Agenda
Minnetonka City Council
Regular Meeting, Monday, June 22, 2015
6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Allendorf-Acomb-Wiersum-Bergstedt-Ellingson-Wagner-Schneider
4. Approval of Agenda
5. Approval of Minutes: May 18, 2015 and June 1, 2015 council meetings
6. Special Matters:
   A. Retirement recognition for Administrative Project Specialist, Laura Ronbeck
      Recommendation: Recognize Laura Ronbeck
7. Reports from City Manager & Council Members
8. Citizens Wishing to Discuss Matters Not on the Agenda
9. Bids and Purchases:
   A. Bids for Public Works building expansion
      Recommendation: Reject all bids (Majority vote)
   B. Agreement with Hopkins for Oak Ridge Road and bids for 2015 mill and overlay project
      Recommendation: Adopt the resolution and award the contract (Majority vote)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Resolution approving a conditional use permit for CrossFit Gym at 2806 Hedberg Drive
B. Orders for liquor license stipulations

11. Consent Agenda - Items Requiring Five Votes: None

12. Introduction of Ordinances: None

13. Public Hearings:

A. Items concerning Eagle Ridge Academy, 11111 Bren Road:
   1) Conditional use permit;
   2) Conduit bond host approval for issuance of a conduit bond by the City of Deephaven for the benefit of Eagle Ridge Academy

   Recommendation: Hold the public hearing and adopt the resolutions approving the conditional use permit and issuance of conduit bond (4 Votes)

B. Resolution vacating a drainage and utility easement for Bauer Custom Hitches at 13118 Excelsior Boulevard

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

C. On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for Yum! Kitchen and Bakery, two LLC, 6001 Shady Oak Road

   Recommendation: Open the public hearing and continue to July 27, 2015 (4 votes)

D. On sale liquor licenses for Kona Sushi, Inc. (Kona Grill), 12401 Wayzata Boulevard

   Recommendation: Open the public hearing and continue to July 27, 2015 (4 votes)

E. Use of the Community Investment Fund to finance renovation of Ice Arena A

   Recommendation: Hold the public hearing and continue it to July 27, 2015 (4 Votes)

14. Other Business:

A. Concept plan review for an expansion to the Pagel Activity Center at Minnetonka High School

   Recommendation: Discuss concept plan with the applicant. No formal action required.
B. Consideration of the parking conditions at the Cedar Hills Shopping Center at 11032 Cedar Lake Road

Recommendation: Discuss the item

15. Appointments and Reappointment:

A. Appointment to the senior citizen advisory board

Recommendation: Approve the recommended appointment (5 votes)

16. Adjournment