

AGENDA

1. CONVENE CITY COUNCIL MEETING

A. Roll Call

Mayor Zerby___
Johnson___
Labadie___
Siakel___
Sundberg___

B. Review Agenda

Attachments

2. CONSENT AGENDA – Motion to approve items on the Consent Agenda & Adopt Resolutions Therein:

- | | |
|---|--|
| A. City Council Work Session Minutes of January 14, 2019 | Minutes |
| B. City Council Regular Meeting Minutes of January 14, 2019 | Minutes |
| C. Approval of the Verified Claims List | Claims List |
| D. Minnetonka Community Education (MCE) Appointment
Lake Minnetonka Communications Commission (LMCC) Appointment | City Administrator Memo
Resolution 19-008 |
| E. Regular Appointment of Joe Rigdon as Finance Director | City Administrator Memo |

3. MATTERS FROM THE FLOOR
(No Council Action will be taken)

4. PUBLIC HEARING

- | | |
|---|---|
| A. Lawtonka Villas PUD Concept and Development Plan | Planning Director Memo
Ordinance 562
Resolution 19-014
Resolution 19-015 |
|---|---|

5. REPORTS AND PRESENTATIONS

6. PARKS

- A. Report by Sue Davis on Arctic Fever Event

7. PLANNING

- A. Report by Commissioner Sue Davis on the 12-14-18 Planning Commission Meeting Draft Minutes

8. ENGINEERING/PUBLIC WORKS

9. GENERAL/NEW BUSINESS

- A. Proposed Excess Fund Balance purposes Finance Director Memo

10. STAFF AND COUNCIL REPORTS

A. Administrator and Staff

- 1. Investments 4th Quarter 2018 Report Finance Director Memo
- 2. SeeClickFix 2018 Review Communications Coordinator Memo

B. Mayor and City Council

11. ADJOURN