

**Minutes
City of Minnetonka
City Council Study Session
Wednesday, April 4, 2022**

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

Staff: Moranda Dammann, Mike Funk, Corrine Heine, Kelly O'Dea, Zack Rolighed, Rolf Sponheim, John Vance

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.

3. Director Presentations (Administration and Recreation)

Funk introduced the topics for the agenda and noted that the 2023 budget discussion will begin at the May 16 study session.

Dammann gave a presentation on the Administration Department. Councilmembers offered questions and comments.

O'Dea gave a presentation on the Recreation Department. Councilmembers offered questions and comments.

4. Director Presentations (Legal and Fire)

Heine gave a presentation on the Legal Department. Councilmembers offered questions and comments.

Vance gave a presentation on the Fire Department. Councilmembers offered questions and comments.

5. May 16, 2022 Study Session Topics

Funk noted the annual tour with the Park Board will take place on May 11, and the final two director presentations – Public Works and Finance – will be on the agenda for the May 16 study session. Additionally, Funk noted the June 20 study session will include a presentation of the Natural Resources Master Plan and Post-Plan, as well as a discussion of the 2023 Capital Improvements Program (CIP) and Economic Improvement Program (EIP).

Funk asked councilmembers to provide their availability for an Insights Discovery session in April.

Schack suggested coordinating team-building activities with the council. Councilmembers agreed to move forward with coordinating this.

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Wiersum and Funk made closing remarks.

6. Adjournment

Wiersum adjourned the meeting at 9:15 p.m.

Respectfully submitted,

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

Kyle Salage
Elections Specialist