

ITEM #	DESCRIPTION	Calvert	Schaeppi	Coakley	Kirk	Schack	Carter	Wiersum	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	Called to order at 6:31 p.m.
4	Approval of Agenda	M/Y	Y	Y	S/Y	Y	Y	Y	Approved the agenda as amended
5	MINUTES								
A	Dec. 6, 2021 meeting minutes	M/Y	Y	Y	S/Y	Y	Y	Y	Approved the 12-6-2021 regular meeting minutes
6	SPECIAL MATTERS								
A	Recognize City Councilmember Susan Carter								Recognized Councilmember Susan Carter
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	BIDS & PURCHASES								
	None								
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Resolution regarding national opioid settlements	M/Y	Y	Y	Y	Y	S/Y	Y	Adopted Res. 2021-133
B	Delegating authority for electronic fund transfers	Y	Y	Y	S/Y	M/Y	Y	Y	Adopted Res. 2021-134
C	Resolution for the Opus Bridge Phase III Project	Y	Y	Y	S/Y	M/Y	Y	Y	Adopted Res. 2021-135
D	Resolution amending Resolution 2019-037 pertaining to easement vacation at 10400, 10500, and 10550 Bren Road West	Y	Y	Y	S/Y	M/Y	Y	Y	Adopted Res. 2021-136
	Resolution amending the final plat of MINNETONKA STATION at 10400, 10500, and 10550 Bren Road West	Y	Y	Y	S/Y	M/Y	Y	Y	Adopted Res. 2021-137
E	Ordinance amending Minnetonka City Code Section 835 relating to waste collection/disposal and recycling	Y	Y	Y	S/Y	M/Y	Y	Y	Adopted Ord. 2021-26
F	Approval of second amendment to contract for comprehensive municipal recycling services	Y	Y	Y	S/Y	M/Y	Y	Y	Approved the contract amendment

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G	Resolution to adjust 2022 non-union employee salaries and benefits	Y	Y	Y	S/Y	M/Y	Y	Y	Adopted Res. 2021-138
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	Accepting gifts, donations and sponsorships given to the city during 2021	M/Y	Y	Y	Y	S/Y	Y	Y	Adopted Res. 2021-139
12	INTRODUCTION OF ORDINANCES								
A	Noise Regulation Ordinance	Y	Y	Y	M/Y	S/Y	Y	Y	Introduced ordinance option number 1 and provided feedback
13	PUBLIC HEARINGS								
	None								
14	OTHER BUSINESS								
A	Concept plan for Minnetonka School District Vantage / Momentum Building at 5735 County Road 101								Discussed the plan with the applicant and provided feedback
B	Approval of the Natural Resources Master Plan	S/Y	Y	Y	Y	M/Y	Y	Y	Approved the plan
C	2022 Sustainability Commission Work Plan	M/Y	Y	Y	S/Y	Y	Y	Y	Approved the work plan
15	APPOINTMENTS AND REAPPOINTMENTS								
	None								
16	ADJOURNMENT								
	Adjourned at 10:59 p.m.	Y	Y	Y	Y	S/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