

ITEM #	DESCRIPTION	Coakley	Kirk	Schack	Wilburn	Calvert	Schaeppi	Wiersum	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	Called to order at 6:28 p.m.
4	Approval of Agenda	Y	M/Y	S/Y	Y	Y	Y	Y	Approved the agenda
5	MINUTES								
A	June 27, 2022 regular meeting minutes	Y	S/Y	M/Y	Y	Y	Y	Y	Approved the 6-27-2022 regular meeting minutes
6	SPECIAL MATTERS								
A	Retirement recognition for Captain Shelley Petersen								
B	Tour de Tonka								
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	Strategic Profile Quarter Two Report	Y	S/Y	M/Y	Y	Y	Y	Y	Accepted the report
B	Ordinance amending City Code 600.030 and 600.035 relating to liquor licenses	Y	M/Y	S/Y	Y	Y	Y	Y	Adopted Ord. 2022-09
C	Cliff's Apartments Repayment – Transfer to Affordable Housing Trust Fund	Y	S/Y	M/Y	Y	Y	Y	Y	Adopted Res. 2022-050
D	His House Foundation	Y	M/Y	S/Y	Y	Y	Y	Y	Adopted Res. 2022-051
E	Metropolitan Council Transit Cooperative Agreement	Y	S/Y	M/Y	Y	Y	Y	Y	Approved the agreement
F	Conditional use permit for an aggregate of accessory structures in excess of 1,000 square feet at 12015 Glendale Lane	Y	S/Y	M/Y	Y	Y	Y	Y	Adopted Res. 2022-052
G	Conditional use permit for a daycare facility at Grace Apostolic Church at 4215 Fairview Avenue	Y	S/Y	M/Y	Y	Y	Y	Y	Adopted Res. 2022-053
H	Urban Area Security Initiative Grant Agreement	Y	S/Y	M/Y	Y	Y	Y	Y	Adopted Res. 2022-054

ITEM #	DESCRIPTION	Coakley	Kirk	Schack	Wilburn	Calvert	Schaeppi	Wiersum	COUNCIL ACTION
I	County Road 101 Retaining Wall Replacement Agreement with Hennepin County	Y	S/Y	M/Y	Y	Y	Y	Y	Approved the agreement
J	Agreement for the Cullen Smith Property Habitat Restoration Project – Wetland Buffer	Y	S/Y	M/Y	Y	Y	Y	Y	Approved the agreement
K	Proposed settlement of class action regarding polychlorinated biphenyl (PCB) contamination	Y	S/Y	M/Y	Y	Y	Y	Y	Directed staff to opt out of, or object to, the proposed settlement
11 CONSENT AGENDA – 5 VOTE ITEMS									
A	Conditional use permit, with a variance to the parking ordinance, for a mosque with child care services and religious studies at 11503 and 11543 K-Tel Drive	Y	S/Y	M/Y	Y	Y	Y	Y	Adopted Res. 2022-055
12 INTRODUCTION OF ORDINANCES									
A	Items concerning Amavida, a residential development at 3928 and 3939 Shady Oak Road	Y	M/Y	Y	Y	S/Y	Y	Y	Introduced the ordinance and referred it to the planning commission
13 PUBLIC HEARINGS									
	None								
14 OTHER BUSINESS									
A	Appeal of Massage Establishment license denial for Sunshine Massage, LLC, and its owner, Sasha Harmon	S/Y	M/Y	E	Y	Y	Y	Y	Referred the matter to an independent hearing officer and split the cost with the applicant
15 APPOINTMENTS AND REAPPOINTMENTS									
A	Resolution designating a Commissioner to the Bassett Creek Watershed Management Commission	Y	Y	Y	Y	Y	S/Y	M/Y	Adopted Res. 2022-056
16 ADJOURMENT									
	Adjourned at 8:21 p.m.	Y	Y	Y	S/Y	M/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