

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	M/Y	Y	Y	S/Y	Y	Y	Approved the agenda
5	MINUTES								
A	May 15, 2023 study session minutes	S/Y	Y	Y	Y	M/Y	Y	Y	Approved the 05-15-2023 study session minutes
B	May 22, 2023 regular meeting minutes	S/Y	Y	Y	Y	M/Y	Y	Y	Approved the 05-22-2023 regular meeting minutes
6	SPECIAL MATTERS								
A	Monarch and Pollinator Awareness Month proclamation								Read the proclamation
B	Retirement recognition for police Sergeant Troy Denneson								Recognized Sergeant Troy Denneson
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	BIDS & PURCHASES								
	None								
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Resolution adopting the General Records Retention Schedule for Minnesota Cities for the disposition of city records	Y	Y	Y	Y	M/Y	S/Y	Y	Adopted Res. 2023-034
B	Cancel the public hearing for an on-sale wine and on-sale 3.2 percent malt beverage liquor licenses, and a conditional use permit for Kike Y Shamu Inc., dba Costa Brava at 17623 Minnetonka Blvd	Y	Y	Y	Y	M/Y	S/Y	Y	Canceled the public hearing
11	CONSENT AGENDA – 5 VOTE ITEMS								
	None								

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12 INTRODUCTION OF ORDINANCES									
A	Ordinance approving renewal of cable television franchise with Comcast of Minnesota, Inc.	Y	Y	S/Y	Y	M/Y	Y	Y	Introduced the ordinance
B	Ordinance repealing Ordinance No. 2023-01, related to THC edibles	Y	S/Y	Y	M/Y	Y	Y	Y	Introduced the ordinance
13 PUBLIC HEARINGS									
A	Temporary on-sale liquor license for Boom Island Brewing Company LLC, 5959 Baker Road	Y	M/Y	S/Y	Y	Y	Y	Y	Granted the license
B	Temporary on-sale liquor license for BeliEve Foundation, for an event at 13008 Minnetonka Blvd	Y	Y	M/Y	Y	S/Y	Y	Y	Granted the license
14 OTHER BUSINESS									
A	Conditional use permit for an accessory structure in excess of 1,000 square feet and 12 feet in height at 12620 Orchard Road	Y	M/Y	Y	Y	S/Y	Y	Y	Motioned to table the item
B	2024 budget kick-off								Provided staff with 2024 budget priorities and levy direction
C	Emergency Business Loan Fund	Y	Y	S/Y	Y	M/Y	Y	Y	Adopted Res. 2023-035
15 APPOINTMENTS AND REAPPOINTMENTS									
	None								
16 ADJOURMENT									
	Adjourned at 9:04 p.m.	Y	S/Y	Y	Y	M/Y	Y	Y	

Legend:

E= excused from meeting
AB= absent from the meeting
M= made the motion

Y= voted in favor
N= voted against
A= abstained from voting

S= seconded the motion

R= recused