

ITEM #	DESCRIPTION	Schack	Wilburn	Calvert	Schaeppi	Coakley	Kirk	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	Y	Y	S/Y	Y	Y	M/Y	Y	Approved the agenda
5	MINUTES								
A	April 11, 2022 LBAE meeting	Y	Y	M/Y	Y	Y	S/Y	Y	Approved the 4-11-2022 LBAE meeting minutes
B	April 25, 2022 LBAE Meeting	Y	Y	M/Y	Y	Y	S/Y	Y	Approved the 4-25-2022 LBAE meeting minutes
C	April 25, 2022 regular meeting minutes	Y	Y	M/Y	Y	Y	S/Y	Y	Approved the 4-25-2022 regular meeting minutes
6	SPECIAL MATTERS								
A	Hennepin County Update								Informational Only
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	Resolution to approve master partnership contract with MnDOT	Y	S/Y	M/Y	Y	Y	Y	Y	Adopted Res. 2022-037
B	Approve traffic signal agreement at various intersections with Hennepin County	Y	S/Y	M/Y	Y	Y	Y	Y	Approved the agreement
C	Resolution committing Ice Arena special revenue fund revenues	Y	S/Y	M/Y	Y	Y	Y	Y	Adopted Res. 2022-038
D	Funding agreement for Metropolitan Council Local Housing Incentives Account (LHIA) Funds for Homes Within Reach	Y	Y	M/Y	Y	Y	S/Y	A	Approved the agreement and sub-recipient agreement
11	CONSENT AGENDA – 5 VOTE ITEMS								
	None								
12	INTRODUCTION OF ORDINANCES								
A	Ordinance amending City Code 805 regarding swimming pools and spas	M/Y	Y	S/Y	Y	Y	Y	Y	Introduced the ordinance

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13	PUBLIC HEARINGS								
A	Temporary on-sale liquor licenses for Unmapped Brewing, LLC, 14625 Excelsior Blvd	Y	Y	M/Y	Y	Y	S/Y	Y	Held the public hearing and granted the licenses
B	Temporary on-sale liquor license for Immaculate Heart of Mary Church, 13505 Excelsior Blvd	M/Y	Y	Y	Y	Y	S/Y	Y	Held the public hearing and granted the license
14	OTHER BUSINESS								
A	Three Rivers Park District Regional Trails Master Plan	Y	Y	M/Y	Y	Y	S/Y	Y	Adopted Res. 2022-039 and the letter of support as amended
B	Appeal of planning commission denial of floor area ratio and building height variances for a new home at 4299 Annika Court	Y	Y	S/Y	Y	Y	M/Y	Y	Adopted Res. 2022-040
15	APPOINTMENTS AND REAPPOINTMENTS								
	None								
16	ADJOURMENT								
	Adjourned at 8:33 p.m.	Y	Y	M/Y	Y	Y	S/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