Council Record of Votes

July 31, 2023

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 6:30 p.m.
4	Approval of Agenda	Y	S	Y	Y	М	Y	Y	Approved the agenda
5	MINUTES								
Α	July 17, 2023 regular meeting minutes	S	М	Y	Y	Α	Y	Y	Approved the 07-17-2023 regular meeting minutes
6	SPECIAL MATTERS								
Α	Hennepin County Sheriff Dawanna Witt presentation								No formal action
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 ITEN	IS	1	1	1	1	1	1	
A	Ordinance relating to campaign finance reports	Y	S	Y	Y	м	Y	Y	Adopted Ord. 2023-10
в	Resolution supporting an application to Metropolitan Council Livable Communities Act – Affordable Homeownership Grant Program	Y	S	Y	Y	М	Y	Y	Adopted Res. 2023-049
с	Auto Theft Prevention Grant Agreements	Y	Y	Y	М	Y	S	Y	Adopted Res. 2023-050
11	CONSENT AGENDA – 5 VOTE ITEN	IS							
	None								
12	INTRODUCTION OF ORDINANCES								
	None								

ITEM #	DESCRIPTION	Wilburn	Calvert	Schaeppi	Coakley	Kirk	Schack	Wiersum	COUNCIL ACTION	
13	PUBLIC HEARINGS									
A	Temporary liquor license for the Minnetonka Rotary Club for Links & Libations event at 14350 Co Rd 62	Y	Y	Y	Y	м	s	Y	Granted the license	
в	On-sale brewer's taproom and Sunday liquor license, and brewer's off-sale intoxicating liquor licenses for Bremmick LLC, dba Boom Island Brewing, located at 5959 Baker Road, Ste. 320	Y	S	Y	Y	М	Y	Y	Opened the public hearing which will remain open until Aug. 28, 2023, for final consideration	
14	OTHER BUSINESS									
A	Concept plan for Wells Fargo redevelopment at 1809 Plymouth Road								Provided feedback	
в	Resolution establishing ballot question for proposed charter amendment	Y	Y	Y	S	Y	М	Y	Adopted Res. 2023-051	
15	APPOINTMENTS AND REAPPOINTMENTS									
	None									
16	ADJOURMENT									
	Adjourned at 8:36 p.m.	Y	М	Y	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