

ITEM #	DESCRIPTION	Coakley	Kirk	Schack	Wilburn	Calvert	Schaeppi	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	S/Y	Y	Y	M/Y	Y	Y	Approved the agenda
5	MINUTES								
	None								
6	SPECIAL MATTERS								
A	Minneapolis Regional Chamber update								
B	State Highway 7 MnDOT Safety Audit								
C	2022 Small Business Saturday Proclamation								
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	BIDS & PURCHASES								
A	Bids for the Water Treatment Plant #14 Generator Project	Y	Y	S/Y	Y	M/Y	Y	Y	Awarded the contract
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Revised purchase agreement for 1809 Welland Avenue and 10505 Belmont Road	Y	Y	Y	M/Y	S/Y	Y	Y	Approved the revised purchase agreement
B	Certification of delinquent utility charges to the Hennepin County Auditor	Y	Y	Y	M/Y	S/Y	Y	Y	Adopted Res. 2022-104
C	Conditional use permit for The Social Kitchen & Libations, a restaurant with an outdoor patio, at 12411 Wayzata Blvd	Y	Y	Y	M/Y	S/Y	Y	Y	Adopted Res. 2022-105
D	Solar energy systems ordinance update	Y	Y	Y	M/Y	S/Y	Y	Y	Adopted Ord. 2022-18
E	Resolution approving the final plat for CUMMINGS HOMESTEAD at 5024 Sparrow Road	Y	Y	Y	M/Y	S/Y	Y	Y	Adopted Res. 2022-106

ITEM #	DESCRIPTION	Coakley	Kirk	Schack	Wilburn	Calvert	Schaeppi	Wiersum	COUNCIL ACTION
F	Ordinance prohibiting unauthorized possession of catalytic converters	Y	Y	Y	M/Y	S/Y	Y	Y	Adopted Ord. 2022-19
11	CONSENT AGENDA – 5 VOTE ITEMS								
	None								
12	INTRODUCTION OF ORDINANCES								
	None								
13	PUBLIC HEARINGS								
A	On-sale intoxicating liquor license for Racks II, INC, located at 11032 Cedar Lake Road	Y	Y	M/Y	S/Y	Y	Y	Y	Held the public hearing and granted the license
14	OTHER BUSINESS								
	None								
15	APPOINTMENTS AND REAPPOINTMENTS								
	None								
16	ADJOURMENT								
	Adjourned at 7:57 p.m.	Y	S/Y	Y	Y	M/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