1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Ellingson-Allendorf-Acomb-Wiersum-Bergstedt-Wagner-Schneider
4. Approval of Agenda
5. Approval of Minutes: April 20, 2015 regular meeting and LBAE minutes
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 adding a council policy regarding the Parks for Tomorrow program
   B. Resolution designating Wayzata Boulevard as a Municipal State Aid street
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 LTF Minnetonka Restaurant Company, LLC dba Life Café, 3310 Co Rd 101
      Recommendation: Continue the public hearing to May 18, 2015
14. Other Business: None

15. Appointments and Reappointments: None

16. Adjournment