

ITEM #	DESCRIPTION	Wilburn	Calvert	Schaeppi	Coakley	Kirk	Schack	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	M/Y	Y	Y	S/Y	Y	Y	Approved the agenda as amended
5	MINUTES								
A	Nov. 28, 2022 study session minutes	Y	M/Y	Y	Y	Y	S/Y	Y	Approved the 11-28-2022 regular meeting minutes
B	Nov. 7, 2022 study session minutes	Y	M/Y	Y	Y	Y	S/Y	Y	Approved the 11-7-2022 study session minutes
C	Nov. 21, 2022 study session minutes	Y	M/Y	Y	Y	Y	S/Y	Y	Approved the 11-21-2022 study session minutes
D	Dec. 5, 2022 regular meeting minutes	Y	M/Y	Y	Y	Y	S/Y	Y	Approved the 12-5-2022 regular meeting minutes
6	SPECIAL MATTERS								
A	Retirement recognition for City Assessor Colin Schmidt								Recognized Colin Schmidt
B	Black History Month proclamation								Read the proclamation
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	Delegating authority for electronic fund transfers	S/Y	M/Y	Y	Y	Y	Y	Y	Adopted Res. 2022-117
B	Twelve-month extension of site and building plan approval for Bauer’s Minnoco / Custom Hitches and Auto Repair at 13118 Excelsior Boulevard	S/Y	M/Y	Y	Y	Y	Y	Y	Approved a twelve-month extension of the 2021 site and building plan
C	Resolution establishing polling places for the 2023 municipal election	S/Y	M/Y	Y	Y	Y	Y	Y	Adopted Res. 2022-118

ITEM #	DESCRIPTION	Wilburn	Calvert	Schaeppi	Coakley	Kirk	Schack	Wiersum	COUNCIL ACTION
D	Resolution for the Hopkins Crossroad Trail Project active transportation grant application	S/Y	M/Y	Y	Y	Y	Y	Y	Adopted Res. 2022-119
E	Cedar Hills Townhomes housing allocation	Y	M/Y	Y	Y	S/Y	Y	Y	Adopted Res. 2022-120
11 CONSENT AGENDA – 5 VOTE ITEMS									
A	Resolution accepting gifts, donations and sponsorships given to the city during 2022	S/Y	Y	Y	Y	Y	M/Y	Y	Adopted Res. 2022-121
12 INTRODUCTION OF ORDINANCES									
	None								
13 PUBLIC HEARINGS									
A	On-sale intoxicating and Sunday on-sale intoxicating liquor licenses for Novel Spirits, LLC, dba The Social Kitchen & Libations, located at 12411 Wayzata Boulevard	Y	M/Y	Y	Y	Y	S/Y	Y	Continued the public hearing to Jan. 30, 2023 for final consideration
14 OTHER BUSINESS									
	None								
15 APPOINTMENTS AND REAPPOINTMENTS									
	None								
16 ADJOURMENT									
	Adjourned at 7:26 p.m.	Y	M/Y	Y	Y	Y	S/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