

ITEM #	DESCRIPTION	Kirk	Schack	Wilburn	Calvert	Schaeppi	Coakley	Wiersum	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	Called to order at 6:32 p.m.
4	Approval of Agenda	Y	Y	Y	Y	M/Y	S/Y	Y	Approved the agenda as amended to include items 14B and 14C
5	MINUTES								
A	Jan. 10, 2022 study session minutes	S/Y	Y	Y	M/Y	Y	Y	Y	Approved the 1-10-2022 study session minutes
B	Jan. 24, 2022 regular meeting minutes	S/Y	Y	Y	M/Y	Y	Y	Y	Approved the 1-24-2022 regular meeting minutes
6	SPECIAL MATTERS								
A	Police and Fire Facility Energy Conservation and Rebates								Informational only (No action taken)
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	BIDS & PURCHASES								
A	Bids for Ridgedale Commons Cast-In-Place Concrete	Y	M/Y	Y	S/Y	Y	Y	Y	Awarded the contract
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Approve GovHR USA, LLC agreement	Y	Y	S/Y	Y	Y	M/Y	Y	Approved the agreement
B	Approve Municipal Legislative Commission agreement	Y	Y	S/Y	Y	Y	M/Y	Y	Approved the agreement
C	Resolution approving a conditional use permit for a detached accessory dwelling unit at 2001 Hopkins Crossroad	Y	Y	S/Y	Y	Y	M/Y	Y	Adopted Res. 2022-010
D	Resolution supporting housing and local decision making authority	S/Y	M/Y	Y	Y	N	Y	Y	Adopted Res. 2022-011
11	CONSENT AGENDA – 5 VOTE ITEMS								
	None								
12	INTRODUCTION OF ORDINANCES								
	None								
13	PUBLIC HEARINGS								

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	None								
14	OTHER BUSINESS								
A	Approve 2022 study session work plan	M/Y	Y	Y	Y	Y	S/Y	Y	Approved the work plan as amended by the addenda
B	Discussion regarding in-person meetings of the city council	N	S/Y	N	N	M/Y	Y	Y	Direct staff to resume in-person city council meetings beginning on Feb. 28
C	Resolution suspending enforcement of Ordinance No. 2022-01	N	N	N	N	S/Y	N	M/Y	The resolution failed
15	APPOINTMENTS AND REAPPOINTMENTS								
A	Appointment of representatives to various advisory boards, commissions and committees	Y	Y	Y	M/Y	Y	Y	S/Y	Approved the appointments as amended
16	ADJOURMENT								
	Adjourned at 8:44 p.m.	S/Y	Y	Y	M/Y	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