

ITEM #	DESCRIPTION	Schaeppi	Coakley	Kirk	Schack	Willburn	Calvert	Wiersum	COUNCIL ACTION
3	Roll Call	Y	Y	Y	E	Y	Y	Y	Called to order at 6:32 p.m.
4	Approval of Agenda	Y	Y	S/Y	E	Y	MY	Y	Approved the agenda
5	MINUTES								
A	Dec. 12, 2022 study session minutes	Y	Y	S/Y	E	Y	M/Y	Y	Approved the 12-12-2022 study session minutes
B	Jan. 9, 2023 regular meeting minutes	Y	Y	S/Y	E	Y	M/Y	Y	Approved the 01-09-2023 regular meeting minutes
6	SPECIAL MATTERS								
	None								
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	BIDS & PURCHASES								
A	Bids for the Minnetonka Community Center project	Y	Y	A	E	S/Y	M/Y	Y	Rejected all bids
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Resolution for the Smetana Road Trail Project	Y	Y	M/Y	E	Y	S/Y	Y	Adopted Res. 2023-008
A	Resolution for the Smetana Road Trail Project	Y	Y	M/Y	E	Y	S/Y	Y	Authorized the mayor and city manager to execute an agreement with Xcel Energy
B	Gleason Lake Road reconstruction project	M/Y	Y	S/Y	E	Y	Y	Y	Approved the updated intersection concept
C	Resolution for the Red Circle Drive turn lane improvements project	Y	Y	M/Y	E	Y	S/Y	Y	Adopted Res. 2023-009
D	2023 Strategic Profile action steps	Y	Y	M/Y	E	Y	S/Y	Y	Accepted the action steps
E	2023 general liability insurance and workers' compensation renewals	Y	Y	M/Y	E	Y	S/Y	Y	Authorized renewal of policies as outlined

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F	Approve 2023 study session work plan	Y	Y	M/Y	E	Y	S/Y	Y	Approved work plan
G	Appointment of hearing officers for administrative citation hearing program	Y	Y	M/Y	E	Y	S/Y	Y	Approved the appointment
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	Applications for renewed precious metal and secondhand dealer licenses for 2023	Y	Y	S/Y	E	Y	M/Y	Y	Approved the license renewals
B	Conditional use permit and site plan review, with variance and expansion permit for a drop-off and pick-up loop at Groveland Elementary at 17310 Minnetonka Blvd	Y	Y	S/Y	E	Y	M/Y	Y	Adopted Res. 2023-010
12	INTRODUCTION OF ORDINANCES								
A	Items concerning Greystar at 10701 Bren Road East	Y	S/Y	M/Y	E	Y	Y	Y	Introduced the ordinance and referred it to the planning commission
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	Y	S/Y	E	Y	M/Y	Y	Granted the licenses
14	OTHER BUSINESS								
A	Concept plan for Marsh Run II Development at 11816 Wayzata Blvd								Provided feedback
B	Concept plan for Ridgewood Road Villas located at 18116 Ridgewood Road								Provided feedback
15	APPOINTMENTS AND REAPPOINTMENTS								
A	Boards and commissions appointments and reappointments	Y	Y	Y	E	S/Y	Y	M/Y	Approved the appointments and reappointments

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16	CLOSED SESSION								
	Closed session to conduct city manager performance evaluation; pursuant to Minnesota Statute § 13D.05, subd. 3(a)	Y	Y	S/Y	E	Y	M/Y	Y	Entered closed session at 10:24 p.m., reconvened at 11:04 p.m.
17	ADJOURNMENT								
	Adjourned at 11:05 p.m.	S/Y	Y	Y	E	Y	M/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