

**Monday, February 9, 2015 3:00 PM**  
**2932 Northview Road, Minnetonka Beach**  
**CITY OF MINNETONKA BEACH**  
**CITY COUNCIL SPECIAL MEETING MINUTES**

**Roll Call:** Mayor Rick Skalla, Council Members: Jill Bartel, Jaci Lindstrom, Paul Kozloksi

**Staff Present:** City Administrator Susanne Griffin; Planning and Zoning Administrator Richard Krier

**Others Present:** James Gilbert, Scott Dawson, Bob Beutler, Adam Sienkowski, Tom Sween, Tina and John Gabos, Janet Boschwitz

**1. Mayor Skalla called the meeting to order at 3:00 p.m.**

Mayor Skalla stated that the purpose of the meeting was to visit the location of a variance request for Scott Dawson, the property owner at 2932 Northview Road. Mayor Skalla stated further that the purpose of the site visit (special meeting) was not to have discussion on the merits of the request but rather to see the site and be better able to visualize the various sight lines. Clarifying questions would be permissible, but general discussion on the variance request would take place at the regular City Council meeting at 7 p.m.

Planning and Zoning Administrator Krier received prior permission from Mr. Dawson to have the meeting on the property, and to have stakes placed at various locations on both sides of the property. Mr. Krier stated that stakes had been placed on each side of the property and each stake represented the requested variance location, the required AMBS, and other possible alternatives of the AMBS lake setback.

Council Members, staff and others present started on the east side of the home where the locations of the stakes were explained. The group proceeded to the lake side of the house and then to the west side of the existing home. Clarifying questions about what stake represented what option were asked and clarified by Mr. Krier.

The group walked to the rear of the home and determined that there were no further questions.

**2. A motion was made by Council Member Lindstrom and seconded by Council Member Bartel to adjourn the meeting at 3:30 pm.**

**Respectfully submitted,**

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**Susanne Griffin, City Administrator**