

ITEM #	DESCRIPTION	Willburn	Calvert	Schaeppi	Coakley	Kirk	Schack	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	Y	Y	S/Y	Y	Y	Approved the agenda
5	MINUTES								
A	Feb. 7, 2022 regular meeting minutes	Y	M/Y	Y	Y	Y	S/Y	Y	Approved the 2-7-2022 regular meeting minutes
B	Feb. 17, 2022 special meeting minutes	Y	M/Y	Y	Y	Y	S/Y	Y	Approved the 2-17-2022 special meeting minutes
6	SPECIAL MATTERS								
	None								
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	BIDS & PURCHASES								
	None								
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Resolution supporting Habitat for Humanity for an Affordable Housing Incentive Fund (AHIF) grant through Hennepin County	Y	Y	Y	M/Y	S/Y	Y	Y	Adopted Res. 2022-013
B	City Manager Recruitment Brochure	Y	S/Y	Y	Y	Y	M/Y	Y	Approved the brochure, search timeline and commenced recruitment
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	Items concerning Unmapped Brewing at 14625 Excelsior Blvd	M/Y	S/Y	Y	Y	Y	Y	Y	Adopted Res. 2022-014, Res. 2022-015, and Res. 2022-016
B	Conditional use permit, with variance, for a detached accessory dwelling unit at 17503 Bridgewater Circle	Y	S/Y	Y	Y	Y	M/Y	Y	Adopted Res. 2022-017
12	INTRODUCTION OF ORDINANCES								
A	Ordinance amending the existing Minnetonka Corporate Center master development plan as it pertains to 6000 Clearwater Drive	Y	S/Y	Y	Y	Y	M/Y	Y	Introduced the ordinance and referred it to the planning commission
13	PUBLIC HEARINGS								

ITEM #	DESCRIPTION	Wilburn	Calvert	Schaeppi	Coakley	Kirk	Schack	Wiersum	COUNCIL ACTION
A	2022-23 Community Development Block Grant Funds – Urban Hennepin County Allocation	Y	S/Y	Y	Y	M/Y	Y	Y	Held the public hearing and adopted Res. 2022-018
14	OTHER BUSINESS								
A	Concept plan review for residential development of the properties at 3928 and 3930 Shady Oak Road								Discussed the plan with the applicant and provided feedback
B	2022 Assessment Report	Y	M/Y	Y	Y	S/Y	Y	Y	Accepted the report
C	Items concerning Minnetonka Public Schools Vantage/Momentum facility at 5735 Co. Rd. 101	Y	Y	Y	S/Y	M/Y	Y	Y	Reviewed the planning commission recommendations and adopted Res. 2022-019 and Res. 2022-020
15	APPOINTMENTS AND REAPPOINTMENTS								
A	Appointments to Minnetonka boards and commissions	Y	S/Y	Y	Y	Y	Y	M/Y	Approved the appointments
16	ADJOURMENT								
	Adjourned at 9:48 p.m.	M/Y	Y	Y	Y	Y	S/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