

**Minutes
City of Minnetonka
City Council Study Session
Monday, February 14, 2022**

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

EDAC Present: Lee Jacobsohn, Melissa Johnston, Steven Tyacke, Charlie Yunker

Staff: Mike Funk, Moranda Dammann, Corrine Heine, Julie Wischnack, Alisha Gray

EDAC Commissioners Ann Duginske Cibulka, Maram Falk, and Jay Hromatka were excused from the meeting.

Wiersum called the meeting to order at 5:31 p.m.

1. Joint EDAC/CC Wealth Building Discussion

Community Development Director and Housing and Economic Development Director Alisha Gray gave a report on the item.

The EDAC and city council offered their questions and comments on the topic.

Staff was directed to work with the EDAC to develop a hybrid program and return to the council with a proposal.

2. Boards & Commissions Interviews

The city council interviewed candidates for the Senior Advisory Board and Sustainability Commission.

3. 2022 Community Survey review

Acting Assistant City Manager Moranda Dammann gave a report on the topic.

The city council provided comments and feedback on the question topics covered in the annual Community Survey.

Acting City Manager Mike Funk thanked Dammann for her work on leading the Community Survey project, and indicated staff will bring the council's feedback to the survey consultant.

4. Reports from City Manager & Council Members

Funk reported on recent COVID-19 trends, and on the statistical measures related to Ordinance 2022-01, the emergency ordinance that instituted a citywide mask mandate.

Councilmembers offered their questions and comments on COVID-19 statistics and on the ordinance.

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The city council agreed to hold a virtual special meeting on Thursday, Feb. 17 at 1:30 p.m. to revisit the citywide mask mandate and consider suspending enforcement. Funk indicated the most current COVID-19 data and a resolution to suspend enforcement will be presented to council at this meeting.

5. March Study Session – topics and date

Funk highlighted the topics scheduled for the March 14 study session. He noted there is now a scheduling conflict on that day for three members of the council, and asked for direction on whether to proceed with the study session as scheduled or to reschedule. The city council agreed to reschedule the study session. Funk indicated an availability poll will be sent out to council.

Funk also noted that a special study session to discuss diversity, equity and inclusion, and police policy is being considered for the week of Feb. 28. An availability poll will be sent out to council.

6. Adjournment

Wiersum adjourned the meeting at 9:22 p.m.

Respectfully submitted,



Kyle Salage
Elections Specialist