Agenda
Minnetonka City Council
Regular Meeting, Monday, March 23, 2015
6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Wiersum-Bergstedt-Wagner-Ellingson-Allendorf-Acomb-Schneider
4. Approval of Agenda
5. Approval of Minutes: February 9, 2015 regular meeting
6. Special Matters:
   A. Proclamation declaring April as Safe Digging Month
7. Reports from City Manager & Council Members
8. Citizens Wishing to Discuss Matters not on the Agenda
9. Bids and Purchases:
   A. Items related to the property at 2510 Oakland Road
      1) Amendment of the 2015-2019 Capital Improvement Program
      2) Resolution reimbursing certain expenditures from proceeds of the
         bonds to be issued by the city
         Recommendation: Amend the 2015-2019 Capital Improvement Program and
         adopt the resolution (5 Votes)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Order for tobacco license violation for Lucky’s Station LLC
    B. Resolution amending Council Policy 2.5 regarding tax exempt financing
    C. Items related to Council Policy 11.6 – Use of the Burwell Property
10D. Labor agreement between the city of Minnetonka and the International Union of Operating Engineers Local 49 – Public Service Workers

10E. Items related to the granting of a cable communications franchise

11. Consent Agenda - Items Requiring Five Votes: None

12. Introduction of Ordinances:
   A. Ordinance removing area from the wetland overlay district
      Recommendation: Introduce the ordinance and refer to the planning commission (4 Votes)

13. Public Hearings:
   A. Items concerning At Home Apartments at 5709 Rowland Road
      Recommendation: Hold the public hearing and adopt the ordinances and resolutions approving the proposal (5 Votes)

14. Other Business:
   A. Concept plan review for Kraemer’s Hardware redevelopment at 14730 Excelsior Boulevard, 5431, and 5439 Williston Road
      Recommendation: Discuss concept plan with the applicant. No formal action required.
   B. 2015 Assessment Report
      Recommendation: Receive the 2015 Assessment Report

15. Appointments and Reappointments: None

16. Adjournment