

Council Record of Votes

June 27, 2022

ITEM #	DESCRIPTION	Schaeppi	Coakley	Kirk	Schack	Wilburn	Calvert	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 as amended
5	<b>MINUTES</b>								
A	June 13, 2022 regular meeting minutes	Y	Y	S/Y	Y	Y	M/Y	Y	Approved the 6-13-2022 regular meeting minutes as amended
6	<b>SPECIAL MATTERS</b>								
	None								
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
	None								
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Ordinance repealing and replacing City Code 805 regarding pools and spas	Y	Y	Y	Y	M/Y	S/Y	Y	Adopted Ord. 2022-07
B	Fence Consortium Joint Powers Agreement	Y	Y	Y	Y	M/Y	S/Y	Y	Adopted Res. 2022-045
C	Agreement with the City of Wayzata to provide environmental health services	Y	Y	Y	Y	M/Y	S/Y	Y	Approved the agreement
D	Resolution appointing election judges and absentee ballot board for the Aug. 9 Primary State Election	Y	Y	Y	Y	M/Y	S/Y	Y	Adopted Res. 2022-046
E	Items concerning Rayita de Sol at 3520 Williston Road	Y	Y	Y	Y	M/Y	S/Y	Y	Adopted Ord. 2022-08 and Res. 2022-047
F	Employment agreement with the new city manager	Y	M/Y	S/Y	Y	Y	Y	Y	Approved the agreement
G	Resolution related to Metropolitan Council Livable Communities Act (LCA) Policy Development Program Grant Funding	Y	Y	Y	Y	M/Y	S/Y	Y	Adopted Res. 2022-048
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								

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	None								
<b>12</b>	<b>INTRODUCTION OF ORDINANCES</b>								
A	Ordinance amending City Code 600.030 and 600.035 relating to liquor licenses	Y	Y	M/Y	Y	Y	S/Y	Y	Introduced the ordinance
<b>13</b>	<b>PUBLIC HEARINGS</b>								
A	Modification of the Tax Increment Financing District No. 1-2 (Boulevard Gardens)	Y	S/Y	Y	Y	Y	M/Y	Y	Held the public hearing and adopted Res. 2022-049
<b>14</b>	<b>OTHER BUSINESS</b>								
	None								
<b>15</b>	<b>APPOINTMENTS AND REAPPOINTMENTS</b>								
	None								
<b>16</b>	<b>ADJOURMENT</b>								
	Adjourned at 7:15 p.m.	Y	Y	M/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