

| ITEM # | DESCRIPTION  | Bergstedt | Ellingson | Calvert | Schack | Carter | Happe | Wiersum | COUNCIL ACTION   |  |
|--------|--|-----------|-----------|---------|--------|--------|-------|---------|--|--|
| 3      | Roll Call  | Y         | Y         | Y       | Y      | Y      | Y     | Y       | Called to order at 6:32 p.m.   |  |
| 4      | Approval of Agenda   | Y         | Y         | MY      | Y      | Y      | SY    | Y       | Approved Agenda  |  |
| 5      | Minutes:   |           |           |         |        |        |       |         |  |  |
| A      | August 5, 2019 regular council meeting   | MY        | Y         | Y       | SY     | A      | Y     | Y       | Approved 08-05-19 council meeting minutes  |  |
| 6      | Special Matters:   |           |           |         |        |        |       |         |  |  |
| A      | Retirement recognition of Donna Gause  |           |           |         |        |        |       |         | Recognized Donna Gause   |  |
| B      | Proclamation declaring Sept. 17-23 as Constitution Week  |           |           |         |        |        |       |         |  |  |
| 7      | Report from City Manager & Council   |           |           |         |        |        |       |         |  |  |
| 8      | Citizens Wishing to Discuss Matters Not on the Agenda  |           |           |         |        |        |       |         |  |  |
| 9      | <b>BIDS &amp; PURCHASES</b>  |           |           |         |        |        |       |         |  |  |
| A      | Bids for the Main Lift Station   | Y         | Y         | MY      | Y      | Y      | SY    | Y       | Awarded the contract to Shank Constructors, Inc.                                 |  |
| B      | New Park at Ridgedale design services contract and CIP amendment   | Y         | Y         | Y       | MY     | SY     | Y     | Y       | Approved the contract with Damon Farber Landscape Architects and amended the CIP |  |
| 10     | <b>CONSENT AGENDA – 4 VOTE ITEMS</b>   |           |           |         |        |        |       |         |  |  |
| A      | Resolution approving a conditional use permit for an accessory apartment at 13052 Stanton Drive                                | SY        | MY        | Y       | Y      | Y      | Y     | Y       | Adopted Res. 2019-078 approving the request                                      |  |
| B      | Preliminary and final plats of HIGHWOOD RIDGE, a two-lot subdivision at 14916 Highwood Drive                                   | SY        | MY        | Y       | Y      | Y      | Y     | Y       | Adopted Res. 2019-079 approving the plats  |  |
| C      | Conditional use permit for an accessory apartment at 5304 Westmill Road  | SY        | MY        | Y       | Y      | Y      | Y     | Y       | Adopted Res. 2019-080 approving the conditional use permit                       |  |
| D      | Conditional use permit, with access variance, for a medical clinic at 12301 Whitewater Drive                                   | SY        | MY        | Y       | Y      | Y      | Y     | Y       | Adopted Res. 2019-081 approving the permit                                       |  |
| E      | Resolution authorizing the Minnetonka Police Department to enter into a Towards Zero Death Traffic Enforcement grant agreement | SY        | MY        | Y       | Y      | Y      | Y     | Y       | Adopted Res. 2019-082  |  |
| F      | Resolution approving the final plat of BIRD SONG, a 13-lot subdivision at 2410 Oakland Road                                    | SY        | MY        | Y       | Y      | Y      | Y     | Y       | Adopted Res. 2019-083 approving the final plat                                   |  |
| 11     | <b>CONSENT AGENDA – 5 VOTE ITEMS</b>   |           |           |         |        |        |       |         |  |  |
| A      | Temporary on-sale liquor license for The Rotary Club of  | SY        | MY        | Y       | Y      | Y      | Y     | Y       | Reaffirmed the approval and amended the date for the                             |  |

