Agenda
Minnetonka City Council
Regular Meeting, Monday, December 21, 2015
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:
   A. November 23 and December 7, 2015 council meetings
   B. Revised council meeting minutes for June 22, 2015
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. Ordinance amending judicial review provisions
    B. 2016 general liability insurance and workers’ compensation renewals
    C. Items related to Council Policy 11.6 – Use of the Burwell property
11. Consent Agenda - Items Requiring Five Votes:
    A. Resolution accepting gifts, donations and sponsorships given to the city during 2015
    B. Applications for renewed precious metal and secondhand dealer licenses for 2016
12. Introduction of Ordinances:
   A. Ordinance regarding vacation procedures
      Recommendation: Introduce the ordinance (4 votes)

13. Public Hearings:
   A. Resolution supporting an application to DEED for funds from the Minnesota Investment Fund
      Recommendation: Hold the public hearing and adopt the resolution (4 votes)

14. Other Business:
   A. Applications for renewed liquor licenses for 2016
      Recommendation: Approve the licenses (5 votes)

15. Appointments and Reappointments: None

16. Adjournment