

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 from April 22, 2019 Minutes
- B. City Council Regular Meeting Minutes from April 22, 2019 Minutes
- C. Approval of the Verified Claims List Claims List
- D. Polling Place Resolution City Clerk Memo
Resolution 19-045
- E. Copier Purchase Recommendation City Clerk Memo
- F. Approve Regular Appointment of Andy Eslinger to Light Equipment Operator-Utilities Position, Public Works Public Works Director Memo
- G. Approve Agreement Between SLMPD and City of Excelsior for 2019 Dock and Park Patrol Services City Administrator Memo

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

4. PUBLIC HEARING

5. REPORTS AND PRESENTATIONS

A. Fall/Winter Photo Contest Winners

City Clerk Memo

B. Minnetonka Community Education/Tour de Tonka

Sally Belgum-Blad, Tim Litfin
Jenny Bodurka, Elizabeth Hayward

6. PARKS

- A. Accept Bids and Award Contract for Badger Park Playground Site Work, City Project 19-01

Planning Director Memo
Resolution 19-046

7. PLANNING

8. ENGINEERING/PUBLIC WORKS

- A. Accept Quotes and Award Construction Contract for the 2019 Pavement Marking Project

City Engineer Memo
Resolution 19-047

9. GENERAL/NEW BUSINESS

- A. Potential Hazardous Building

City Administrator Memo

10. STAFF AND COUNCIL REPORTS

- A. Administrator and Staff

- 1. Report on Mill Street Trail Meeting
- 2. Report on Stratford Place Lot
- 3. Ferncroft Drive/Minnetonka Blvd Street Light Update

- B. Mayor and City Council

11. ADJOURN