

**Addenda**  
**Minnetonka City Council Meeting**  
**Meeting of December 19, 2022**

**ITEM 10B: Twelve-month extension of site and building plan approval for Bauer's Minnoco / Custom Hitches and Auto Repair at 13118 Excelsior Boulevard**

The attached comment was received after distribution of the packet.

**ITEM 14A: Concept plan for Saville Flats, generally located in the southeast corner of the Excelsior Boulevard/County Road 101 intersection**

This item has been pulled from the agenda and rescheduled for the Jan. 9, 2023 city council meeting. A revised agenda is attached.



14600 Minnetonka Blvd. | Minnetonka, MN 55345 | 952-939-8200 | minnetonkamn.gov

**TO:** City Council  
**FROM:** Susan Thomas, AICP, Assistant City Planner  
**DATE:** Dec. 19, 2022  
**SUBJECT:** Change Memo for Dec. 19, 2022, City Council Meeting

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**Item 10B: Bauer's Minnoco / Custom Hitches and Auto Repair**

The following comment was received after distribution of the packet:

*I am in favor of this project. I have frequented this business over the years. This project is good for the business and the community. This project will improve the aesthetics of that intersection and allow the city to make any needed changes to the entrances.*

*Dean Nelson  
5701 Scenic Heights Drive  
Minnetonka, MN 55345*

**Item 14A: Concept Plan for Saville Flats**

This item has been removed from the agenda and rescheduled to the council's Jan. 9, 2023 meeting.



**Agenda  
Minnetonka City Council  
Regular Meeting  
Monday, Dec. 19, 2022  
6:30 p.m.  
Council Chambers**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Wilburn-Calvert-Schaeppi-Coakley-Kirk-Schack-Wiersum
4. Approval of Agenda
5. Approval of Minutes:
  - A. November 28, 2022 regular meeting minutes
  - B. November 7, 2022 study session minutes
  - C. November 21, 2022 study session minutes
  - D. December 5, 2022 regular meeting minutes
6. Special Matters:
  - A. Retirement recognition for City Assessor Colin Schmidt  
Recommendation: Recognize Colin Schmidt upon his retirement
  - B. Black History Month proclamation  
Recommendation: Read the proclamation
7. Reports from City Manager & Council Members
8. Citizens Wishing to Discuss Matters Not on the Agenda
9. Bids and Purchases: None.
10. Consent Agenda - Items Requiring a Majority Vote:
  - A. Delegating authority for electronic fund transfers  
Recommendation: Adopt the resolution (4 votes)

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- B. Twelve-month extension of site and building plan approval for Bauer’s Minnoco / Custom Hitches and Auto Repair at 13118 Excelsior Boulevard  
  
Recommendation: Approve a twelve-month extension of the 2021 site and building plan (4 votes)
  - C. Resolution establishing polling places for the 2023 municipal election  
  
Recommendation: Adopt the resolution (4 votes)
  - D. Resolution for the Hopkins Crossroad Trail Project active transportation grant application  
  
Recommendation: Adopt the resolution (4 votes)
  - E. Cedar Hills Townhomes housing allocation  
  
Recommendation: Adopt the resolution (4 votes)
11. Consent Agenda - Items Requiring Five Votes:
- A. Resolution accepting gifts, donations and sponsorships given to the city during 2022  
  
Recommendation: Adopt the resolution (5 votes)
12. Introduction of Ordinances: None.
13. Public Hearings:
- A. On-sale intoxicating and Sunday on-sale intoxicating liquor licenses for Novel Spirits, LLC, dba The Social Kitchen & Libations, located at 12411 Wayzata Boulevard  
  
Recommendation: Motion to continue the public hearing to Jan. 30, 2023, for final consideration
14. Other Business: None.
15. Appointments and Reappointments: None.
16. Adjournment