

ITEM #	DESCRIPTION	Coakley	Kirk	Schack	Willburn	Calvert	Schaeppi	Wiersum	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	Called to order at 6:32 p.m.
4	Approval of Agenda	S/Y	M/Y	Y	Y	Y	Y	Y	Approved the agenda as amended
5	MINUTES								
A	March 17, 2022 study session minutes	Y	S/Y	Y	Y	M/Y	Y	Y	Approved the 3-17-2022 study session minutes
B	March 21, 2022 regular meeting minutes	Y	S/Y	Y	Y	M/Y	Y	Y	Approved the 3-21-2022 regular meeting minutes
6	SPECIAL MATTERS								
A	Metro Green Line Extension (Southwest LRT) Update								Informational only (No action required)
B	Proclamation declaring Friday, April 22, 2022 as Earth Day								Read the proclamation
C	Proclamation declaring Friday, April 29, 2022 as Arbor Day								Read the proclamation
D	Proclamation Standing with Ukraine								Read the proclamation
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	CSAH 3 Drainage Improvements Agreement with Hennepin County	Y	Y	M/Y	Y	S/Y	Y	Y	Approved the agreement
B	Items relating to Lindbergh Center	Y	Y	M/Y	Y	S/Y	Y	Y	Adopted Ord. 2022-05
C	Climate Emergency Declaration	Y	Y	Y	Y	S/Y	Y	M/Y	Adopted Res. 2022-027
D	Resolution for the MnDOT Traffic Signal Agreement on TH 7 at Woodland Road/Tonkawood Road	Y	Y	Y	Y	Y	S/Y	M/Y	Adopted Res. 2022-028
E	Strategic Profile	Y	Y	M/Y	Y	S/Y	Y	Y	Accepted the 2022 Strategic Profile Action Steps
11	CONSENT AGENDA – 5 VOTE ITEMS								

ITEM #	DESCRIPTION	Coakley	Kirk	Schack	Wilburn	Calvert	Schaeppi	Wiersum	COUNCIL ACTION
A	Minnetonka Ice Arena Projects	Y	M/Y	Y	Y	S/Y	Y	Y	Amended the CIP
12 INTRODUCTION OF ORDINANCES									
A	Items concerning Woodhaven at Minnetonka 2424 & 2440 Plymouth Road	S/Y	M/Y	Y	Y	Y	Y	Y	Introduced the ordinance and referred it to the planning commission
13 PUBLIC HEARINGS									
A	Items concerning Abdo Market House multi-family residential development at 14317 Excelsior Blvd	Y	Y	M/Y	Y	S/Y	Y	Y	Held the public hearing and adopted Ord. 2022-06, Res. 2022-029, Res. 2022-030, and Res. 2022-031
B	Reissuance of revenue note for Breck School	Y	S/Y	Y	Y	M/Y	Y	Y	Held the public hearing and adopted Res. 2022-032
14 OTHER BUSINESS									
A	Concept plan for Buhl Investments at 10900 Red Circle Drive								Discussed the plan with the applicant and provided feedback
15 APPOINTMENTS AND REAPPOINTMENTS									
	None								
16 ADJOURNMENT									
	Adjourned at 9:43 p.m.	Y	S/Y	Y	Y	M/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