

**CITY OF MINNETONKA BEACH  
CITY COUNCIL MEETING MINUTES**

**Cancelled**

Monday, June 9, 2014 7:00 PM

**Roll Call:** Mayor Joann Anderson, Council Members: Jill Bartel, and Mike Taylor

**Absent:** Council Members Jaci Lindstrom, Rick Skalla, and Treasurer Randy Gilster

**Staff Present:** City Administrator Susanne Griffin; City Clerk Diane Tiegs; Public Works Director Ben Young

**Guests:** Orono Police Sergeant Boris; Three Rivers Park District (TRPD) Assistant Superintendent Boe Carlson and TRPD Police Chief Hugo McPhee, LMCD Representative Dennis Klohs

**1. Call to Order**

**2. Pledge of Allegiance – 7:05**

**3. Approve Agenda – 7:10**

3.1. Council Meeting Action Notes

**4. Approve Minutes – 7:15**

4.1. Regular Meeting of May 12, 2014

**5. Open Forum – 7:20**

**6. Police Report – 7:40**

6.1. Police Report – May

6.2. Dakota Regional Trail – Three Rivers Park District Representative – Boe Carlson

**7. Public Hearing – Stormwater Pollution Prevention Program Annual Report**

**8. Public Hearing – Bench on Dakota Regional Trail**

**9. Consent Agenda – 8:00**

9.1. Fire Report – May

9.2. LMCIT Tort Liability Waiver

9.3. 2015 LMCD Preliminary Budget

9.4. **Resolution 2014 – 22** – Consider Dock Permit Applications – Ryan Neslund

9.5. **Resolution 2014 – 23** – Consider Authorizing the Execution of a Joint Cooperation Agreement with Hennepin County for Participation in the Urban Hennepin County Community Development Block Grant Program in FY 2015-2017

**10. Treasurer’s Report – 8:10**

10.1. Consider Motion to Approve Checks

10.2. YTD Budget Report and Previous Year Comparison Report

**11. Old Business – 8:15**

11.1. Bench on the Dakota Regional Trail

**12. Staff Reports – 8:30**

12.1. Director of Public Works Report

12.1.1. Request from Resident for Catch Basin on Palm Lane

12.2. Clerk’s Report

12.3. Administrator’s Report

**13. Council Reports – 8:45**

13.1. Mayor’s Report

13.2. Liaison Reports

**14. Adjourn – 9:00**