

ITEM #	DESCRIPTION	Calvert	Schaeppi	Coakley	Kirk	Schack	Wilburn	Wiersum	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	Called to order at 6:31 p.m.
4	Approval of Agenda	M/Y	Y	Y	S/Y	Y	Y	Y	Approved the agenda
5	<b>MINUTES</b>								
A	May 23, 2022 regular meeting minutes	M/Y	Y	Y	S/Y	Y	Y	Y	Approved the May 23, 2022 regular meeting minutes
B	May 16, 2022 study session minutes	M/Y	Y	Y	S/Y	Y	Y	Y	Approved the May 16, 2022 study session minutes
C	June 2, 2022 special study session minutes	M/Y	Y	Y	S/Y	Y	Y	Y	Approved the June 2, 2022 special study session minutes
6	<b>SPECIAL MATTERS</b>								
A	Proclamation declaring Sunday, June 19, 2022 as Juneteenth								Read the proclamation
B	Proclamation declaring June 1-30, 2022 as LGBTQ+ Pride Month								Read the proclamation
C	Proclamation declaring July 2022 as Monarch and Pollinator Awareness Month								Read the proclamation
D	2022 Community Survey	M/Y	Y	Y	S/Y	Y	Y	Y	Accepted the survey results
E	Accept the 2021 annual financial report and related audit report with the City's audit firm of BerganKDV	M/Y	Y	Y	Y	S/Y	Y	Y	Accepted the report
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 Burchlane Lift Station Rehabilitation Project	S/Y	Y	Y	M/Y	Y	Y	Y	Awarded the contract
B	Bids for the Opus Lift Station Rehabilitation Project	M/Y	Y	Y	S/Y	Y	Y	Y	Awarded the contract
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Conditional use permit for an accessory dwelling unit at 13426 Excelsior Blvd	Y	Y	Y	S/Y	Y	M/Y	Y	Adopted Res: 2022-043
B	Resolution approving a preliminary plat for a two-lot subdivision at 2326 Oakland Road	Y	Y	Y	S/Y	M/Y	Y	Y	Pulled from consent Adopted Res: 2022-044

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11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
	None								
12	<b>INTRODUCTION OF ORDINANCES</b>								
	None								
13	<b>PUBLIC HEARINGS</b>								
A	Temporary on-sale liquor license for Boom Island Brewing Company LLC, 5959 Baker Road	S/Y	Y	Y	M/Y	Y	Y	Y	Held the public hearing and granted the license
14	<b>OTHER BUSINESS</b>								
	None								
15	<b>APPOINTMENTS AND REAPPOINTMENTS</b>								
A	Reappointment to Minnetonka Sustainability Commission	Y	Y	S/Y	Y	Y	Y	M/Y	Approved the appointment
16	<b>ADJOURMENT</b>								
	Adjourned at 8:18 p.m.	S/Y	Y	Y	Y	Y	M/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