

**Minutes  
City of Minnetonka  
City Council Study Session  
Wednesday, March 17, 2022**

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

**Staff:** Scott Boerboom, Moranda Dammann, Mike Funk, Corrine Heine, Will Manchester, Darin Nelson, Julie Wischnack, Leslie Yetka

**1. Call to Order**

Wiersum called the meeting to order at 6:30 p.m.

**2. Introductions/Roll Call**

The city staff and councilmembers in attendance introduced themselves. All councilmembers were present.

Wiersum made introductory remarks.

**3. Strategic Profile**

Funk introduced the item and gave a presentation.

Nelson gave a presentation on the Financial Strength and Operational Excellence strategic priority. Councilmembers offered their questions and comments.

Boerboom gave a presentation on the Safe and Health Community strategic priority. Councilmembers offered their questions and comments.

Yetka gave a presentation on the Sustainability and Natural Environment strategic priority. Councilmembers offered their questions and comments.

Wischnack gave a presentation on the Livable and Well-Planned Development strategic priority. Councilmembers offered their questions and comments.

Manchester gave a presentation on the Infrastructure and Asset Management strategic priority. Councilmembers offered their questions and comments.

Dammann gave a presentation on the Community Inclusiveness strategic priority. Councilmembers offered their questions and comments.

**4. Director Presentations (Community Development and Police)**

Funk introduced the item.

Wischnack gave a presentation providing an overview of the city's Community Development department. Councilmembers offered their questions and comments. Boerboom gave a presentation providing an overview of the city's Police Department. Councilmembers offered their questions and comments.

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**5. April 4, 2022 Study Session Topics**

Funk highlighted the upcoming study session schedule, and noted the annual Park Board tour will take place on May 9.

**6. Adjournment**

Wiersum adjourned the meeting at 9:47 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kyle Salage".

Kyle Salage  
Elections Specialist