1. **Call to Order**

   Schneider called the meeting to order at 6:30

2. **Pledge of Allegiance**

   All joined in the Pledge of Allegiance.

3. **Roll Call**

   Council Members Dick Allendorf, Patty Acomb, Brad Wiersum, Tim Bergstedt, Bob Ellingson and Terry Schneider were present. Tony Wagner was excused.

4. **Approval of Agenda**

   Wiersum moved, Bergstedt seconded a motion to accept the agenda, as presented. All voted “yes.” Motion carried.

5. **Approval of Minutes: None**

6. **Special Matters: None**

7. **Reports from City Manager & Council Members**

   City Manager Geralyn Barone reported on the schedule for upcoming council meetings.

   Wiersum noted Dave Unmacht had been selected to be the new executive director of the League of Minnesota Cities. He replaces Jim Miller.

8. **Citizens Wishing to Discuss Matters not on the Agenda**

   No one appeared.

9. **Bids and Purchases:**

    A. **Bids for Excelsior Boulevard pond outlet**

    Barone gave the staff report.

    Schneider noted it was a significant cost to get an outlet for a small pond understanding there were flooding issues. He suggested having staff continue to
who sells to a minor is immediately fired. An employee who passes a compliance check is paid $100. The saying in the restaurant is “don’t serve anyone who looks younger than your parents.” Liquor is locked up and inventoried every night. The final piece was to hire a good manager with a no nonsense approach that creates a culture of compliance. She said the point of sale system includes a button that asks the employee if the ID was checked.

Edevold said Ridgedale also asked her to occupy a second kiosk location. The concept for the second space, Oliver’s, is for a porch or veranda style restaurant that serves light bistro food.

Ellingson asked if the customers would be prohibited from leaving the area with beer or wine. Edevold said they would not be able to leave the area. The wall would be high enough that it would require a person to climb over it. There will be an entrance with a hostess that would stop anyone who tried to leave with beer or wine.

Bergstedt moved, Wiersum seconded to continue the public hearing to July 13, 2015. All voted “yes.” Motion carried.

B. On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for Magnus Group LLC dba Oliver’s, 12401 Wayzata Boulevard

Schneider opened the public hearing at 6:53 p.m. No one spoke.

Bergstedt moved, Wiersum seconded to continue the public hearing to July 13, 2015. All voted “yes.” Motion carried.

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

City Planner Loren Gordon gave the staff report.

Schneider opened the public hearing at 6:56 p.m. No one spoke. He closed the public hearing at 6:56 p.m.

Allendorf moved, Acomb seconded a motion to adopt resolution 2015-043, vacating the easement. All voted “yes.” Motion carried.

14. Other Business:

A. Review of the interim use permit for The Big Thrill Factory at 17501 State Highway 7
Gordon gave the staff report.

Bergstedt said he agreed with the staff recommendation from a year ago to issue an interim use permit that would be reviewed by staff and the council after a year to see if there were any complaints. He was happy to see there were no complaints.

Schneider said he agreed with the approach but he didn’t want to burden the applicant with annual reviews. The interim use permit indicated it “may” be brought back for review and he suggested only doing so if complaints were received or issues arose.

Bergstedt moved, Wiersum seconded a motion to affirm the previously adopted resolution. All voted “yes.” Motion carried.

B. Glen Lake Village Center Study scope of services

Gordon gave the staff report.

Ellingson said he thought the northwest Glen Lake study was very well done. In the scoping meetings there was some discussion about looking at the residential area on the west side of Glen Lake and also looking at what might happen with the Hennepin County home school for boys property. He said he hoped that would be discussed in the study.

Bergstedt asked for more information about the notification area. Gordon said that was defined during the scoping meetings. The notification area will be half a mile, and in some areas more, around Glen Lake. He noted it was a pretty expansive area. Bergstedt agreed the northwest Glen Lake study was an excellent study. Previous development in the Glen Lake area had for the most part been settled. There were a number of other potential issues like the home school, the Glen Lake Activity Center, and the potential for pressure for different types of development down County Road 4, that he wanted to make sure were discussed as the process proceeds. A lot of residential areas were probably going to be looked at for redevelopment. He wanted to make sure those type issues were touched on as the process goes on.

Acomb said she wanted to make sure focus was put the bikeability and walkability of the area. Safety could not be stressed enough.

Wiersum said the proposal looked comprehensive. He said the Glen Lake area was an important part of the city that had challenges in the past. The valuable thing about the village center studies was not that they developed
the plan for what would happen but rather the community engagement got people thinking about what could happen. This gets people involved in the process. He said tying the concept of making the community more walkable was important to tie in with the process.

Allendorf said when the northwest study was done he was approached by a couple who indicated they felt it was a waste of time because they never saw anything come out of the studies. He wanted to make sure at the beginning of the process it was made clear what was being done was a plan for the next five to ten years. The city cannot make the plan happen overnight but it was not a waste of time to plan for the future.

Wiersum agreed clarifying the timeframe was really important. He said people are very literal. When people get invited they anticipate what is discussed will happen soon and this is why in some cases people get so emotional about something that is discussed. He said the process could be done with little public input but people wouldn’t want that so the alternative is this conceptual process with long term plans.

Acomb noted Wagner had forwarded her an email from a resident in the Ridgedale area. The resident was involved in the visioning process and felt the list for the Glen Lake process was much more robust. The resident was hoping that when the Ridgedale process involving Cartway Lane begin, some of what was being proposed for the Glen Lake process gets incorporated. Barone noted she responded to Wagner. Without trying to sound defensive, the Ridgedale process was different because of the regional center nature, and it had been very robust with a national consultant brought in. She suggested that the residents get involved as the Cartway Lane process unfolds. Neighborhood involvement would be very important when discussions begin about things like street lighting and amenities in the area as well as moving into the comp plan process.

Schneider said the process that had been done now for a number of years had evolved and would continue to evolve. He said there was a better understanding of the expectations even though it was not a universally common understanding because everyone had their own personal perception of what they expected to get out of the process that does not match the reality. There are others who don’t get involved and are surprised to find out things at a later date. His sense was people are more comfortable with the current process. Early on people had a mistrust that even if they did say something, the city would not pay attention. He said for the most part people have gotten over this and understand what they say and the criteria they help establish do have a meaningful impact. Hopefully the process will continue to improve so that there is a sounder outcome that is understood by more people. A slightly different tact might
have to occur for the Ridgedale area given it impacts the entire city and region.

15. **Appointments and Reappointments: None**

16. **Adjournment**

   Wiersum moved, Acomb seconded a motion to adjourn the meeting at 7:14 p.m. All voted “yes.” Motion carried.

Respectfully submitted,

David E. Maeda
City Clerk