

**Addenda
Minnetonka City Council Meeting
Meeting of February 7, 2022**

ITEM 14A – Approve 2022 study session work plan

A revised study session work plan is attached.

**ITEM 15A – Appointment of representatives to various advisory boards, commissions
and committees**

A revised list of appointments is attached.



14600 Minnetonka Blvd. | Minnetonka, MN 55345 | 952-939-8200 | minnetonkamn.gov

TO: City Council
FROM: Mike Funk, Acting City Manager
DATE: Feb. 7, 2022
SUBJECT: Change Memo for Feb. 7, 2022, City Council Meeting

Item 14A – Approve 2022 study session work plan

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Item 15A – Appointment of representatives to various advisory boards, commissions and committees

A revised list of appointments is attached.

2022 Council Study Session Work Plan

C i t y M a n a g e r R e c r u i t m e n t	Quarter 1	
	10-Jan	
		Establish 2022 Council Work Plan
		Study Session: streaming/broadcasting
	TBD	Council Retreat/In-Service
	14-Feb	
		Joint EDAC/CC wealth building buy-down program
		Boards & Commission Interviews
		2022 Community Survey questions review
	14-Mar	
		Director presentation: Chief Scott Boerboom, Police
		Director presentation: Mike Funk/ Moranda Dammann, Administration
		Director presentation: Corrine Heine, Legal
		Director presentation: Kelly O'Dea, Recreation programming overview
	TBD	Insights Discovery Session: Dr. Jean Davidson
	Quarter 2	
	TBD	Joint meeting with City of Hopkins: Southwest Light Rail & Dual city contracts
	04-Apr	
		Recap RCV
		Sign ordinance in reference to elections
		Director presentation: Julie Wischnack, Community Development
		Director presentation: Chief John Vance, Fire
	11-May	Annual Park Board tour
16-May		
	Director presentation: Will Manchester, Public Works	
	Director presentation: Darin Nelson, Finance	
	2023 Kick-Off Budget discussion	
20-Jun		
	NRMP/POST Plan, park dedication fees, funding, priority list	
	2023 CIP/EIP	
TBD	Boards & Commissions dinner	

	Quarter 3	
	15-Aug	
		2023 budget discussion
		Media Training
	25-Aug	Annual joint Planning Commission, EDAC and City Council tour
	19-Sep	
		Housing: homelessness
		Affordable Housing
	Quarter 4	
	02-Nov	Annual Park Board and City Council joint meeting
	07-Nov	
		Speed limits
		Police policy/data collection
	21-Nov	
		2023 Enterprise budget discussion, including utility billing/senior discount)
		2023 budget discussion
	12-Dec	
		2023 Study Session Work plan
		2023 Legislative Breakfast - confirm priorities

Other Potential Topics

- Technology security and data practice training
- Council meeting length/meeting efficiencies
- Review solar energy programs and offerings
- Noise discussion: Lawn mowers, leaf blowers
- Storage of garbage/recycling containers
- Council member compensation
- Noise discussion/hardscape discussion: outdoor pickleball
- Personal property tax
- Review of business programs
- Permitting work flow: informational
- Human Rights/DEI Commission
- Community Engagement
- New Low to Medium Density Zoning Discussion Along Identified Corridors

- annual survey and/or a question through MinnetonkaMatters
- city council retreat item; Spring 2022

