Agenda
Minnetonka City Council
Regular Meeting, Monday, June 1, 2015
6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Wagner-Allendorf-Acomb-Wiersum-Bergstedt-Ellingson-Schneider
4. Approval of Agenda
5. Approval of Minutes: None
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. Bids for Excelsior Boulevard pond outlet
      Recommendation: Reject all bids (Majority Votes)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Resolution of support for League of Minnesota Cities board nomination
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances: None
13. Public Hearings:
    A. On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for Tiger Sushi 1, LLC (Tiger Sushi), at 12401 Wayzata Boulevard
       Recommendation: Open the public hearing and continue to July 13, 2015 (4 Votes)

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, 12:00 p.m., Saturdays, 12:00 p.m. The city’s web site also offers video streaming of the council meeting.
For more information, please call 952.939.8200 or visit eminnetonka.com
B. On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for Magnus Group LLC dba Oliver’s, at 12401 Wayzata Boulevard

Recommendation: Open the public hearing and continue to July 13, 2015 (4 Votes)

C. Resolution approving vacation of a drainage and utility easement at 16500 and 16502 Grays Bay Boulevard

Recommendation: Hold the public hearing and adopt the resolution vacating the easement (4 Votes)

14. Other Business:

A. Reaffirm the existing interim use permit for The Big Thrill Factory at 17501 State Highway 7

Recommendation: Affirm the previously adopted resolution (4 Votes)

B. Glen Lake Village Center Study scope of services

Recommendation: Provide comment and feedback

15. Appointments and Reappointments: None (5 votes)

16. Adjournment