

ITEM #	DESCRIPTION	Calvert	Schaeppi	Coakley	Kirk	Schack	Willburn	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	Y	S/Y	Y	Y	Approved the agenda as amended
5	MINUTES								
A	Dec. 19, 2022 regular meeting minutes	M/Y	Y	Y	S/Y	Y	Y	Y	Approved the 12-19-2022 regular meeting minutes
6	SPECIAL MATTERS								
A	Strategic Profile quarter four/end of year report	M/Y	Y	Y	S/Y	Y	Y	Y	Accepted the report
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	Designation of official newspaper for 2023	Y	Y	Y	Y	M/Y	S/Y	Y	Designated Sun Sailor as the city's official newspaper for 2023
B	Resolution amending and replacing the existing conditional use permit for the cemetery use of the properties at 3228 and 3300 Woodlawn Avenue	Y	Y	Y	Y	M/Y	S/Y	Y	Adopted Res. 2023-001
C	Resolution approving agreement with the Minnesota Department of Transportation	Y	Y	Y	Y	M/Y	S/Y	Y	Adopted Res. 2023-002
D	Resolution for the 2023 Ridgedale Tower Rehabilitation Project	Y	Y	Y	Y	M/Y	S/Y	Y	Adopted Res. 2023-003
11	CONSENT AGENDA – 5 VOTE ITEMS								
	None								

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12	INTRODUCTION OF ORDINANCES								
	None								
13	PUBLIC HEARINGS								
	None								
14	OTHER BUSINESS								
A	Ordinance establishing licensing requirements for the sale or disposal of edible products containing tetrahydrocannabinol (THC)	Y	Y	Y	S/Y	M/Y	Y	Y	Adopted Ord. 2023-01
B	Resolution designating a new acting mayor and alternate acting mayor	Y	Y	S/Y	Y	M/Y	Y	Y	Made the designation and adopted Res. 2023-004
C	Concept plan for Saville Flats, generally located in the southeast corner of the Excelsior Boulevard/County Road 101 intersection								Discussed the plan with the applicant and provided feedback
D	Acquisition of The Marsh located at 15000 & 15280 Minnetonka Boulevard	M/Y	Y	S/Y	R	Y	Y	Y	Adopted Res. 2023-005, Res. 2023-006 and 2023-007
D	Acquisition of The Marsh located at 15000 & 15280 Minnetonka Boulevard	S/Y	Y	Y	R	Y	M/Y	Y	Amended the CIPS per the change memo
15	APPOINTMENTS AND REAPPOINTMENTS								
	None								
16	ADJOURNMENT								
	Adjourned at 10:53 p.m.	M/Y	Y	Y	E	S/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
 R= recused