

ITEM #	DESCRIPTION	Wilburn	Calvert	Schaeppi	Coakley	Kirk	Schack	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	MINUTES								
A	Feb. 27, 2023 regular meeting minutes	Y	M/Y	Y	Y	S/Y	Y	Y	Approved the 02-27-2023 regular meeting minutes
B	March 6, 2023 regular meeting minutes	Y	M/Y	Y	Y	S/Y	Y	Y	Approved the 03-06-2023 regular meeting minutes
6	SPECIAL MATTERS								
A	Recognition of Minnetonka Academy participants								Recognized the Minnetonka Academy participants
B	Earth Day proclamation								Read the proclamation
C	Arbor Day proclamation								Read the proclamation
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	BIDS & PURCHASES								
A	Bids for the Red Circle Drive Turn Lane Improvements Project	Y	Y	Y	Y	S/Y	M/Y	Y	Awarded the contract and authorized the city engineer to expend the allocated funds for the project costs
B	Bids for the Smetana Road Trail Project	Y	S/Y	Y	Y	M/Y	Y	Y	Awarded the contract and authorized the city engineer to expend the allocated funds for the project costs
C	Bids for the 2023 Mill and Overlay Project	M/Y	Y	Y	Y	S/Y	Y	Y	Awarded the contract and authorized the city engineer to expend the allocated funds for the project costs
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Strategic Profile quarter one report	Y	S/Y	Y	Y	Y	M/Y	Y	Accepted the report
B	Conditional use permit for Dave’s Hot Chicken located at 1805 Plymouth Road	Y	S/Y	Y	Y	Y	M/Y	Y	Adopted Res. 2023-019

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C	Minor amendment to existing master development plan and a conditional use permit for Ovation Orthodontics at 10999 Red Circle Drive	Y	S/Y	Y	Y	Y	M/Y	Y	Adopted Res. 2023-020
D	Resolution regarding national opioid settlements	Y	S/Y	Y	Y	Y	M/Y	Y	Adopted Res. 2023-021
E	Resolution authorizing execution of the grant agreement between Metropolitan Council and the City of Minnetonka for the 2020 Inflow & Infiltration (I/I) Grant Program	Y	S/Y	Y	Y	Y	M/Y	Y	Adopted Res. 2023-022
F	City Manager 2023 compensation	Y	S/Y	Y	Y	Y	M/Y	Y	Approved compensation
G	Minnetonka School District resource officer agreement	Y	S/Y	Y	Y	Y	M/Y	Y	Approved the agreement
H	Resolution for the Groveland Strom Sewer Improvements Project	Y	S/Y	Y	Y	Y	M/Y	Y	Adopted Res. 2023-023
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	Items concerning Mega Pickle and Pong at 17585 Hwy 7	Y	M/Y	Y	Y	S/Y	Y	Y	Adopted Res. 2023-024 Adopted Res. 2023-025
B	A conditional use permit, with location variance, for Hoover Perio at 10000 Minnetonka Blvd.	Y	M/Y	Y	Y	S/Y	Y	Y	Adopted Res. 2023-026
C	Resolutions concerning DUNIBAR COURT at 17809 Ridgewood Road	Y	M/Y	Y	Y	S/Y	Y	Y	Adopted Res. 2023-027 Adopted Res. 2023-028
12	INTRODUCTION OF ORDINANCES								
A	Ordinance adopting and amending the 2020 Minnesota state fire code	Y	M/Y	Y	S/Y	Y	Y	Y	Introduced the ordinance

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B	Ordinance establishing mayor and council salaries	Y	M/Y	Y	Y	Y	S/Y	Y	Introduced the ordinance
C	Items concerning Marsh Run II redevelopment, a multi-family residential development by Doran, at 11816 Wayzata Blvd	Y	M/Y	Y	Y	Y	S/Y	Y	Introduced the ordinance and referred to the planning commission
13	PUBLIC HEARINGS								
A	On-sale intoxication and Sunday on-sale intoxicating liquor licenses for MN Opus Operating VII LLC, dba Minneapolis Marriott Southwest, located at 5801 Opus Parkway	Y	M/Y	Y	S/Y	Y	Y	Y	Continued the hearing from Feb. 13, 2023, and granted the licenses
B	Resolution vacating a portion of a drainage and utility easement on 5024 and 5034 Sparrow Road	Y	Y	Y	Y	M/Y	S/Y	Y	Held the public hearing and adopted Res. 2023-029
14	OTHER BUSINESS								
A	Concept plan redevelopment of the properties at 2511 and 2516 Plymouth Road								Provided feedback
15	APPOINTMENTS AND REAPPOINTMENTS								
	None								
16	ADJOURNMENT								
	Adjourned at 9:20 p.m.	Y	M/Y	Y	Y	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