

**Addenda  
Minnetonka City Council Meeting  
Meeting of January 25, 2021**

**ITEM 10D – Ordinance repealing and replacing City Code 310.03, Telecommunication Facilities Regulations**

A correction has been made to the text on page 2 of the staff report.

**ITEM 14A – Items concerning Dick’s Sporting Goods at 12437 Wayzata Blvd**

The applicant submitted a request to staff to table the item until the regular council meeting of February 8, 2021. Council should take action to table the item until then.

**ITEM 15B – Appointments of representatives to various advisory boards, commissions and committees**

The 2021 Council Representatives/Staff Participant or Contact list in the packet has been updated to reflect that Councilmember Deb Calvert will continue to serve as the council representative on the Minnetonka Family Collaborative (SD #276).



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**TO:** City Council  
**FROM:** Julie Wischnack, AICP, Community Development Director  
**DATE:** Jan. 25, 2021  
**SUBJECT:** Change Memo for Jan. 25, 2021 City Council Meeting

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### Item 10D – Telecommunications Ordinance

Please make the following change to page 2 of the report:

~~Microsites/Microcells-~~ Macrosites/Macrocells. The city can and does regulate the construction of new ~~microsite/microcell-~~ macrosite/macrocell facilities.

### Item 14A – Dick’s Sporting Goods

The applicant has requested this item be tabled until the Feb. 8, 2021 city council meeting. Council should take action to table the item until then.

**From:** [Varsamis, Jim](#)  
**To:** [Julie Wischnack](#); [Loren Gordon](#); [Ashley Cauley](#)  
**Cc:** [Yeakel, Shannon M](#); [Barnes, David](#); [Lesh, Matt](#); [Blank, Mike](#); [Kristo, Greg](#); [Zach Kamerer](#); [Chad Kohler](#)  
**Subject:** Table Dick's Agenda Item for City Council Meeting  
**Date:** Monday, January 25, 2021 11:40:21 AM  
**Attachments:** [image011.png](#)  
[image012.png](#)

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Julie, Loren, and Ashley,

Dick's has asked Brookfield to table tonight's City Council agenda item for consideration/vote. Aside from this email, let us know if there is anything else we need to do to remove this from the agenda or if our attendance at the Council is required to formally table the Dick's approval to the February 8<sup>th</sup> meeting.

We understand there is a win-win solution currently in the works that will require Dick's to submit revised drawings on the store of the future prototype that you all reviewed with Dick's late last week. It is also our understanding that the intent is to simplify the approval process by having the application focus on Dick's only. Brookfield will remove from the application any items that are non-Dick's related (balance of Sears box). All this is designed to keep the process focused on the deal at hand, receive staff support and City Council approval on February 8<sup>th</sup> and then obtain permits to being work shortly thereafter. Goal is to have Dick's open by late October 2021.

Brookfield will work with the City on the remaining portion of the box when there are specific deals and tenant plans and sign locations to review at that time – similar to how we are handling Dick's now.

Thanks,  
Jim

**James Varsamis**  
Vice President | Development  
Retail

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**Brookfield**  
Properties



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**TO:** City Council  
**FROM:** McKaia Ryberg, Assistant to the City Manager  
**DATE:** Jan. 25, 2021  
**SUBJECT:** Change Memo for Jan. 25, 2021

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**ITEM 15B – Appointments of representatives to various advisory boards, commissions and committees**

An additional council representative has been added to the 2021 Council Representatives/Staff Participant or Contact list found in the packet. Councilmember Deb Calvert has indicated interest in continuing to serve on the Minnetonka Family Collaborative (SD #276). Her name is now reflected on the updated list. Formal city council approval for this representative position is not necessary.

