

ITEM #	DESCRIPTION	Carter	Calvert	Schaeppi	Coakley	Kirk	Schack	Wiersum	COUNCIL ACTION
3	Roll Call	E	Y	Y	Y	Y	Y	Y	Called to order at 6:31 p.m.
4	Approval of Agenda	E	S/Y	Y	Y	Y	M/Y	Y	Approved the agenda as amended
5	<b>MINUTES</b>								
A	Nov. 22 meeting minutes	E	M/Y	Y	Y	S/Y	Y	Y	Approved the 11-22-2021 regular meeting minutes
6	<b>SPECIAL MATTERS</b>								
	None								
7	Reports from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
	None								
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	West Metro Home Remodeling Fair Joint Powers Agreement	E	M/Y	Y	Y	S/Y	Y	Y	Approved the agreement
B	Resolution approving joint powers agreements with State of Minnesota for access to criminal justice records	E	M/Y	Y	Y	S/Y	Y	Y	Adopted Res. 2021-123
C	Resolution establishing polling places for the 2022 State Primary and General Election	E	M/Y	Y	Y	S/Y	Y	Y	Adopted Res. 2021-124
D	2022 general liability insurance and workers' compensation renewals	E	M/Y	Y	Y	S/Y	Y	Y	Authorized the renewal
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	Applications for renewed liquor licenses for 2022	E	M/Y	Y	Y	Y	S/Y	Y	Approved the licenses
B	Items concerning Mister Car Wash at 17600 State Highway 7	E	M/Y	Y	Y	Y	SY	Y	Adopted Res. 2021-125
12	<b>INTRODUCTION OF ORDINANCES</b>								
A	Ordinance amending Minnetonka City Code Section 835 relating to waste collection/disposal and recycling	E	S/Y	Y	Y	Y	M/Y	Y	Introduced the ordinance

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<b>13 PUBLIC HEARINGS</b>									
A	On-sale intoxicating liquor license for Kazoku Minnetonka, LLC at 5445 Eden Prairie Road	E	S/Y	Y	Y	M/Y	Y	Y	Continued the public hearing from Nov. 8, 2021 and granted the license
B	Utility rates related items: 1. Municipal water and sanitary sewer rates 2. Municipal water and sanitary sewer connection fees (REC) 3. Interest rate for SAC/REC deferral program 4. Recycling fee 5. Storm water fee	E	S/Y	Y	Y	M/Y	Y	Y	Held the public hearing and adopted Res. 2021-126, Res. 2021-127, Res. 2021-128, and Res. 2021-129
<b>14 OTHER BUSINESS</b>									
A	Items relating to the 2022 operating budget and levies: 1. Public consideration of proposed budget and levies 2. Resolution adopting a budget for the year 2022 and revised budget for 2021; setting a tax levy for the year 2021, collectible in 2022; and consenting to a special benefit tax levy of the Minnetonka Economic Development Authority 3. Resolution setting a tax levy for the Bassett Creek Watershed Management Tax District for the year 2021, collectible in 2022	E	S/Y	Y	Y	Y	M/Y	Y	Received public comment and adopted Res. 2021-130 and Res. 2021-131
B	Items concerning Dick's House of Sport and Ridgedale at 12437 Wayzata Boulevard	E	Y	Y	Y	M/Y	S/Y	Y	Adopted Ord. 2021-25 and Res. 2021-132
C	Concept Plan for redevelopment of the property at 14317 Excelsior Blvd								Discussed the concept plan with the applicant
D	City Manager Recruitment process								Provided direction to staff on next steps and timing
<b>15 APPOINTMENTS AND REAPPOINTMENTS</b>									
	None								

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16	<b>ADJOURMENT</b>								
	Adjourned at 10:47 p.m.	E	S/Y	Y	Y	Y	M/Y	Y	

**Legend:**

E= excused from meeting  
 AB= absent from the meeting  
 M= made the motion  
 S= seconded the motion

Y= voted in favor  
 N= voted against  
 A= abstained from voting