

**Minutes
City of Minnetonka
City Council Study Session
Monday, June 20, 2022**

Council Present: Deb Calvert, Kissy Coakley, Brian Kirk, Rebecca Schack, Bradley Schaeppi, Kimberly Wilburn, Mayor Brad Wiersum.

Staff: Scott Boerboom, Moranda Dammann, Darin Ellingson, Mike Funk, Alisha Gray, Corrine Heine, Matt Kumka, Kevin Maas, Phil Olson, John Vance, Will Manchester, Joel Merry, Darin Nelson, Kelly O'Dea, Julie Wischnack, Sara Woeste, Leslie Yetka

1. Call to Order

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

Councilmember Schaeppi arrived at 6:40 p.m.

2. Introductions/Roll Call

The city staff, councilmembers and guests in attendance introduced themselves.

3. Natural Resource Master Plan (NRMP) and Parks, Open Space and Trails (POST) Plan and Park Dedication Fees

Funk introduced the topic and provided background information on the plans and fees.

Yetka gave a presentation on the Natural Resource Master Plan.

O'Dea gave a presentation on the Parks, Open Space and Trails Plan.

Wischnack gave an overview of Park Dedication Fees.

Funk reviewed the sections of the Capital Improvements Program pertaining to the plans and the dedication fees. Staff requested direction on whether to make adjustments to how the dedication fees are used.

Councilmembers offered questions and comments.

4. 2023-2027 Economic Improvement Program (EIP)

Funk introduced the topic.

Wischnack and Gray gave a presentation on the Economic Improvement Program.

Councilmembers offered questions and comments.

5. 2023-2027 Capital Improvements Program (CIP) Review

Funk introduced the topic.

Nelson gave a presentation on the Capital Improvements Program.

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Councilmembers offered questions and comments.

6. August 15, 2022 Study Session Topics

Funk gave an overview of the topics schedule for the August 15 and September 19 study sessions.

Council requested that discussion of the 2023 budget be added to the August agenda, and that a discussions of a city-wide curbside pickup be added to the September agenda.

7. Adjournment

Wiersum adjourned the meeting at 10:05 p.m.

Respectfully submitted,



Kyle Salage

Elections Specialist