

**Addenda**  
**Minnetonka City Council Meeting**  
**Meeting of April 17, 2023**

**ITEM #10D – Resolution for Skatepark Feasibility Study**

Removing item 10D from the agenda. This item will be brought back on future May 2023 council agenda. An updated agenda is attached to reflect the changes.



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**TO:** City Council  
**FROM:** Will Manchester, P.E., Director of Public Works  
**DATE:** April 17, 2023  
**SUBJECT:** Change Memo for April 17, 2023, City Council Meeting

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**Item 10.D. Resolution for Skatepark Feasibility Study**

Remove item 10.D. from the agenda. This item will be brought back on future May 2023 council agenda.



**Agenda  
Minnetonka City Council  
Regular Meeting  
Monday, April 17, 2023  
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. Feb. 27, 2023 regular meeting minutes
  - B. March 6, 2023 regular meeting minutes
6. Special Matters:
  - A. Recognition of Minnetonka Academy participants
  - B. Earth Day proclamation
  - C. Arbor Day proclamation
7. Reports from City Manager & Council Members
8. Citizens Wishing to Discuss Matters Not on the Agenda
9. Bids and Purchases:
  - A. Bids for the Red Circle Drive Turn Lane Improvements Project  
Recommendation: Award the contract (4 votes)
  - B. Bids for the Smetana Road Trail Project  
Recommendation: Award the contract (4 votes)
  - C. Bids for the 2023 Mill and Overlay Project  
Recommendation: Award the contract (4 votes)
10. Consent Agenda - Items Requiring a Majority Vote:
  - A. Strategic Profile quarter one report

Recommendation: Accept the report (4 votes)

- B. Conditional use permit for Dave's Hot Chicken located at 1805 Plymouth Road

Recommendation: Adopt the resolution (4 votes)

- C. Minor amendment to the existing master development plan and a conditional use permit for Ovation Orthodontics at 10999 Red Circle Drive

Recommendation: Adopt the resolution (4 votes)

- D. Resolution regarding national opioid settlements

Recommendation: Approve the resolution (4 votes)

- E. Resolution authorizing execution of the grant agreement between Metropolitan Council and the City of Minnetonka for the 2020 Inflow & Infiltration (I/I) Grant Program

Recommendation: Approve the resolution (4 votes)

- F. City Manager 2023 compensation

Recommendation: Approve compensation (4 votes)

- G. Minnetonka School District resource officer agreement

Recommendation: Approve the agreement (4 votes)

- H. Resolution for the Groveland Storm Sewer Improvements Project

Recommendation: Adopt the resolution (4 votes)

11. Consent Agenda - Items Requiring Five Votes:

- A. Items concerning Mega Pickle and Pong at 17585 Hwy 7

Recommendation: Adopt the resolutions (5 votes)

- B. A conditional use permit, with location variance, for Hoover Perio at 10000 Minnetonka Blvd

Recommendation: Adopt the resolution (5 votes)

- C. Resolutions concerning DUNIBAR COUNT at 17809 Ridgewood Road

Recommendation: Adopt the resolutions (5 votes)

12. Introduction of Ordinances:

- A. Ordinance adopting and amending the 2020 Minnesota state fire code  
Recommendation: Introduce the ordinance (4 votes)
  - B. Ordinance establishing mayor and council salaries  
Recommendation: Introduce the ordinance (4 votes)
  - C. Items concerning Marsh Run II redevelopment, a multi-family residential development by Doran, at 11816 Wayzata Blvd  
Recommendation: Introduce the ordinance and refer to the planning commission (4 votes)
13. Public Hearings:
- A. On-sale intoxicating and Sunday on-sale intoxicating liquor licenses for MN Opus Operating VII LLC, dba Minneapolis Marriott Southwest, located at 5801 Opus Parkway  
Recommendation: Continue the public hearing from Feb. 13, 2023, and grant the licenses (5 votes)
  - B. Resolution vacating a portion of a drainage and utility easement on 5024 and 5034 Sparrow Road  
Recommendation: Hold the public hearing and adopt the resolution (4 votes)
14. Other Business:
- A. Concept plan redevelopment of the properties at 2511 and 2516 Plymouth Road  
Recommendation: Provide feedback. No formal action required.
15. Appointments and Reappointments: None.
16. Adjournment