

ITEM #	DESCRIPTION	Kirk	Schack	Wilburn	Calvert	Schaeppi	Coakley	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	S/Y	Y	Y	M/Y	Y	Y	Y	Approved the agenda as amended
5	MINUTES								
A	July 18, 2022 regular meeting minutes	Y	M/Y	Y	S/Y	Y	Y	Y	Approved the 7-18-2022 regular meeting minutes
6	SPECIAL MATTERS								
	None								
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	BIDS & PURCHASES								
A	Bids for Delton Avenue Trail	M/Y	Y	Y	S/Y	Y	Y	Y	Awarded the contract and amended the CIP
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Final plat of WEBER 3, a residential two-lot subdivision, at 2326 Oakland Road	S/Y	Y	Y	M/Y	Y	Y	Y	Adopted Res. 2022-057
B	Resolution approving the use of Hennepin County Redevelopment Authority Affordable Housing Incentive Funds by Homes Within Reach	Y	S/Y	Y	Y	Y	M/Y	Y	Adopted Res. 2022-058
C	Repeal and replace Resolution No. 2018-037, approving a conditional use permit for CREO Arts and Dance Conservatory, at 15000 and 15100 Minnetonka Industrial Road	S/Y	Y	Y	M/Y	Y	Y	Y	Adopted Res. 2022-059
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	Conditional use permit, with variances, for Brito's Burritos at 11044 Cedar Lake Road	Y	M/Y	Y	S/Y	Y	Y	Y	Adopted Res. 2022-060
B	Conditional use permit, with a parking variance, for First Light Doughnuts and Café at 11014 Cedar Lake Road	Y	M/Y	Y	S/Y	Y	Y	Y	Adopted Res. 2022-061

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12 INTRODUCTION OF ORDINANCES									
A	Ordinance amending City Code 830 relating to lodging establishments	S/Y	Y	Y	M/Y	Y	Y	Y	Introduced the ordinance
13 PUBLIC HEARINGS									
A	Temporary on-sale liquor license for The Rotary Club of Minnetonka Foundation, 14350 County Road 62	Y	S/Y	M/Y	Y	Y	Y	Y	Held the public hearing and granted the license
14 OTHER BUSINESS									
A	Ordinance Amending City Code Section 625 Regarding Tobacco Sales	Y	Y	Y	M/Y	Y	S/Y	Y	Adopted Ord. 2022-10
B	Appeal of the planning commission denial of a side yard setback variance for construction of a new home at 2203 Windsor Lake Drive	M/Y	Y	Y	S/Y	Y	Y	Y	Adopted Res. 2022-062
C	New Commission Formation								Provided preliminary comments and direction
15 APPOINTMENTS AND REAPPOINTMENTS									
	None								
16 ADJOURMENT									
	Adjourned at 9:08 p.m.	M/Y	Y	Y	S/Y	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