

**Minutes  
Minnetonka City Council  
Monday, June 27, 2022**

**1. Call to Order**

Mayor Brad Wiersum called the meeting to order at 6:30 p.m.

**2. Pledge of Allegiance**

All joined in the Pledge of Allegiance.

**3. Roll Call**

Council Members, Bradley Schaepfi, Kissy Coakley, Brian Kirk, Rebecca Schack (attending remotely), Kimberly Wilburn and Brad Wiersum were present.

**4. Approval of Agenda**

Calvert moved, Kirk seconded a motion to accept the agenda with addenda to Consent Agenda adding Item 10.G. All voted "yes." Motion carried.

**5. Approval of Minutes:**

**A. June 13, 2022 regular meeting minutes**

Calvert moved, Kirk seconded a motion to approve the minutes. All voted "yes." Motion carried.

**6. Special Matters: None.**

**7. Reports from City Manager & Council Members**

Acting City Manager Mike Funk reported on upcoming city events and council meetings.

Calvert reported Summer Fest was a wonderful event this year and she thanked staff for all of their efforts.

Calvert explained she attended an event at a home of a Minnetonka resident where crime and law enforcement were discussed. She thanked Police Chief Boerboom for providing an informed presentation at this event.

Coakley stated she attended the League of Minnesota Cities conference last week in Duluth.

Coakley commented she attended Summer Fest and it was a lovely event. She noted she invited family and friends. She thanked the park and rec staff member that made the event possible.

Wiersum thanked staff for the excellent work they did on Summer Fest. He stated it was great to have the community back together this year after two years off.

Wiersum indicated he attended the League of Minnesota Cities conference in Duluth last week and commented on the sessions he attended. He noted his term with the League would end on June 30, 2022.

**8. Citizens Wishing to Discuss Matters not on the Agenda: None.**

**9. Bids and Purchases: None.**

**10. Consent Agenda – Items Requiring a Majority Vote:**

Coakley requested Item 10.F be pulled from the Consent Agenda for further discussion.

**A. Ordinance repealing and replacing City Code 805 regarding pools and spas**

Wilburn moved, Calvert seconded a motion to adopt the Ordinance 2022-07. All voted “yes.” Motion carried.

**B. Fence Consortium Joint Powers Agreement**

Wilburn moved, Calvert seconded a motion to adopt Resolution 2022-045. All voted “yes.” Motion carried.

**C. Agreement with the City of Wayzata to provide environmental health services**

Wilburn moved, Calvert seconded a motion to approve the agreement. All voted “yes.” Motion carried.

**D. Resolution appointing election judges and absentee ballot board for Aug. 9 Primary State Election**

Wilburn moved, Calvert seconded a motion to adopt Resolution 2022-046. All voted “yes.” Motion carried.

**E. Items concerning Rayito de Sol at 3520 Williston Road**

Wilburn moved, Calvert seconded a motion to adopt the Ordinance 2022-08 and Resolution 2022-047. All voted "yes." Motion carried.

**F. Employment agreement with the new city manager**

This item was pulled for further discussion.

**G. Met Council LCA policy development funding application**

Wilburn moved, Calvert seconded a motion to approve Met Council LCA policy development funding application and adopt Resolution 2022-048. All voted "yes." Motion carried.

**F. Employment agreement with the new city manager**

Coakley stated she spoke to staff regarding this matter. She explained the council hired a consultant to assist with the hiring of a new city manager. She reported the majority voted to appoint Mike Funk as the new city manager, while she supported another candidate. She believed the Mr. Funk would do an excellent job serving the community in this position.

Coakley moved, Kirk seconded a motion to approve the agreement. All voted "yes." Motion carried.

City Manager Mike Funk thanked the council for their vote of approval and stated he looked forward working with the city council going forward.

**11. Consent Agenda – Items requiring Five Votes: None.**

**12. Introduction of Ordinances:**

**A. Ordinance amending City Code 600.030 and 600.035 relating to liquor licenses**

Community Development Director Julie Wischnack gave the staff report.

Wiersum requested further information regarding the number of liquor stores in Minnetonka at this time. Wischnack reported the city currently has 10 standalone (off-sale) liquor stores, with one more being added in the near future.

Kirk moved, Calvert seconded a motion to introduce the ordinance. All voted "yes." Motion carried.

**13. Public Hearings:****A. Modification of the Tax Increment Financing District No. 1-2  
(Boulevard Gardens)**

Community Development Director Julie Wischnack gave the staff report.

Coakley questioned what the funding would be used for. Wischnack discussed the future affordable housing uses for these funds and noted the Doran project has been provided funding, along with the Station. She explained these funds could also be used for the Pathways to Home Ownership program.

Kirk commented on how the city comes out ahead when funding affordable housing through TIF. He discussed how the city would be trading one thing for another in order to assist with financing affordable housing projects. Wischnack commented on the benefit of having one TIF district versus numerous small TIF districts in the city.

Wiersum stated TIF was a challenging concept, but the increment would not exist but for the project. He explained he appreciated the city's commitment to affordable housing.

Wiersum opened the public hearing.

There being no comments from the public, Wiersum closed the public hearing.

Calvert discussed the expense of creating smaller TIF districts and thanked staff for the information.

Calvert moved, Coakley seconded a motion to adopt Resolution 2022-049. All voted "yes." Motion carried.

**14. Other Business: None.****15. Appointments and Reappointments: None.****16. Adjournment**

Kirk moved, Wilburn seconded a motion to adjourn the meeting at 7:15 p.m. All voted "yes." Motion carried.

Respectfully submitted,

*Becky Kinsman*

Becky Koosman  
City Clerk