

Agenda

Minnetonka City Council

Regular Meeting, Wednesday, Jan. 24, 2018

6:30 p.m.

Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Ellingson-Acomb-Calvert-Bergstedt-Wagner-Wiersum
4. Approval of Agenda
5. Approval of Minutes: Jan. 8, 2018 regular council meeting
6. Special Matters: None
7. Reports from City Manager & Council Members
8. Citizens Wishing to Discuss Matters Not on the Agenda
9. Bids and Purchases:
 - A. Bids for Secondary Williston Road Lift Station Forcemain
Recommendation: Award contract to Widmer Construction, LLC (majority votes)
10. Consent Agenda - Items Requiring a Majority Vote:
 - A. Agreement with Xcel Energy for the burial of power lines along Woodhill Road
 - B. Resolution establishing the interest rate for the SAC/REC deferral program
 - C. Resolution calling special election for April 10, 2018
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances: None
13. Public Hearings: None
14. Other Business:
 - A. Resolutions for Ridgehaven Lane/Ridgedale Drive (Cartway Lane) and Plymouth Road Improvements
Recommendation: Adopt the resolutions (majority vote)

Minnetonka City Council meetings are broadcast live on channel 16.
Replays of this meeting can be seen during the following days and times: Mondays, 6:30 p.m., Wednesdays, 6:30 p.m.,
Fridays, 12 p.m., Saturdays, 12 p.m. The city's website also offers video streaming of the council meeting.
For more information, please call 952.939.8200 or visit eminnetonka.com

15. Appointments and Reappointments:
 - A. Appointment of Councilmember Tim Bergstedt to the I-494 Joint Powers Organization

Recommendation: Approve the appointment (4 votes)
16. Closed session to consider purchase of real property at 13009 Burwell Drive
17. Adjournment