

ITEM #	DESCRIPTION	Calvert	Schaeppi	Coakley	Kirk	Schack	Wilburn	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	M/Y	Y	Y	S/Y	Y	Y	Y	Approved the agenda as amended
5	MINUTES								
A	Sept. 12, 2022 regular meeting minutes	M/Y	Y	Y	Y	Y	S/Y	Y	Approved the 9-12-2022 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 the Carlson and Cheshire Parkway Improvements Project	S/Y	Y	Y	M/Y	Y	Y	Y	Awarded the contract and amended the CIP
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Resolution regarding Minnetonka Firefighters Relief Association bylaws	Y	Y	S/Y	Y	M/Y	Y	Y	Adopted Res. 2022-089
B	Resolution approving purchase agreements for 10505 Belmont Road and 1809 Welland Avenue	Y	Y	S/Y	Y	M/Y	Y	Y	Adopted Res. 2022-090
C	Resolution appointing election judges and absentee ballot board for the Nov. 8 General State Election	Y	Y	S/Y	Y	M/Y	Y	Y	Adopted Res. 2022-091
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	Amend Budgets for Hennepin County Projects	M/Y	Y	Y	Y	Y	S/Y	Y	Amended the project budgets
12	INTRODUCTION OF ORDINANCES								
A	Ordinance prohibiting unauthorized possession of catalytic converters	M/Y	Y	Y	S/Y	Y	Y	Y	Introduced the ordinance
B	Ordinance establishing Juneteenth, June 19 as a city holiday	M/Y	Y	Y	Y	S/Y	Y	Y	Introduced the ordinance

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C	Renaming roadways in Opus area	S/Y	Y	Y	M/Y	Y	Y	Y	Introduced the ordinance
D	Ordinance regarding parking regulations	Y	Y	Y	Y	M/Y	S/Y	Y	Introduced the ordinance
13	PUBLIC HEARINGS								
A	On-sale intoxicating liquor license for Racks II, INC, located at 11032 Cedar Lake Road	S/Y	Y	Y	M/Y	Y	Y	Y	Continued the public hearing to Nov. 14
14	OTHER BUSINESS								
A	Ordinance amending Chapter 10 of the City Code by adding Section 1045.047	M/Y	S/Y	Y	Y	Y	N	Y	Adopted Ord. 2022-14
B	Resolution transferring funds from the City's general fund to funds of the City and the Economic Development Authority in and for the City of Minnetonka, Minnesota for various loan programs	Y	N	N	S/N	M/Y	N	Y	Voted against the motion to adopt the resolution
C	Resolution for the Water Treatment Plant #14 Generator Project	Y	Y	Y	S/Y	Y	M/Y	Y	Adopted Res. 2022-092
D	Tax Increment Financing (TIF) Management Report	M/Y	Y	Y	Y	Y	S/Y	Y	Received the report
E	Appeal the denial for a General Manager of a liquor store establishment application for Julianna Grandbois	Y	Y	Y	Y	S/Y	Y	M/Y	Approved the employment on a probationary basis for 1 year
F	Resolution for the Smetana Road Trail Project and Agreement with City of Hopkins	S/Y	Y	Y	M/Y	Y	Y	Y	Adopted Res. 2022-093 and Res. 2022-094
15	APPOINTMENTS AND REAPPOINTMENTS								
	None								
16	ADJOURNMENT								
	Adjourned at 10:40 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