

ITEM #	DESCRIPTION	Schaeppi	Coakley	Kirk	Schack	Wilburn	Calvert	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	Y	Y	Y	S/Y	M/Y	Y	Approved the agenda as amended
5	<b>MINUTES</b>								
A	Oct. 3, 2022 regular meeting minutes	Y	Y	S/Y	Y	Y	M/Y	Y	Approved the 10-3-2022 regular meeting minutes
B	Sep. 29, 2022 special meeting minutes	Y	Y	S/Y	Y	Y	M/Y	Y	Approved the 9-29-2022 special meeting minutes
6	<b>SPECIAL MATTERS</b>								
A	Retirement recognition for Police Reserve Officer Billy Gerard								
B	Sustainability Minnetonka awards								
C	Police update								
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
A	Bids for the Minnetonka Community Center project	M/Y	Y	Y	Y	Y	S/Y	Y	Rejected all bids and authorized a new advertisement for bid
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Resolutions concerning “no parking” zones on Fairfield Road, Covington Lane and Covington Terrace	Y	Y	S/Y	Y	Y	M/Y	Y	Adopted Res. 2022-095 and Res. 2022-096
B	Commercial Code Compliance Loan Program for Minnetonka businesses	Y	Y	S/Y	Y	Y	M/Y	Y	Adopted Res. 2022-097
C	Resolution supporting an application to Metropolitan Council Livable Communities Act – Affordable Homeownership Pilot Program	Y	Y	S/Y	Y	Y	M/Y	Y	Adopted Res. 2022-098

ITEM #	DESCRIPTION	Schaeppi	Coakley	Kirk	Schack	Wilburn	Calvert	Wiersum	COUNCIL ACTION
D	Resolution approving a conditional use permit for a detached accessory dwelling unit at 3274 and 3305 Fairchild Avenue	Y	Y	S/Y	Y	Y	M/Y	Y	Adopted Res. 2022-099
E	Energy Action Plan (EAP) addendum	Y	Y	S/Y	Y	Y	M/Y	Y	Adopted Res. 2022-100
F	2023-2027 Public Health Mutual Aid Agreement	Y	Y	S/Y	Y	Y	M/Y	Y	Approved the agreement
G	Ordinance establishing Juneteenth, June 19 as a city holiday	Y	Y	S/Y	Y	Y	M/Y	Y	Adopted Ord. 2022-15
H	Renaming roadways in Opus area	Y	Y	S/Y	Y	Y	M/Y	Y	Adopted Ord. 2022-16
I	Ordinance regarding storage of deicing materials	Y	Y	S/Y	Y	Y	M/Y	Y	Adopted Ord. 2022-17
J	Strategic profile quarter three report	Y	Y	S/Y	Y	Y	M/Y	Y	Accepted the report
K	2023 city calendar	Y	Y	S/Y	Y	Y	M/Y	Y	Adopted Res. 2022-103
<b>11</b>	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
	None								
<b>12</b>	<b>INTRODUCTION OF ORDINANCES</b>								
A	Ordinance establishing licensing requirements for the sale or disposal of edible products containing tetrahydrocannabinol (THC)	Y	S/Y	Y	M/Y	Y	Y	Y	Introduced the ordinance
B	Solar energy systems ordinance update	Y	Y	Y	Y	M/Y	S/Y	Y	Introduced the ordinance
<b>13</b>	<b>PUBLIC HEARINGS</b>								
	None								
<b>14</b>	<b>OTHER BUSINESS</b>								
A	Preliminary and final plat of DUNIBAR COURT, a five-lot subdivision, at 17809 Ridgewood Road	M/Y	N	S/Y	Y	Y	N	Y	Adopted Res. 2022-101

ITEM #	DESCRIPTION	Schaeppi	Coakley	Kirk	Schack	Wilburn	Calvert	Wiersum	COUNCIL ACTION
B	Intersection concept for Gleason Lake Road and Vicksburg Lane	M/Y	Y	S/Y	Y	Y	Y	Y	Approved the concept and agreement, and directed staff to coordinate with Hennepin County and the City of Plymouth to include RRFBs through a Right of Way Permit
C	Resolution approving a 10-year commitment for the LOGIS enterprise resource planning and utility billing software applications	Y	Y	Y	Y	S/Y	M/Y	Y	Adopted Res. 2022-102
15	<b>APPOINTMENTS AND REAPPOINTMENTS</b>								
	None								
16	<b>ADJOURMENT</b>								
	Adjourned at 11:34 p.m.	Y	Y	Y	S/Y	Y	M/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