

Addenda
Minnetonka City Council Meeting
Meeting of December 20, 2021

**ITEM 10D – Resolution amending the final plat of MINNETONKA STATION at 10400,
10500, and 10550 Bren Road West**

After its review of the final plat, the Hennepin County Surveyor requested a technical change to the legal description of Minnetonka Station. This change does not affect any visual aspects of the final development project.

A corresponding staff report and resolution are attached. This action will be added to the existing Item 10D.



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TO: City Council
FROM: Loren Gordon, AICP, City Planner
DATE: Dec. 20, 2021
SUBJECT: Change Memo for Dec. 20, 2021, City Council Meeting

NEW Item 10D – Minnetonka Station

In 2021, the city approved the final plat of MINNETONKA STATION. Prior to recording, final plats are reviewed by the Hennepin County Surveyor. The surveyor has requested a change in the legal description of MINNETONKA STATION, noting that an area containing several existing easements be shown as an outlot. This technical change would not change any visual aspect of the final development project.

Staff has prepared a resolution amending the plat, as requested by Hennepin County.



**City Council Agenda Item 10D
Meeting of December 20, 2021**

Title: Resolution amending the final plat of MINNETONKA STATION at 10400, 10500, and 10550 Bren Road West

Report From: Susan Thomas, AICP, Assistant City Planner

Submitted through: Mike Funk, Acting City Manager
Julie Wischnack, AICP, Community Development Director

Action Requested: Motion Informational Public Hearing
Form of Action: Resolution Ordinance Contract/Agreement Other N/A
Votes needed: 4 votes 5 votes N/A Other

Summary Statement

In 2021, the city approved the final plat of MINNETONKA STATION. Prior to recording, final plats are reviewed by the Hennepin County Surveyor. The surveyor has requested a change in the legal description of MINNETONKA STATION, noting that an area containing several existing easements be shown as an outlot. This technical change would not change any visual aspect of the final development project.

Recommended Action

Staff recommends the city council adopt the resolution amending the final plat of MINNETONKA STATION.

Strategic Profile Relatability

- | | |
|--|---|
| <input type="checkbox"/> Financial Strength & Operational Excellence | <input type="checkbox"/> Safe & Healthy Community |
| <input type="checkbox"/> Sustainability & Natural Resources | <input type="checkbox"/> Livable & Well-Planned Development |
| <input type="checkbox"/> Infrastructure & Asset Management | <input type="checkbox"/> Community Inclusiveness |
| <input checked="" type="checkbox"/> N/A | |

Statement: N/A

Financial Consideration

- Is there a financial consideration? No Yes [Enter estimated or exact dollar amount]
- Financing sources: Budgeted Budget Modification New Revenue Source
 Use of Reserves Other [Enter]

Statement: N/A

Resolution No. 2021-

**Resolution amending the final plat of
MINNETONKA STATION at 10400, 10500, and 10550 Bren Road East**

Be it resolved by the City Council of the City of Minnetonka, Minnesota, as follows:

Section 1. Background.

1.01 In March 2021, the Minnetonka City Council approved the MINNETONKA STATION final plat.

1.02 The properties included in the final plat are legally described as:

1.03 Parcel A:
Lots 1 and 3, Block 1, Bren Trail, Hennepin County, Minnesota.
Together with the benefits contained in Declaration of Reciprocal Easements dated May 11, 2010, filed May 12, 2010, as Document Number 9511555.

1.04 Parcel B:
Lot 2, Block 1, Bren Trail, Hennepin County, Minnesota.
Together with the benefits contained in Declaration of Reciprocal Easements dated May 11, 2010, filed May 12, 2010, as Document Number 9511555.

1.05 The Hennepin County Surveyors office has requested a change to the final plat that was previously reviewed and approved by the council. Specifically, the surveyor has requested that an area containing several existing easements be shown as an outlot on the final plat.

1.06 This technical change would not change any visual aspect of the final development project.

Section 2. Council Action.

2.01 The city council hereby approves the amended plat of MINNETONKA STATION. The amended plat is attached as EXHIBIT A. Approval is subject to the following conditions:

1. Prior to the release of the final plat for recording, submit the following:
 - a) A copy of Driveway Easement Doc. No. 4372853.
 - b) The following documents for review and approval of the city attorney:
 - 1) Title evidence that is current within thirty days before the release of the final plat.
 - 2) An easement over the easterly 20 feet of the property for roadway, utility, and sidewalk/trail purposes. The city will not be responsible for the maintenance of driveways or trails in the area unless or until the driveways and sidewalks are converted to and accepted as public infrastructure.
 - 3) Secondary roadway easements over existing and proposed trails not covered by the above.
 - 4) Encroachment agreement for portions of the underground chamber within platted drainage and utility easements.
 - c) An electronic CAD file of the plat in microstation or DXF.
 - d) Two sets of mylars for city signatures.
2. The outlot must be combined with the larger lot following the recording of the final plat and prior to issuance of a building permit.
3. This approval will be void on Dec. 20, 2022, if: (1) a final plat is not recorded; and (2) the city council has not received and approved a written application for a time extension.

Adopted by the City Council of the City of Minnetonka, Minnesota, on Dec. 20, 2021.

Brad Wiersum, Mayor

Attest:

Becky Koosman, City Clerk

Action on this resolution:

Motion for adoption:

Seconded by:

Voted in favor of:

Voted against:

Abstained:

Absent:

Resolution adopted.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Minnetonka, Minnesota, at a duly authorized meeting held on Dec. 20, 2021.

Becky Kosman, City Clerk