Agenda

Minnetonka City Council

Regular Meeting, Monday, January 26, 2015

6:30 P.M.
Council Chambers

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: December 15, 2014 regular meeting
6. Special Matters:
   A. Citizens lifesaving award for Daniel Shaw
   B. Citizens lifesaving awards for Adriene Luxford, Meagan Matrejek and Nathan Krogstad
   C. Recognition of Paul Lehman
7. Reports from City Manager & Council Members
8. Citizens Wishing to Discuss Matters not on the Agenda
9. Bids and Purchases:
   A. Bids for diseased and miscellaneous tree maintenance and removal

      Recommendation: Award contract to YTS Companies LLC (4 Votes)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. 2015 general liability insurance and workers’ compensation renewals
11. Consent Agenda - Items Requiring Five Votes: None

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
12. Introduction of Ordinances:

A. Ordinances amending various sections of city code pertaining to natural resources:
   1) Tree Ordinance
   2) Wetland Ordinance
   3) Grading Ordinance
   4) Illicit Discharge Ordinance

   Recommendation: Introduce the ordinances and refer them to the planning commission (4 Votes)

B. Ordinance amendment regarding snow removal restrictions

   Recommendation: Introduce the ordinance (4 Votes)

13. Public Hearings:

A. Items concerning Legacy Oaks
   1) Resolution vacating an obsolete drainage and utility easement at 15501 Legacy Oaks Trail
   2) Resolution approving the final plat of LEGACY OAKS 2nd ADDITION

   Recommendation: Hold the public hearing and adopt the resolutions approving the requests (5 Votes)

14. Other Business:

A. Items concerning One Two One Development located at 14217 Stewart Lane

   Recommendation: Adopt the resolutions approving the final site and building plans and the amendment to the contract (4 Votes)

15. Appointments and Reappointments:

A. Appointments and reappointments to Minnetonka boards and commissions

   Recommendation: Approve the recommended appointments and reappointments (4 Votes)

16. Adjournment