

**Addenda  
Minnetonka City Council Meeting  
Meeting of June 14, 2021**

**ITEM 6D – JUNETEENTH Proclamation**

This proclamation has been added to the agenda. It should be listed as item 6D.

A copy of the proclamation is attached.

**ITEM 10C – Resolution Requesting Funding from the 2022 State of Minnesota Capital Budget**

After distribution of the packet, the portion of the School Trail Segment project at and around Groveland elementary school was removed from the budget request. The request now includes the Hopkins Crossroad trail project.

An updated resolution of support is attached.

**ITEM 14A – Items concerning a multi-family residential development at 5959 Shady Oak Road**

The following correction should be made to the second paragraph of the planning commission report:

As proposed, an existing school building and parking areas would be removed, and a six-story, ~~350~~356-unit apartment building would be constructed.

**ITEM 14C – Affordable Housing Update**

The attached correspondence was received after distribution of the packet.



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

**TO:** City Council  
**FROM:** McKaia Ryberg, Assistant to the City Manager  
**DATE:** June 14, 2021  
**SUBJECT:** Change Memo for June 14, 2021

---

**ITEM 6D (NEW) – JUNETEENTH Proclamation**

A proclamation has been added to the agenda for this evening's council meeting. This proclamation will now be listed as item 6D on the agenda. Proclamation is attached.



CITY OF  
MINNETONKA

# City of Minnetonka Proclamation

JUNETEENTH  
June 19, 2021

WHEREAS, The United States of America is a nation founded on the principles of liberty and justice for all, and the Civil War was fought to ensure that freedom would be shared by all; and

WHEREAS, On January 1, 1863, Abraham Lincoln signed the Emancipation Proclamation, which gave freedom to the enslaved people in the rebelling states; and

WHEREAS, Freedom became a reality much later for enslaved Black people in Texas on June 19, 1865, over two years after the Emancipation Proclamation was signed; and

WHEREAS, June 19th has a special meaning to African-Americans, and is called "JUNETEENTH" by combining the words June and Nineteenth; it has been celebrated by the African-American community for over 150 years; and

WHEREAS, Juneteenth marks our country's second Independence Day, celebrating freedom and justice and emphasizing education, achievement, and tolerance; and

WHEREAS, The full promise of that day is yet unrealized, and therefore Juneteenth also serves as a reminder of the work yet to come that will be necessary in order to ensure a more equitable world for future generations; and

WHEREAS, The City of Minnetonka recognizes and affirms the value of Black lives and the immeasurable contributions of African Americans to this country and this city.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Minnetonka does hereby proclaim June 19, 2021 as JUNETEENTH in the City of Minnetonka and urge all citizens to become more aware of the significance of this celebration in African American history and continue to work toward racial equity and realization of the full promise of emancipation.

Brad Wiersum, Mayor

June 14, 2021



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

**TO:** City Council

**FROM:** Darin Nelson, Finance Director  
Will Manchester, Public Works Director

**DATE:** June 11, 2021

**SUBJECT:** Change Memo for June 14, 2021

---

**ITEM 10C – Resolution Requesting Funding from the 2022 State of Minnesota Capital Budget**

After the agenda was released, further discussion occurred in regards to the School Trail Segment project. Due to the timing of the state bond awards, the portion of the project slated at and around Groveland elementary school has been removed from the 2022 State of Minnesota capital budget request.

Staff has since shifted their focus to the Hopkins Crossroad (County Road 73) trail project. This is a multi-year trail project planned for 2024 and 2025. The city was fortunate to receive a \$2.3 million grant from Met Council for a portion of this approximately \$5.6 million project. The city's remaining share of this project is still \$3.27 million, which is significant. Staff is recommending state bonding for 50 percent of the remaining share or \$1,635,000.

An updated resolution of support is also attached.

**Resolution No. 2021-**

**Resolution Authorizing the City to Submit an Application to the 2022 State of Minnesota  
Capital Budget**

---

Be it resolved by the City Council of the City of Minnetonka, Minnesota as follows:

Section 1. Background.

- 1.01. The City of Minnetonka supports the application to the 2022 State of Minnesota capital budget for both the Opus Public Space project and the Hopkins Crossroad (County Road 73) trail project, with the city's first priority given to the Opus Public Space project.
- 1.02. The Opus Public Space project is intended to transform a business park into a place where office, diverse housing choices and transit coexist.
- 1.03. The public space is intended to support existing and new residents, but also benefit the 14,000 existing workers in the area.
- 1.04. The Hopkins Crossroad (County 73) trail project will provide trail connections to three public schools in the Hopkins School District providing safe access for children while connecting pedestrian access to the larger regional trail system.
- 1.05. Both of these projects meet the criteria required to be included in the State of Minnesota's capital budget.

Section 2. Council Action.

- 2.01. The City Council of the City of Minnetonka is compliant with the 2022 Minnesota Capital Budget requirement in conjunction with M.S. 16A86, subd. (6), passing a resolution of support for the application of funding from general obligation bond proceeds.

Adopted by the City Council of the City of Minnetonka, Minnesota, on June 14, 2021.

---

Brad Wiersum, Mayor

Attest:

---

Becky Koosman, City Clerk

**Action on this resolution:**

Motion for adoption:

Seconded by:

Voted in favor of:

Voted against:

Abstained:

Absent:

Resolution adopted.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Minnetonka, Minnesota, at a meeting held on June 14, 2021.

---

Becky Koosman, City Clerk



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

**TO:** City Council  
**FROM:** Julie Wischnack, AICP, Community Development Director  
**DATE:** June 14, 2021  
**SUBJECT:** Change Memo for June 14, 2021 City Council Meeting

---

**Item 14A – Doran Apartments**

The second paragraph of the planning commission report should reflect the project is 356 units:

As proposed, an existing school building and parking areas would be removed, and a six-story, ~~350~~356-unit apartment building would be constructed.

**Item 14C – Affordable Housing Update**

The attached comment was received after publication of the city council packet.

**From:** [Fiona Golden](#)  
**To:** [Fiona Golden](#)  
**Subject:** FW: Minnetonka Housing Team Goals  
**Date:** Monday, June 14, 2021 3:45:16 PM  
**Attachments:** [image001.png](#)

---

On Jun 14, 2021, at 1:07 PM, Dan Narr <

> wrote:

Hello Deb,

I hope this note finds you doing well! Sorry I didn't get this to you in time for your meeting this morning, but this is the priorities the Mtka Housing Committee is working toward.

Here are the Minnetonka Community Housing Team goals as we presented to city council members and staff early this year. We have urged the council to consider ordinances vs policies in order to attain consistency in the application of housing principles.

- Inclusionary Housing Ordinance
  - Mandated affordability in new construction
- Support renters amid pandemic and beyond
  - 90-day tenant protection notice
  - Pre-eviction notice
  - Funds for rental support
- Utilize The Equitable Development Scorecard principles
- Establish a Renter Licensing Ordinance similar to nearby cities

Sincerely,  
Dan

*Dan Narr*

Dan Narr  
Executive Director  
**ICA FOOD SHELF**

ICA Main: 952.938.0729  
12990 St. Davids Road | Minnetonka, MN 55305  
[icafoodshelf.org](http://icafoodshelf.org)