## **Council Record of Votes**

## May 22, 2023

ITEM #	DESCRIPTION	Schaeppi	Coakley	Kirk	Schack	Wilburn	Calvert	Wiersum	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Υ	Y	Y	Called to order at 6:31 p.m.
4	Approval of Agenda	Y	Y	S/Y	Y	Y	M/Y	Y	Approved the agenda
5	MINUTES								
A	April 17, 2023 local board of appeal and equalization meeting minutes	Y	Y	Y	M/Y	Y	S/Y	Y	Approved the 04-17-2023 local board of appeal and equalization meeting minutes
В	May 1, 2023 local board of appeal and equalization meeting minutes	Y	Y	Y	M/Y	Y	S/Y	Y	Approved the 05-01-2023 local board of appeal and equalization meeting minutes
С	April 24, 2023 study session minutes	Y	Y	Y	M/Y	Y	S/Y	Y	Approved the 04-24-2023 study session minutes
D	May 1, 2023 regular meeting minutes	Y	Y	Y	M/Y	Y	S/Y	Y	Approved the 05-01-2023 regular meeting minutes
6	SPECIAL MATTERS								
Α	494 Commission update								Received the update
в	LGBTQ+ Pride Month proclamation								Read the proclamation
С	Juneteenth proclamation								Read the proclamation
D	Partnership with City of Hopkins, Advanced Career Employment Program								No formal action
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	BIDS & PURCHASES								
Α	Bids for the Groveland Storm Sewer Improvements Project	Y	Y	Y	M/Y	Y	S/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								
	None								
11	CONSENT AGENDA – 5 VOTE ITEMS								
	None								

ITEM #	DESCRIPTION	Schaeppi	Coakley	Kirk	Schack	Wilburn	Calvert	Wiersum	COUNCIL ACTION	
12	INTRODUCTION OF ORDINANCES									
A	Atlas 14 Floodplain Map and Floodplain District ordinance update	Y	Y	Y	Y	M/Y	S/Y	Y	Introduced the ordinance, approved the public engagement plan and directed staff to submit the proposed updates to the WRMP	
13	PUBLIC HEARINGS									
Α	Temporary on-sale liquor license for The Rotary Club of Minnetonka Foundation, 14600 Minnetonka Blvd	Y	Y	S/Y	Y	Y	M/Y	Y	Granted the license	
В	Cedar Hills – Blooming Cedars Apartments, LLC, Financing Request	Y	S/Y	Y	Y	Y	M/Y	Y	Adopted Res. 2023-032	
14	OTHER BUSINESS									
Α	Items concerning Marsh Run II redevelopment, a multi-family residential development by Doran, at 11816 Wayzata Blvd	Y	S/Y	Y	Y	Y	M/Y	Y	Motioned to table the item until June 26, 2023	
В	Marsh Run II redevelopment	Y	Y	Y	Y	M/Y	S/Y	Y	Reconsidered the tabled item	
в	Marsh Run II redevelopment	Y	Y	Y	M/Y	S/Y	Y	Y	Continued public hearing until June 26, 2023	
с	Items concerning a multi-family residential development at 10701 Bren Rd E	Y	Y	Y	M/Y	Y	S/Y	Y	Motioned to continuation	
D	Resolution adopting amended council rules of procedure	Y	Y	Y	M/Y	S/Y	Y	Y	Adopted Res. 2023-033	
15	APPOINTMENTS AND REAPPOINTMENTS									
	None									
16	ADJOURNMENT									
	Adjourned at 11:00 p.m.	Y	Y	Y	Y	M/Y	S/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