

Council Record of Votes

August 14, 2023

ITEM #	DESCRIPTION	Calvert	Schaeppi	Coakley	Kirk	Schack	Wilburn	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	M/Y	Y	Y	S/Y	Y	Y	Y	Approved the agenda
5	<b>MINUTES</b>								
A	June 24, 2023 study session minutes	M/Y	Y	Y	S/A	Y	Y	Y	Approved the June 24, 2023 study session minutes
B	July 31, 2023 regular meeting minutes	M/Y	Y	Y	S/Y	Y	Y	Y	Approved the July 31, 2023 regular meeting minutes
6	<b>SPECIAL MATTERS</b>								
A	Acceptance of CenterPoint Energy Community Safety Grant award	S/Y	Y	Y	Y	M/Y	Y	Y	Adopted Res. 2023-052
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	Atlas 14 Floodplain Map and Floodplain District ordinance update	Y	Y	S/Y	M/Y	Y	Y	Y	Adopted Ord. 2023-11 Adopted Res. 2023-055
B	Authorization of a three-year agreement for professional auditing services with BerganKDV	Y	Y	S/Y	M/Y	Y	Y	Y	Authorized execution of three-year audit services agreement
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	DWI Traffic Safety Officer Grant agreement	M/Y	Y	Y	S/Y	Y	Y	Y	Adopted Res. 2023-053
12	<b>INTRODUCTION OF ORDINANCES</b>								
A	Ordinance establishing Diversity, Equity and Inclusion Commission	M/Y	Y	Y	S/Y	Y	Y	Y	Introduced the Ordinance

ITEM #	DESCRIPTION	Calvert	Schaeppi	Coakley	Kirk	Schack	Wilburn	Wiersum	COUNCIL ACTION
B	Ordinance rezoning the property at 18393 Covington Road from R-1, low-density residential, to R-4, medium-density residential	Y	Y	Y	Y	M/Y	S/Y	Y	1. Introduced the rezoning Ordinance to the planning commission 2. Approved or modified the notification area
C	Ordinance related to use of cannabis in public places	Y	Y	Y	S/Y	Y	M/Y	Y	Introduced the Ordinance and provided direction to city staff concerning additional action(s) to be taken prior to final adoption of the Ordinance
<b>13 PUBLIC HEARINGS</b>									
A	none								
<b>14 OTHER BUSINESS</b>									
A	Concept plan for Roers Companies, 152-unit apartment at 1000 Parkers Lake Road								Gave feedback to the applicant. No formal action was required
B	Items concerning RIDGEWOOD PONDS, an 11-lot subdivision, at 18116 Ridgewood Rd, and an adjacent, unaddressed parcel	M/Y	Y	Y	S/Y	Y	Y	Y	Adopted Ord. 2023-12 Adopted Res. 2023-054
<b>15 APPOINTMENTS AND REAPPOINTMENTS</b>									
A	none								
<b>16 ADJOURMENT</b>									
	Adjourned at 10:14 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