

ITEM #	DESCRIPTION	Kirk	Schack	Wilburn	Calvert	Schaeppi	Coakley	Wiersum	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	Called to order at 6:30 p.m.
4	Approval of Agenda	M/Y	Y	Y	S/Y	Y	Y	Y	Approved the agenda
5	<b>MINUTES</b>								
A	April 4, 2022 study session minutes	S/Y	Y	Y	M/Y	Y	Y	Y	Approved the 4-4-2022 study session minutes
B	April 11, 2022 regular meeting minutes	S/Y	Y	Y	M/Y	Y	Y	Y	Approved the 4-11-2022 regular meeting minutes
6	<b>SPECIAL MATTERS</b>								
A	Bike Month Proclamation								Read the proclamation
B	Retirement recognition for Senior Services and Activities Manager Steve Pieh								Recognized Steve Pieh
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
A	Bids for the 2022 Mill and Overlay Project	M/Y	Y	Y	Y	Y	S/Y	Y	Awarded the contract
B	Bids for the Burwell House and Outbuildings Project	Y	M/Y	Y	S/Y	Y	Y	Y	Awarded the contract and amended the CIP
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Resolution for the Burchlane Lift Station Rehabilitation Project	M/Y	Y	Y	S/Y	Y	Y	Y	Adopted Res. 2022-033
B	Resolution for the Opus Lift Station Rehabilitation Project	M/Y	Y	Y	S/Y	Y	Y	Y	Adopted Res. 2022-034
C	Conditional use permit for an accessory structure in excess of 1,000 square feet at 15518 Minnetonka Blvd	M/Y	Y	Y	S/Y	Y	Y	Y	Adopted Res. 2022-035
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	2022-2026 CIP Amendment – Fire Engine Purchase	Y	Y	Y	M/Y	Y	S/Y	Y	Amended the CIP
12	<b>INTRODUCTION OF ORDINANCES</b>								
	None								
13	<b>PUBLIC HEARINGS</b>								
	None								

ITEM #	DESCRIPTION	Kirk	Schack	Wilburn	Calvert	Schaeppi	Coakley	Wiersum	COUNCIL ACTION
14	<b>OTHER BUSINESS</b>								
A	Appeal of peddler/solicitor license denial for Daniel Paul Oelfke	M/Y	Y	Y	S/Y	Y	Y	Y	Adopted Res. 2022-036
B	Approval of the Parks, Open Space, and Trail System Plan	Y	M/Y	Y	S/Y	Y	Y	Y	Approved the plan
C	Concept plan for Mills Church at 13215 Minnetonka Drive							Discussed the concept plan with the applicant and provided feedback	
15	<b>APPOINTMENTS AND REAPPOINTMENTS</b>								
	None								
16	<b>ADJOURMENT</b>								
	Adjourned at 11:11 p.m.	Y	Y	M/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