

AGENDA

1. CONVENE CITY COUNCIL MEETING

- A. Pledge of Allegiance
- B. Roll Call

Mayor Zerby____
Johnson____
Labadie____
Siakel____
Sundberg____

- B. Review and Adopt Agenda

Attachments

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

- A. City Council Regular Meeting from October 28, 2019 Minutes
- B. Approval of the Verified Claims List Claims List
- C. Holiday Schedule City Administrator Memo
- D. Approval of Assessment Agreements for Water Connections Finance Director Memo
Resolution 19-101
- E. Approval of Certifying Unpaid Charges Finance Director Memo
Resolution 19-102
- F. Approval of Recording Secretary Contract with TimeSaver City Clerk/HR Director Memo
- G. Approval of City Representative Appointments to the Lake Minnetonka Conservation District City Administrator Memo
Resolution 19-103

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

4. PUBLIC HEARING

- A. Vacation of Permanent Easement for Utility Purposes:
Tonka Village Shopping Center
5609 Manitou Road City Administrator Memo
Resolution 19-104

5. REPORTS AND PRESENTATIONS

A. 2019 Spring/Summer Photo Contest Winners

City Clerk/HR Director Memo

6. PARKS

7. PLANNING

A. Report by Commissioner Riedel on 10-22-19 Planning Commission Meeting Minutes

B. Preliminary and Final Plat - Jarrett Addition: Planning Director Memo
5315 Howards Point Road Resolution 19-105
Sathre-Bergquist, Inc.

C. Planned Unit Development Amendment for Setbacks: Planning Director Memo
5820, 5840 and 5860 Prestwick Court Resolution 19-106
Gonyea Homes, Inc.

8. ENGINEERING/PUBLIC WORKS

9. GENERAL/NEW BUSINESS

10. STAFF AND COUNCIL REPORTS

A. Administrator and Staff

1. Sale of Alcohol at Events held in City Parks

2. Fire Lanes Enforcement

Planning Director Memo

3. Update on Mary Lake

B. Mayor and City Council

11. ADJOURN