

**Minutes
City of Minnetonka
City Council Study Session
Monday, December 12, 2022**

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

Staff: Scott Boerboom, Moranda Dammann, Mike Funk, Corrine Heine, Darin Nelson, Will Manchester, Kelly O'Dea, Susan Thomas, John Vance, Julie Wischnack

1. Call to Order

Wiersum called the meeting to order at 6:30 p.m.

2. Introductions/Roll Call

The city staff and councilmembers in attendance introduced themselves. Councilmember Bradley Schaeppi arrived a few minutes after introductions.

3. Strategic Profile

City Manager Mike Funk introduced the topic.

Finance Director Darin Nelson gave a presentation on the "Financial Strength and Operational Excellence" strategic priority.

Police Chief Scott Boerboom gave a presentation on the "Safe and Healthy Community" strategic priority.

Assistant City Planner Susan Thomas gave a presentation on the "Sustainability and Natural Environment" strategic priority.

Community Development Director Julie Wischnack gave a presentation on the "Livable and Well-Planned Development" strategic priority.

Public Works Director Will Manchester gave a presentation on the "Infrastructure and Asset Management" strategic priority.

Assistant City Manager Moranda Dammann gave a presentation on the "Community Inclusiveness" strategic priority.

Councilmembers asked questions and provided feedback.

4. 2023 City Council Study Session work plan

Funk summarized the tentative schedule for 2023 study sessions and solicited council feedback on the work plan.

Councilmembers discussed what other topics they would like to see included in the work plan that are not already.

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Councilmembers agreed to review the revised list of additional topics for consideration and provide feedback to Funk by the end of the week on what their top three choices would be to add to the work plan.

Funk stated the final 2023 study session work plan will be brought back to the council for formal approval at the January 9, 2023 regular meeting.

5. 2023 Legislative Breakfast priorities

Mayor Brad Wiersum introduced the topic and summarized the purpose of the event.

Funk stated the event is scheduled for Friday, Jan. 13, and legislators, the League of Minnesota Cities, and Metro Cities have been invited to attend. He then summarized the city's legislative priorities.

Councilmembers asked questions and provided feedback.

6 Study Session logistics

Funk introduced the topic and asked council for feedback on whether study sessions should be broadcast and livestreamed, and whether the minutes for study sessions should be more detailed.

The council requested that the audio recording of study sessions continue to be posted on the website, and to post the presentation slides on the website. The council also agreed that the minutes do not need to be changed.

7. January Study Session – topics and dates

Funk outlined the topics for the January 23 study session.

8. 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.

Wilburn moved, Schack seconded a motion to enter closed session, pursuant to Section 13D.05, subd. 3(c) of the Open Meeting Law, to develop an offer to purchase the properties at 15000 and 15208 Minnetonka Blvd.

Calvert, Coakley, Schack, Schaeppi, Wilburn and Wiersum voted "yes".

Kirk abstained and recused himself from the closed session.

Motion passed. Council entered closed session at 9:24 p.m.

Council reconvened at 10:30 p.m.

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5. Adjournment

Wiersum adjourned the meeting at 10:30 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Becky Koosman". The signature is written in a cursive, flowing style.

Becky Koosman

City Clerk