

ITEM #	DESCRIPTION	Wilburn	Calvert	Schaeppi	Coakley	Kirk	Schack	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	Y	M/Y	Y	Y	S/Y	Y	Y	Approved the agenda as amended
5	<b>MINUTES</b>								
A	Aug. 22, 2022 regular meeting minutes	Y	M/Y	Y	S/A	Y	Y	Y	Approved the 8-22-2022 regular meeting minutes as amended
B	Aug. 15, 2022 study session minutes	Y	M/Y	Y	S/Y	Y	Y	Y	Approved the 8-15-2022 study session minutes
C	June 20, 2022 study session minutes	Y	M/Y	Y	S/Y	Y	Y	Y	Approved the 6-20-2022 study session minutes
6	<b>SPECIAL MATTERS</b>								
A	Minneapolis Regional Chamber update								
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	Resolution approving the preliminary plat of CUMMINGS HOMESTEAD SECOND, a two-lot subdivision at 5024 Sparrow Road	Y	M/Y	Y	Y	S/Y	Y	Y	Adopted Res. 2022-074
B	Resolution regarding appeal of license denial by Sunshine Massage, LLC	Y	M/Y	Y	Y	S/Y	A	Y	Adopted Res. 2022-075
C	Ordinance amending the term of the franchise held by Comcast of Minnesota, Inc.	Y	M/Y	Y	Y	S/Y	Y	Y	Adopted Ord. 2022-12
D	Ordinance authorizing the sale of a vacant city-owned property adjacent to Hwy 7	Y	M/Y	Y	Y	S/Y	Y	Y	Adopted Ord. 2022-13
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								

ITEM #	DESCRIPTION	Wilburn	Calvert	Schaeppi	Coakley	Kirk	Schack	Wiersum	COUNCIL ACTION
A	Conditional use permit, with a location variance, for Advanced Oral Surgery & Periodontics at 110 Cheshire Lane	S/Y	Y	Y	Y	Y	M/Y	Y	Adopted Res. 2022-076
B	Conditional use permit, with parking variance, for a fast food restaurant at 11301 Highway 7	S/Y	Y	Y	Y	Y	M/Y	Y	Adopted Res. 2022-077
<b>12 INTRODUCTION OF ORDINANCES</b>									
	None								
<b>13 PUBLIC HEARINGS</b>									
A	Resolution for special assessment of 2021-2022 projects	Y	S/Y	Y	Y	M/Y	Y	Y	Held the public hearing and adopted Res. 2022-078, Res. 2022-079, Res. 2022-080, Res. 2022-081, Res. 2022-082, Res. 2022-083
<b>14 OTHER BUSINESS</b>									
A	2023-2027 Economic Improvement Program	Y	Y	Y	M/Y	S/Y	Y	Y	Adopted Res. 2022-084
B	2023-2027 Capital Improvements Program	Y	S/Y	Y	Y	Y	M/Y	Y	Adopted Res. 2022-085
C	Items related to the 2022 preliminary tax levy	Y	Y	Y	Y	M/Y	S/Y	Y	Adopted Res. 2022-086 and Res. 2022-087
D	Concept plan for Greystar Development at 10701 Bren Road E								Discussed the plan with the applicant and provided feedback
<b>15 APPOINTMENTS AND REAPPOINTMENTS</b>									
	None								
<b>16 ADJOURNMENT</b>									
	Adjourned at 10:25 p.m.	M/Y	S/Y	Y	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