

ITEM #	DESCRIPTION	Schaeppi	Coakley	Kirk	Schack	Wilburn	Calvert	Wiersum	COUNCIL ACTION
3	Roll Call	E	Y	Y	Y	Y	Y	Y	Called to order at 6:31 p.m.
4	Approval of Agenda	E	Y	M/Y	Y	Y	S/Y	Y	Approved the agenda as amended
5 MINUTES									
A	February 28, 2022 regular meeting minutes	E	Y	Y	S/Y	Y	M/Y	Y	Approved the 2-28-2022 regular meeting minutes as amended
B	March 7, 2022 regular meeting minutes	E	Y	Y	S/Y	Y	M/Y	Y	Approved the 3-7-2022 regular meeting minutes
C	February 14, 2022 study session minutes	E	Y	Y	S/Y	Y	M/Y	Y	Approved the 2-14-2022 study session minutes
D	March 2, 2022 study session minutes	E	Y	Y	S/Y	Y	M/Y	Y	Approved the 3-2-2022 regular 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									
A	Bids and Resolution for the Tonka-Woodcroft Improvements Project	E	S/Y	Y	Y	Y	M/Y	Y	Awarded the contract and adopted Res. 2022-022
10 CONSENT AGENDA – 4 VOTE ITEMS									
A	Amira Minnetonka “The Pointe” at 801 Carlson Parkway	E	Y	S/Y	M/Y	Y	Y	Y	Adopted Res. 2022-023
11 CONSENT AGENDA – 5 VOTE ITEMS									
	None								
12 INTRODUCTION OF ORDINANCES									
A	Ordinance Amending City Code Section 625 Regarding Tobacco Sales	E	Y	Y	Y	M/Y	S/Y	Y	Tabled the item
		E	Y	Y	Y	S/Y	M/Y	Y	Adopted Res. 2022-024 extending the existing moratorium on the issuance of new tobacco licenses
B	Items Relating to Lindbergh Center	E	Y	Y	S/Y	Y	M/Y	Y	Adopted Res. 2022-025 and introduced the ordinance

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13 PUBLIC HEARINGS									
A	Items related to redistricting of ward and precinct boundaries	E	Y	S/Y	Y	Y	M/Y	Y	Held the public hearing and adopted Res. 2022-026 and Ord. 2022-04
14 OTHER BUSINESS									
A	Concept plan for Minnetonka Woodland Preserve at 2511 and 2615 Plymouth Road								Discussed the plan with the applicant and provided feedback
B	Diversity, Equity and Inclusion	E	Y	Y	Y	Y	S/Y	M/Y	Approved the shared vision statement as amended
		E	S/Y	Y	M/Y	Y	Y	Y	Reconvened the Diversity, Equity and Inclusion Task Force as identified
15 APPOINTMENTS AND REAPPOINTMENTS									
	None								
16 ADJOURMENT									
	Adjourned at 10:10 p.m.	E	Y	S/Y	Y	Y	M/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