City of Minnetonka
2022 Council Representatives/Staff Participant or Contact

Committee * - rep appointed annually by official council action ♣ - rep appointed when term ends by official council action	Council Representative	Staff Participant/Contact ** - official participant * ^a - alternate * ^L - liaison
CITY ASSOCIATIONS		
LMC Improving Fiscal Futures Committee	Brad Wiersum	**Darin Nelson
LMC Improving Service Delivery Committee	Deb Calvert	**Andrew Wittenborg
LMC Improving Local Economies Committee	Kissy Coakley	**Mike Funk
LMC HR & Data Practices Committee	Vacant	**Corrine Heine, * ^a Dawn Pearson
LMC Board	Brad Wiersum	NA
*Metro Cities Legislative Contact	Brad Wiersum	**Mike Funk
Metro Cities Municipal Revenues Committee	Vacant	Darin Nelson
Metro Cities Metropolitan Agencies Committee	Deb Calvert	NA
Metro Cities Transportation & Gen. Gov't Committee	Kissy Coakley	Mike Funk
Metro Cities Housing & Econ. Develop. Committee	Rebecca Schack	Julie Wischnack
*MLC Board of Directors	Brad Wiersum	**Mike Funk
NLC Energy, Environment, & Natural Resources Steering Committee	Deb Calvert	NA
LOGIS Board of Directors	NA	Patty Latham
REGIONAL ORGANIZATIONS		
♣Bassett Creek Watershed Mgmt. Commission	N/A	Leslie Yetka
SW LRT Comm. Works Steering Committee	** Brad Wiersum	**Julie Wischnack
SW LRT Mgmt Committee	Brad Wiersum	Julie Wischnack
SW LRT Executive Change Control Board	Brad Wiersum	Julie Wischnack
Southwest LRT Business Advisory Committee	Dave Pellner & Dan Duffy (TwinWest)	None
Southwest LRT PLACES Committee	Brian Kirk	Alisha Gray, Julie Wischnack
Southwest LRT Construction Information Workgroup	Brad Wiersum	Julie Wischnack
*I-494 Joint Powers Organization	Rebecca Schack & * ^a Brad Wiersum	**Julie Wischnack
Lake Minnetonka Area Mayors Group	Brad Wiersum	NA
♣Lake Minnetonka Conservation District	Nicole Stone	City Manager
Minnehaha Creek Watershed District	Bill Becker	Leslie Yetka
Nine Mile Creek Watershed District	None- county appointed	Leslie Yetka
Regional Council of Mayors	Brad Wiersum	City Manager
Riley/Purgatory Creek Watershed District	None – county appointed	Leslie Yetka
*Southwest Suburban Cable Commission	Deb Calvert	**Patty Latham
*Suburban Rate Authority	N/A	**Will Manchester
Active Living Hennepin Communities	Bradley Schaeppi	**Kelly O'Dea
MINNETONKA AREA ORGANIZATIONS		
*Bennett Family Park Board	N/A	**Darin Ellingson
Caring Youth Awards Committee	Vacant	Andrew Wittenborg
Charter Commission	Brad Wiersum	* ^L Corrine Heine
♣Economic Development Advisory Comm (EDAC)	** Deb Calvert & * ^a Kissy Coakley	* ^L Alisha Gray & * ^a Julie Wischnack
Glen Lake Golf Course Operating Committee	N/A	**Kelly O'Dea
Hopkins SD Schools/Cities	Brad Wiersum	City Manager
Hopkins SD Hopkins One Voice	Brian Kirk	Andy Gardner
Hopkins Schools & Communities in Partnership	Rebecca Schack	Alisha Gray
Hopkins Community Ed Advisory Council	Vacant	Kelly O'Dea
Juvenile Diversion (Northern Star Council)	Kissy Coakley & Brian Kirk	Scott Boerboom
Minnetonka Family Collaborative (SD #276)	Vacant	Alisha Gray
Minnetonka Fire Fighters Relief Association	Brad Wiersum	John Vance & Darin Nelson
*Minnetonka SD Community Ed Advisory Council	Kissy Coakley	**Sara Woeste
Minnetonka SD Schools/Cities	Brad Wiersum	City Manager
Minnetonka SD Tonka Cares	Brad Wiersum	Vacant
*Music Association of Minnetonka (MAM)	N/A	**Kelly O'Dea
SW Twin Cities Beyond the Yellow Ribbon	Vacant	Andrew Wittenborg
*West Hennepin Affordable Housing Land Trust	Brad Wiersum	Julie Wischnack & Alisha Gray
*Wayzata Schools Cmty Collaboration Council	Bradley Schaeppi	**Alisha Gray
Hopkins SD Community Ed Advisory Council	NA	Kelly O'Dea