

ITEM #	DESCRIPTION	Kirk	Schack	Wilburn	Calvert	Schaeppi	Coakley	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	Oct. 24, 2022 regular meeting minutes	S/Y	Y	Y	M/Y	Y	Y	Y	Approved the 10-24-2022 regular meeting minutes
B	Nov. 14, 2022 regular meeting minutes	S/Y	Y	Y	M/Y	Y	Y	Y	Approved the 11-14-2022 regular meeting minutes
6 SPECIAL MATTERS									
A	Recognition of 2022 Minnetonka Police Academy graduates								
B	2022 Sustainability Commission progress report and 2023 work plan	Y	M/Y	Y	S/Y	Y	Y	Y	Approved the 2022 progress report and 2023 work plan
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9 BIDS & PURCHASES									
	None								
10 CONSENT AGENDA – 4 VOTE ITEMS									
A	Conditional use permit for an educational use within an existing religious institution at 4600 Shady Oak Road	Y	Y	M/Y	S/Y	Y	Y	Y	Adopted Res. 2022-107
11 CONSENT AGENDA – 5 VOTE ITEMS									
	None								
12 INTRODUCTION OF ORDINANCES									
A	Housekeeping ordinance amending various sections of Chapter 3, Zoning Regulations, of the Minnetonka City Code	M/Y	Y	Y	S/Y	Y	Y	Y	Introduced the ordinance and referred it to the planning commission
13 PUBLIC HEARINGS									
	None								
14 OTHER BUSINESS									

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A	Concept plan for Walser Kia at 15700 Wayzata Blvd								Provided feedback
B	Concept plan for Minnetonka Partners, LLC at 15407 and 15409 Wayzata Blvd								Provided feedback
C	Closed Session. Section 13D.05, subd. 3(c) of the Open Meeting Law, allows the city council to close a meeting to develop an offer to purchase the properties at 15000 and 15208 Minnetonka Blvd.	A	Y	S/Y	M/Y	Y	Y	Y	Entered closed session at 9:10 p.m., reconvened at 10:28 p.m.
15	APPOINTMENTS AND REAPPOINTMENTS								
A	Appointment of young adult to the Sustainability Commission	Y	S/Y	Y	Y	Y	Y	M/Y	Approved the appointment
16	ADJOURMENT								
	Adjourned at 10:28 p.m.	E	M/Y	E	S/Y	Y	E	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