

**Minutes
City of Minnetonka
City Council Study Session
Monday, January 10, 2022**

Council Present: Deb Calvert, Kissy Coakley, Brian Kirk, Rebecca Schack, Bradley Schaeppi, Kimberly Wilburn and Mayor Brad Wiersum.

Staff: Mike Funk, Moranda Dammann, Corrine Heine, Kelly O'Dea, Scott Boerboom, Rachel Meehan and Darin Nelson

Wiersum called the meeting to order at 5:02 p.m.

1. Reports from City Manager & Council Members

Wiersum requested councilmembers wait until the subsequent regular council meeting to provide reports.

Acting City Manager Mike Funk also indicated he would wait until the subsequent regular council meeting to provide his report.

2. Establish 2022 Council Work Plan

Funk introduced the item and reviewed the identified work plan topics and their corresponding ranking scores. He requested council provide direction to staff on how to incorporate these topics into the 2022 study session schedule.

Councilmembers provided their feedback and suggestions on what topics to discuss and how to structure those discussions.

Funk outlined the current schedule for 2022 study sessions and corresponding topics of discussion. He reported staff would take the feedback and suggestions from council and return with a complete study session schedule.

3. Study sessions streaming/broadcasting

Funk introduced the topic and provided background on how the city has conducted study sessions up to now.

Councilmembers provided their feedback on the topic.

Council decided to not yet begin broadcasting study sessions, but requested that staff look into finding a way to make the meeting audio for study sessions available on the city website.

4. Adjournment

Wiersum adjourned the meeting at 6:08 p.m.

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Respectfully submitted,

A handwritten signature in black ink that reads "Kyle Salage". The signature is written in a cursive style with a large initial 'K' and a long, sweeping underline.

Kyle Salage
Elections Specialist