

ITEM #	DESCRIPTION	Wilburn	Calvert	Schaeppi	Coakley	Kirk	Schack	Wiersum	COUNCIL ACTION
3	Roll Call	AB	Y	Y	Y	Y	Y	Y	Called to order at 6:31 p.m.
4	Approval of Agenda	AB	M/Y	Y	Y	S/Y	Y	Y	Approved the agenda
5	MINUTES								
A	May 9, 2022 special study session minutes	AB	Y	Y	Y	S/Y	M/Y	Y	Approved the May 9, 2022 special study session minutes as amended
B	May 9, 2022 meeting minutes	AB	Y	Y	Y	S/Y	M/Y	Y	Approved the May 9, 2022 meeting minutes
6	SPECIAL MATTERS								
A	Retirement recognition for Accounting Clerk Mari Braatz								Recognized Mari Braatz
B	Retirement recognition for Assessment Specialist Denise Ostlund								Recognized Denise Ostlund
C	Public Safety Master Plan								Information 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 approving the final plat of MONSON MEADOWS at 5500 Rowland Road and an adjacent, unaddressed parcel	Y	S/Y	Y	Y	Y	M/Y	Y	Adopt Res: 2022-041
B	Strategic Profile Quarter One Report	Y	S/Y	Y	Y	Y	M/Y	Y	Accepted the report
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	Conditional use permit with variances, and a site and building plan review for a fast food restaurant at 15110 Highway 7	Y	S/Y	M/Y	Y	Y	Y	Y	Pulled from consent. Adopted Res: 2022-042
B	Park Shelter Roof Replacement	Y	S/Y	Y	Y	M/Y	Y	Y	Amended the CIP

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12	INTRODUCTION OF ORDINANCES								
A	Items concerning Rayito Del Sol, a licensed daycare, at 3520 Williston Road	Y	Y	Y	Y	S/Y	M/Y	Y	Introduced the ordinance, provided feedback and referred it to the planning commission
13	PUBLIC HEARINGS								
A	Temporary on-sale liquor license for The Rotary Club of Minnetonka Foundation, 14600 Minnetonka Blvd	Y	M/Y	Y	Y	S/Y	Y	Y	Held the public hearing and grated the license
14	OTHER BUSINESS								
	None								
15	APPOINTMENTS AND REAPPOINTMENTS								
	None								
16	ADJOURMENT								
	Adjourned at 7:54 p.m.	Y	M/Y	Y	Y	S/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