

ITEM #	DESCRIPTION	Coakley	Kirk	Schack	Wilburn	Calvert	Schaeppi	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	S/Y	Y	Y	M/Y	Y	Y	Approved the agenda
5	<b>MINUTES</b>								
A	Jan. 13, 2023 special study session minutes	Y	S/Y	Y	Y	M/Y	Y	A	Approved the 01-13-2023 special study session minutes
B	Jan. 23, 2023 study session minutes	Y	S/Y	Y	Y	M/Y	Y	A	Approved the 01-23-2023 study session minutes
C	Jan. 30, 2023 regular meeting minutes	Y	S/Y	Y	Y	M/Y	Y	Y	Approved the 01-30-2023 regular meeting minutes
6	<b>SPECIAL MATTERS</b>								
	None								
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
A	Bids for the Water Treatment Plant #15 Chemical Room Improvements Project	S/Y	Y	M/Y	Y	Y	Y	Y	Awarded the contract and authorized the Utility Operations Engineer to expend the allocated funds for the project. Amended the 2022-2026 CIP to authorize project funding to utilize 2022 available fund balance.
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Resolution amending Council Policy 1.3	Y	Y	Y	M/Y	S/Y	Y	Y	Adopted Res. 2023-011
B	Resolution authorizing the expenditure of fiscal year 2022 and 2023 opioid settlement funds	M/Y	Y	Y	Y	S/Y	Y	Y	Adopted Res. 2023-012
C	Collective Bargaining Agreement between the City of Minnetonka and Law Enforcement Labor Services (LELS), Local No. 442	Y	Y	Y	M/Y	S/Y	Y	Y	Approved the 2022-2024 labor agreement and authorized the mayor and city manager to execute the agreement.
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
	None								

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12	<b>INTRODUCTION OF ORDINANCES</b>								
	None								
13	<b>PUBLIC HEARINGS</b>								
A	On-sale intoxicating and Sunday on-sale intoxicating liquor licenses for MN Opus Operating VII LLC, dba Minneapolis Marriott Southwest, located at 5801 Opus Parkway	Y	Y	Y	M/Y	S/Y	Y	Y	Continued the public hearing to Mar. 27, 2023, for final consideration
14	<b>OTHER BUSINESS</b>								
A	2023 budget revision – The Marsh	S/Y	R	Y	Y	M/Y	N	Y	Adopted Res 2023-013
15	<b>APPOINTMENTS AND REAPPOINTMENTS</b>								
	None								
16	<b>ADJOURNMENT</b>								
	Adjourned at 8:01 p.m.	Y	E	S/Y	Y	M/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