

ITEM #	DESCRIPTION	Schaeppi	Coakley	Kirk	Schack	Wilburn	Calvert	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	Y	M/Y	S/Y	Y	Y	Y	Y	Approved the agenda as amended
5	<b>MINUTES</b>								
A	Dec. 20, 2021 meeting minutes	Y	Y	Y	S/Y	Y	M/Y	Y	Approved the 12-20-2021 regular meeting minutes
6	<b>SPECIAL MATTERS</b>								
A	Ceremonial oath of office for newly elected officials								
7	Report 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	Resolution accepting plans and specifications and authorizing bids for the Ridgedale Drive Trail Project	Y	Y	M/Y	Y	Y	S/Y	Y	Adopted Res. 2022-001
B	Designation of official newspaper for 2022	Y	Y	M/Y	Y	Y	S/Y	Y	Designated Sun Sailor as the city's official newspaper for 2022
C	Minnetonka School District School Resource Officer Agreement	Y	Y	M/Y	Y	Y	S/Y	Y	Approved the agreement
D	Resolution for the Hopkins Crossroad Trail Project Safe Routes to School Grant Application	Y	Y	M/Y	Y	Y	S/Y	Y	Adopted Res. 2022-002
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
	None								
12	<b>INTRODUCTION OF ORDINANCES</b>								
	None								
13	<b>PUBLIC HEARINGS</b>								
A	Resolution vacating a portion of a sewer and drainage easement at 12003 Ridgemount Ave. W	Y	Y	Y	M/Y	Y	S/Y	Y	Held a public hearing and adopted Res. 2022-003

ITEM #	DESCRIPTION	Schaeppi	Coakley	Kirk	Schack	Wilburn	Calvert	Wiersum	COUNCIL ACTION
<b>14</b>	<b>OTHER BUSINESS</b>								
A	Resolution denying a conditional use permit for an accessory structure in excess of 1,000 square feet, at 4127 Williston Road	Y	Y	S/Y	Y	Y	M/Y	Y	Adopted Res. 2022-004
B	Resolution for the Tonka-Woodcroft Improvements Project (includes Minnetonka Boulevard Trail)	S/Y	Y	Y	Y	Y	M/Y	Y	Adopted Res. 2022-005
C	Resolution designating a new Acting Mayor and Alternate Acting Mayor	Y	Y	Y	S/Y	Y	M/Y	Y	Made the designations and adopted Res. 2022-006
D	COVID-19 pandemic updates								
<b>15</b>	<b>APPOINTMENTS AND REAPPOINTMENTS</b>								
A	Reappointments to Minnetonka boards and commissions	Y	Y	Y	Y	S/Y	Y	M/Y	Approved the reappointments
B	Appointment of student member to the Park Board	Y	Y	Y	Y	Y	S/Y	M/Y	Approved the appointment
<b>16</b>	<b>ADJOURMENT</b>								
	Moved to continue the meeting on Jan. 14, 2022 at 3:30 p.m.	Y	Y	Y	Y	Y	S/Y	M/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