

**Minutes  
City of Minnetonka  
City Council Special Meeting  
Thursday, September 29, 2022**

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

**Staff:** Mike Funk, Moranda Dammann, Darin Nelson

**1. Call to Order**

Wiersum called the meeting to order at 7:30 a.m.

**2. Roll Call**

Councilmembers Kissy Coakley, Brian Kirk, Rebecca Schack, Kimberly Wilburn, Deb Calvert and Mayor Brad Wiersum were present.

Councilmember Bradley Schaeppi was excused from the meeting.

**3. Preliminary 2022 tax levy and preliminary HRA levy both collectible in 2023**

City Manager Mike Funk noted that a correction needs to be made to the resolution for the preliminary 2022 levy. He noted a redlined version of the resolution was distributed to the council.

Finance Director Darin Nelson noted the overall preliminary levy percentage is not affected, but the amount needed to reach that percentage has been corrected. He noted the deadline to get the corrected resolution and levy documents to the county is September 30.

Schack moved, Calvert seconded a motion to adopt Res. 2022-088 setting a preliminary 2022 tax levy, collectible in 2023, and a preliminary 2023 budget, and consenting to a special benefit tax levy of the Minnetonka Economic Development Authority.

All voted "yes". Motion carried.

**4. Adjournment**

Wiersum adjourned the meeting at 7:35 a.m.

Respectfully submitted,



Kyle Salage

Elections Specialist