Adopt the resolution approving the request (4 votes)
   B. Concept plan review for Ridgedale Executive Apartments at 12501
      Ridgedale Drive
      Recommendation: Discuss concept plan with the applicant. No formal action
      required.
   C. Items relating to Dominium at 11001 Bren Road East
      1) Concept plan review
         Recommendation: Discuss concept plan with the applicant. No formal
         action required.
      2) Funding inquiry
         Recommendation: Discuss funding inquiry and provide feedback
   D. Resolution approving the second amendment to the regulatory agreement for
      Minnetonka Heights
      Recommendation: Adopt the resolution (4 votes)
   E. Items relating to the 2018 operating budget and tax levies
      1) Public consideration of proposed budget and levies;
      2) Resolution adopting a budget for the year 2018, a revised budget for
         2017, and setting a tax levy for the year 2017, collectible in 2018,
         amending the 2018-2022 Capital Improvement Plan, and consenting
         to a special benefit tax levy of the Minnetonka Economic Development
         Authority; and
3) Resolution setting a tax levy for the Bassett Creek Watershed Management Tax District for the year 2017, collectible in 2018

Recommendation: Receive public comment on proposed budget and tax levies and adopt the resolutions (5 votes)

F. Process for filing the council vacancy to occur in Ward 3

Recommendation: Provide direction to city staff regarding the council’s preferred process for filing the vacancy (4 votes)

15. Appointments and Reappointments: None

16. Adjournment