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|           | Minnetonka Foundation, 14350 County Road 62  |           |           |         |        |        |       |         | temporary license to Sept. 19, 2019  |
| <b>12</b> | <b>INTRODUCE ORDINANCE</b>   |           |           |         |        |        |       |         |  |
| <b>A</b>  | Ordinance amending city code 400.300 Subd.6(3) pertaining to lot-behind-lot standards  | MY        | Y         | SY      | Y      | Y      | Y     | Y       | Introduced the ordinance and referred it to the planning commission  |
| <b>B</b>  | Items concerning the Hennepin County Medical Examiner's Office Project at 14300 Co. Rd. 62<br>1) Major amendment to an existing master development plan;<br>2) Conditional use permit; and<br>3) Site and building plan review   | Y         | Y         | MY      | SY     | Y      | Y     | Y       | Introduced the ordinance and referred it to the planning commission  |
| <b>13</b> | <b>PUBLIC HEARINGS</b>   |           |           |         |        |        |       |         |  |
| <b>A</b>  | Resolutions for special assessment of 2018-2019 projects   | Y         | Y         | Y       | MY     | Y      | SY    | Y       | Held the public hearing and adopted Res. 2019-084, Res. 2019-085, Res. 2019-086, Res. 2019-087, Res. 2019-088, and Res. 2019-089 |
| <b>B</b>  | Temporary on-sale liquor license for Unmapped Brewing, LLC, 14625 Excelsior Blvd   | MY        | Y         | Y       | SY     | Y      | Y     | Y       | Held the public hearing and granted the license  |
| <b>C</b>  | Temporary on-sale liquor license for Underdog Rescue, MN, for use at 3739 Tonkawood Road   | Y         | Y         | Y       | Y      | SY     | MY    | Y       | Held the public hearing and granted the license  |
| <b>14</b> | <b>OTHER BUSINESS</b>  |           |           |         |        |        |       |         |  |
| <b>A</b>  | Concept plan for Villas at Woodhill at 4323 and 4325 Woodhill Road and 14335 Coronet Dr  | *         | *         | *       | *      | *      | *     | *       | Discussed the concept plan with the applicant (No formal action required)  |
| <b>B</b>  | Minor amendment to the existing Solbekken master development plan at 5734, 5742, and 5754 Shady Oak Road   | Y         | Y         | Y       | SY     | MY     | AB    | Y       | Adopted Res. 2019-090 approving the amendment  |
| <b>C</b>  | Resolution for the 2020 Twelve Oaks Center Drive/Parkers Lake Road Improvements  | Y         | Y         | SY      | Y      | Y      | MY    | Y       | Adopted Res. 2019-091  |
| <b>D</b>  | Resolution for the Excelsior Boulevard trail project   | Y         | SY        | MY      | Y      | Y      | Y     | Y       | Adopted Res. 2019-092  |
| <b>E</b>  | Items related to the 2020 preliminary tax levy<br>1) Resolution setting a preliminary 2019 tax levy and preliminary 2019 HRA levy, collectible in 2020, and a preliminary 2020 budget, and consenting to a special benefit tax levy of the Minnetonka Economic Development Authority | Y         | MY        | Y       | SY     | Y      | N     | N       | 1) Adopted Res. 2019-093 with the increase of \$100,000 in the 2020 budget and preliminary levy                                  |
|           |  | Y         | Y         | MY      | SY     | Y      | N     | Y       | 2) Adopted Res. 2019-094 for the Bassett Creek Watershed Management Tax District   |

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|        | 2) Resolution setting preliminary 2019 tax levy, collectible in 2020, for the Bassett Creek Watershed Management Tax District |           |           |         |        |        |       |         |                |
| 15     | <b>APPOINTMENTS AND REAPPOINTMENTS</b>  |           |           |         |        |        |       |         |                |
|        | None  |           |           |         |        |        |       |         |                |
| 16     | <b>ADJOURMENT</b>   |           |           |         |        |        |       |         |                |
|        | Adjourned at 10:56 p.m.   | MY        | Y         | SY      | Y      | Y      | Y     | Y       |                |

**Legend:**

- E= excused from meeting
- AB= absent from the meeting
- M= made the motion
- S= seconded the motion
- Y= voted in favor
- N= voted against
- A= abstained from voting