

Council Record of Votes

June 26, 2023

ITEM #	DESCRIPTION	Kirk	Schack	Wilburn	Calvert	Schaeppi	Coakley	Wiersum	COUNCIL ACTION	
3	Roll Call	Y	Y	Y	Y	Y	E	Y	Called to order at 6:30 p.m.	
4	Approval of Agenda	S/Y	Y	Y	M/Y	Y	E	Y	Approved the agenda	
5	<b>MINUTES</b>									
A	June 5, 2023 regular meeting minutes	S/Y	Y	Y	M/Y	Y	E	Y	Approved the 06-05-2023 regular meeting minutes	
B	June 12, 2023 study session minutes	S/Y	Y	Y	M/Y	Y	E	Y	Approved the 06-12-2023 study session minutes	
6	<b>SPECIAL MATTERS</b>									
A	Tour de Tonka									
B	Retirement recognition for Steve Malecha									Recognized Steve Malecha upon his retirement
7	Report from City Manager & Council									
8	Citizens Wishing to Discuss Matters Not on the Agenda									
9	<b>BIDS &amp; PURCHASES</b>									
A	none									
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>									
A	Resolution authorizing Performance Measurement Reporting program	M/Y	Y	S/Y	Y	Y	E	Y	Adopted Res. 2023-036	
B	Resolution approving an interim use permit for the temporary sale of fireworks at Westwind Plaza at 4795 Co Rd 101	M/Y	Y	S/Y	Y	Y	E	Y	Adopted Res. 2023-037	
C	Conditional use permit for an accessory structure in excess of 1,000 square feet and 12 feet in height at 4600 Shady Oak Road	M/Y	Y	S/Y	Y	Y	E	Y	Adopted Res. 2023-038	
D	Conditional use permit for a detached accessory dwelling unit at 1505 Traymore Road	S/Y	Y	Y	M/Y	Y	E	Y	Adopted Res. 2023-039	

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E	Professional services agreement – Community Facilities Study	M/Y	Y	S/Y	Y	Y	E	Y	Approved the agreement
F	Conditional use permit for an accessory structure in excess of 1,000 square feet and 12 feet in height at 2507 Sherwood Hills Road	M/Y	Y	S/Y	Y	Y	E	Y	Adopted Res. 2023-040
G	Ordinance repealing Ordinance No. 2023-01, related to THC edibles	M/Y	Y	S/Y	Y	Y	E	Y	Adopted Ord. 2023-06
H	Resolution requesting funding from the 2024 State of Minnesota capital budget	S/Y	Y	Y	M/Y	N	E	Y	Adopted Res. 2023-041
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	none								
12	<b>INTRODUCTION OF ORDINANCES</b>								
A	Ordinance relating to release of impounded animals	S/Y	Y	M/Y	Y	Y	E	Y	Introduced the Ordinance
13	<b>PUBLIC HEARINGS</b>								
A	Ordinance regarding renewal of cable television franchise with Comcast of Minnesota, Inc.	S/Y	Y	Y	M/Y	Y	E	Y	Held the public hearing and adopted Ord. 2023-07
14	<b>OTHER BUSINESS</b>								
A	Items concerning Marsh Run II redevelopment, a multi-family residential development by Doran, at 11816 Wayzata Blvd	M/Y	Y	Y	S/Y	Y	E	Y	Adopted Ord. 2023-08 and adopted Res. 2023-042
B	Items concerning Marsh Run II redevelopment, a multi-family residential development by Doran, at 11816 Wayzata Blvd	M/Y	Y	Y	S/Y	Y	E	Y	Adopted Res. 2023-043
C	Accept the 2022 Annual Comprehensive Financial Report and related audit reports	S/Y	Y	Y	M/Y	Y	E	Y	Accepted the reports

ITEM #	DESCRIPTION	Kirk	Schack	Wilburn	Calvert	Schaeppi	Coakley	Wiersum	COUNCIL ACTION
D	Items concerning Walser Kia at 15700 and 15724 Wayzata Blvd	M/Y	Y	Y	S/Y	Y	E	Y	Motioned to table the item
<b>15 APPOINTMENTS AND REAPPOINTMENTS</b>									
A	Sustainability commission young adults reappointments	M/Y	Y	Y	S/Y	Y	E	Y	Approved the reappointments
B	Resolution Designating an Alternate Commissioner to the Bassett Creek Watershed Management Commission	S/Y	Y	Y	M/Y	Y	E	Y	Adopted Res. 2023-044
<b>16 ADJOURMENT</b>									
	Adjourned at 10:25 p.m.	M			S				

**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