**City of Minnetonka**  
2021 Council Representatives/Staff Participant or Contact

<b>Committee</b> * - rep appointed annually by official council action ♣ - rep appointed when term ends by official council action	<b>Council Representative</b>	<b>Staff Participant/Contact</b> ** - official participant * <sup>a</sup> - alternate * <sup>L</sup> - liaison
<b>CITY ASSOCIATIONS</b>		
LMC Improving Fiscal Futures Committee	Brad Wiersum	**Geralyn Barone, * <sup>a</sup> Darin Nelson
LMC Improving Service Delivery Committee	Deb Calvert	**Andrew Wittenborg
LMC Improving Local Economies Committee	Kissy Coakley	**Mike Funk
LMC HR & Data Practices Committee	None	**Corrine Heine, * <sup>a</sup> Dawn Pearson
LMC Board	Brad Wiersum	None
*Metro Cities Legislative Contact	Brad Wiersum	**Geralyn Barone
Metro Cities Municipal Revenues Committee	None	Darin Nelson
Metro Cities Metropolitan Agencies Committee	Deb Calvert	None
Metro Cities Transportation & Gen. Gov't Committee	Kissy Coakley	Geralyn Barone
Metro Cities Housing & Econ. Develop. Committee	Rebecca Schack	Julie Wischnack
*MLC Board of Directors	Brad Wiersum	**Geralyn Barone
NLC Energy, Environment, & Natural Resources Steering Committee	Deb Calvert	None
<b>REGIONAL ORGANIZATIONS</b>		
♣Bassett Creek Watershed Mgmt. Commission	*Mike Fruen & * <sup>a</sup> Vacant	Leslie Yetka
SW LRT Comm. Works Steering Committee	Vacant & * <sup>a</sup> Brad Wiersum	**Julie Wischnack
SW LRT Mgmt Committee	Brad Wiersum & * <sup>a</sup> Vacant	Julie Wischnack
SW LRT Executive Change Control Board	Brad Wiersum	Julie Wischnack
Southwest LRT Business Advisory Committee	Dave Pellner & Dan Duffy (TwinWest)	None
Southwest LRT PLACES Committee	Brian Kirk & * <sup>a</sup> Brad Wiersum	Alisha Gray, Julie Wischnack
Southwest LRT Construction Information Workgroup	TBD	TBD
*I-494 Joint Powers Organization	Rebecca Schack & * <sup>a</sup> Brad Wiersum	**Julie Wischnack
Lake Minnetonka Area Mayors Group	Brad Wiersum	None
♣Lake Minnetonka Conservation District	Nicole Stone	Geralyn Barone
Minnehaha Creek Watershed District	Bill Becker; * <sup>a</sup> Vacant	Leslie Yetka
Nine Mile Creek Watershed District	Grace Butler	Leslie Yetka
Regional Council of Mayors	Brad Wiersum	Geralyn Barone
Riley/Purgatory Creek Watershed District	None	Leslie Yetka
*Southwest Suburban Cable Commission	Deb Calvert & * <sup>a</sup> Vacant	**Patty Latham
*Suburban Rate Authority	None	**Will Manchester
Active Living Hennepin Communities	Bradley Schaeppi	**Kelly O'Dea
<b>MINNETONKA AREA ORGANIZATIONS</b>		
*Bennett Family Park Board	None	**Darin Ellingson
Caring Youth Awards Committee	** Brad Wiersum & * <sup>a</sup> Susan Carter	Andrew Wittenborg
Charter Commission	Brad Wiersum	* <sup>L</sup> Corrine Heine
♣Economic Development Advisory Comm (EDAC)	** Deb Calvert & * <sup>a</sup> Kissy Coakley	* <sup>L</sup> Alisha Gray & * <sup>a</sup> Julie Wischnack
Glen Lake Golf Course Operating Committee	None	**Kelly O'Dea
Hopkins SD Schools/Cities	Brad Wiersum	Geralyn Barone
Hopkins SD Hopkins One Voice	Brian Kirk	Andy Gardner
Hopkins Schools & Communities in Partnership	Rebecca Schack	Alisha Gray
Hopkins Community Ed Advisory Council	None	Kelly O'Dea
Juvenile Diversion (Northern Star Council)	Kissy Coakley & Brian Kirk	Scott Boerboom
Minnetonka Family Collaborative (SD #276)	Deb Calvert	Alisha Gray
Minnetonka Fire Fighters Relief Association	Brad Wiersum	John Vance & Darin Nelson
*Minnetonka SD Community Ed Advisory Council	Kissy Coakley	**Sara Woeste
Minnetonka SD Schools/Cities	Brad Wiersum	Geralyn Barone
Minnetonka SD Tonka Cares	Susan Carter	Vacant
*Music Association of Minnetonka (MAM)	None	**Kelly O'Dea
SW Twin Cities Beyond the Yellow Ribbon	None	Andrew Wittenborg
*West Hennepin Affordable Housing Land Trust	Brad Wiersum	Julie Wischnack & Alisha Gray
*Wayzata Schools Cmty Collaboration Council	Bradley Schaeppi	**Alisha Gray

Revised Jan. 25, 2021