Agenda

Minnetonka City Council

Regular Meeting, Monday, December 18, 2017

6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Bergstedt-Wagner-Ellingson-Allendorf-Acomb-Wiersum-Schneider
4. Approval of Agenda
5. Approval of Minutes: None
6. Special Matters:
   A. Recognition of Mayor Terry Schneider
   B. Recognition of City Councilmember Dick Allendorf
   C. 2018 budget and levies – public information
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. Ordinance authorizing sale of land for boundary line adjustment of 17125 and 17001 Excelsior Blvd.
    B. Resolution Establishing Polling Places for the 2018 State Primary and General Election
    C. Resolution ordering the abatement of nuisance conditions existing at 11505 Lakeview Lane West
    D. Resolution approving agreement for donation to the city of vacant land on Martha Lane
E. Resolution approving preliminary and final plat of WILLISTON ACRES 3rd ADDITION, a two-lot subdivision at 14819 Margaret Place

F. City manager performance pay

G. Labor agreement between the city of Minnetonka and International Union of Operating Engineers, Local No. 49

11. Consent Agenda - Items Requiring Five Votes:
   A. Applications for renewed precious metal and secondhand dealer licenses for 2018
   B. Resolution accepting gifts, donations and sponsorships given to the city during 2017

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)

14. Other Business:
   A. Resolution calling a public hearing on the issuance of multifamily revenue bonds for Dominium, 11001 Bren Rd E

      Recommendation: Adopt the resolution (4 votes)

   B. Resolution approving a conditional use permit for an 8-resident licensed residential care facility at 5022 Baker Road

      Recommendation: Adopt the resolution approving the request (4 votes)

15. Appointments and Reappointments: None

16. Adjournment