

ITEM #	DESCRIPTION	Coakley	Kirk	Schack	Wilburn	Calvert	Schaeppi	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	S/Y	Y	Y	M/Y	Y	Y	Approved the agenda as amended
5	<b>MINUTES</b>								
A	Jan.10, 2022 meeting minutes	Y	S/Y	Y	Y	M/Y	Y	Y	Approved the 1-10-2022 meeting minutes
B	Jan. 14, 2022 meeting minutes	Y	S/Y	Y	Y	M/Y	Y	Y	Approved the 1-14-2022 meeting minutes
6	<b>SPECIAL MATTERS</b>								
A	Retirement recognition for Sergeant Mike Nelson								Recognized Sergeant Mike Nelson
B	Cullen Smith property restoration project								
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 the pay equity implementation report	Y	Y	M/Y	Y	S/Y	Y	Y	Adopted Res. 2022-007
B	TIF Note and Development Agreement for Overlook on the Creek located at 9731 Minnetonka Blvd	Y	Y	M/Y	Y	S/Y	Y	Y	Adopted Res. 2022-008
C	Strategic profile 2021 quarter four report/year-end report	Y	Y	M/Y	Y	S/Y	Y	Y	Accepted the report
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	Applications for renewed precious metal and secondhand dealer licenses for 2022	Y	S/Y	M/Y	Y	Y	Y	Y	Approved the licenses
12	<b>INTRODUCTION OF ORDINANCES</b>								
	None								
13	<b>PUBLIC HEARINGS</b>								

ITEM #	DESCRIPTION	Coakley	Kirk	Schack	Wilburn	Calvert	Schaeppi	Wiersum	COUNCIL ACTION
A	Vacate the drainage and utility easements for Chabad Center for Jewish Life located at 2327, 2333, 2339 Hopkins Crossroad, and 11170 Mill Run	Y	S/Y	Y	Y	M/Y	Y	Y	Held a public hearing and adopted Res. 2022-0009
14	<b>OTHER BUSINESS</b>								
A	Business survey presentation								Received the results of the survey
B	Noise regulation ordinance	Y	Y	S/Y	Y	M/Y	Y	Y	Adopted Ord. 2022-02
C	Review of executive search firm proposals								Received presentations from search firm and provided direction to staff
15	<b>APPOINTMENTS AND REAPPOINTMENTS</b>								
	None								
16	<b>ADJOURMENT</b>								
	Adjourned at 9:23 p.m.	Y	S/Y	Y	Y	M/Y	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