

ITEM #	DESCRIPTION	Schack	Wilburn	Calvert	Schaeppi	Coakley	Kirk	Wiersum	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	E	Y	Y	Called to order at 6:31 p.m.
4	Approval of Agenda	Y	Y	Y	Y	E	M/Y	Y	Approved the agenda as amended
5	MINUTES								
A	Aug. 1, 2022 regular meeting minutes	Y	Y	M/Y	Y	E	S/Y	Y	Approved the 8-1-2022 regular meeting minutes as amended
6	SPECIAL MATTERS								
A	Sustainability Update								
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	Ordinance amending City Code 830 relating to lodging establishments	M/Y	S/Y	Y	Y	E	Y	Y	Adopted Ord. 2022-11
B	Resolutions pertaining to levying 2022 Special Assessments	M/Y	S/Y	Y	Y	E	Y	Y	Adopted Res. 2022-063, Res. 2022-064, Res. 2022-065, Res. 2022-066, Res. 2022-067 and Res. 2022-068
C	Resolution for the Carlson and Cheshire Parkway Improvements Project	M/Y	S/Y	Y	Y	E	Y	Y	Adopted Res. 2022-069
D	Resolution authorizing participating in a voluntary employee benefits association (VEBA) trust and adopt master services agreement	M/Y	S/Y	Y	Y	E	Y	Y	Adopted Res. 2022-070
E	Memorandum of Understanding with the Friends of Cullen Nature Preserve and Bird Sanctuary	M/Y	S/Y	Y	Y	E	Y	Y	Accepted the memorandum
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	Items concerning the construction of a new house at 2507 Bantas Point Lane	Y	Y	M/Y	Y	E	S/Y	Y	Adopted Res. 2022-071

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12 INTRODUCTION OF ORDINANCES									
A	Ordinance amending Chapter 10 of the City Code by adding Section 1045.047, regarding third-party gift card sales	M/Y	Y	S/Y	Y	E	Y	Y	Introduced the ordinance
B	Ordinance regarding storage of deicing materials	Y	S/Y	Y	Y	E	M/Y	Y	Introduced the ordinance
C	Ordinance amending the term of the franchise held by Comcast of Minnesota, Inc.	Y	Y	M/Y	Y	E	S/Y	Y	Introduced the ordinance
D	Ordinance authorizing the sale of a vacant city-owned property adjacent to Hwy 7	Y	Y	M/Y	Y	E	S/Y	Y	Introduced the ordinance
13 PUBLIC HEARINGS									
A	Community Development Block Grant Program Consolidated Annual Performance and Evaluation Report for Program Year 2021	S/Y	Y	M/Y	Y	E	Y	Y	Held the public hearing and adopted Res. 2022-072
14 OTHER BUSINESS									
A	Minnetonka Community Center Project	M/Y	Y	Y	N	E	S/Y	Y	Accepted plans and specifications and authorized bids
B	Resolution for the Hopkins Crossroad Trail Improvements Project and Agreement with Xcel Energy	S/Y	M/Y	Y	Y	E	Y	Y	Adopted Res. 2022-073 and approved the agreement
15 APPOINTMENTS AND REAPPOINTMENTS									
	None								
16 ADJOURMENT									
	Adjourned at 9:30 p.m.	Y	Y	M/Y	Y	E	S/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