

ITEM #	DESCRIPTION	Calvert	Schaeppi	Coakley	Kirk	Schack	Wilburn	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	S/Y	Y	Y	M/Y	Y	Y	Y	Approved the agenda
5	MINUTES								
	None								
6	SPECIAL MATTERS								
	None								
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	BIDS & PURCHASES								
A	Bids for Ridgedale Drive Trail Project	Y	Y	Y	S/Y	M/Y	Y	Y	Awarded the contract
B	Bids and Resolution for the Opus Area Bridge Improvements – Phase III Project	S/Y	Y	Y	M/Y	Y	Y	Y	Awarded the contract and adopted Res. 2022-021
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Ordinance amending the existing Minnetonka Corporate Center master development plan as it pertains to 6000 Clearwater Drive	M/Y	Y	Y	Y	S/Y	Y	Y	Adopted Ord. 2022-03
11	CONSENT AGENDA – 5 VOTE ITEMS								
	None								
12	INTRODUCTION OF ORDINANCES								
A	Ordinance establishing ward boundaries	S/Y	Y	Y	Y	M/Y	Y	Y	Introduced the ordinance
B	Items concerning Glen Lake Apartments at 14317 Excelsior Blvd	S/Y	Y	Y	M/Y	Y	Y	Y	Introduced the ordinance and referred it to the planning commission
13	PUBLIC HEARINGS								
	None								
14	OTHER BUSINESS								
	None								
15	APPOINTMENTS AND REAPPOINTMENTS								
A	Appointment of Advisors for the 2022 Local Board of Appeal and Equalization	M/Y	Y	Y	Y	S/Y	Y	Y	Approved the appointment of Advisors

ITEM #	DESCRIPTION	Calvert	Schaeppi	Coakley	Kirk	Schack	Wilburn	Wiersum	COUNCIL ACTION
B	Appointments of representatives to various advisory boards, commissions and committees	S/Y	Y	Y	Y	Y	Y	M/Y	Approved the appointments, as amended by the addenda
16	ADJOURMENT								
	Adjourned at 7:41 p.m.	M/Y	Y	Y	S/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