

**Minutes  
City of Minnetonka  
City Council Study Session  
Monday, Jan. 23, 2023**

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

**Staff:** Moranda Dammann, Mike Funk, Sarissa Falk, Darin Nelson

**1. Call to Order**

Acting Mayor Coakley called the meeting to order at 6:32 p.m.

**2. Introductions/Roll Call**

The city staff and councilmembers in attendance introduced themselves. Mayor Wiersum was excused from the meeting.

**3. Boards and commissions interviews**

City Manager Mike Funk introduced the topic.

The city council interviewed three applicants for the Senior Advisory Board and four applicants for the Park Board: Ted Nearman, Pamela Rixe, Catherine Goset, Anne Hanley, Aaron Doyle, Elizabeth DiLorenzo, and Lisa Fowler.

Interviews were held up to 15 minutes each.

Coakley recessed the study session meeting.

Coakley reconvened the city council meeting.

**4. Local option sales tax discussion**

City Manager Funk introduced the topic.

Funk asked the council if there is any appetite for this, knowing it is a minimum 2-3 year conversation, as cities need to follow strict rules and procedures to get legislative authority for the creation of local sales tax.

Councilmembers asked questions and provided feedback.

Councilmembers agreed to move forward with next steps for consideration of the local option sales tax discussion.

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**5. February study session- topics and dates**

This item was moved to earlier in the meeting after Senior Advisory interviews.

Funk summarized the upcoming council study session work plan to affirm topics and dates for 2023.

Funk stated that unless modified by city council, the 2023 study session agenda items for Feb. 6 would be Housing updates (pathways and homelessness), Council compensation, Review and update Council Policy & Rules of Procedure, and 2023 Community Survey questions review.

Councilmembers asked questions and provided feedback.

**6 Closed session to conduct city manager performance evaluation; pursuant to Minnesota Statute § 13D.05, subd. 3(a)**

This item was pulled from the agenda and will be rescheduled for the Minnetonka City Council Meeting, Jan 30, 2023.

**7. Adjournment**

Coakley adjourned the meeting at 9:33 p.m.

Respectfully submitted,



Becky Koosman

City Clerk