Council Record of Votes August 28, 2023

ITEM#	DESCRIPTION	Schaeppi	Coakley	Kirk	Schack	Wilburn	Calvert	Wiersum	COUNCIL ACTION	
3	Roll Call	E	Υ	Υ	Υ	Υ	Υ	Υ	Called to order at 6:31 p.m.	
4	Approval of Agenda	E	Υ	M/Y	Υ	Υ	S/Y	Υ	Approved the agenda	
5	MINUTES									
A	August 14, 2023 regular meeting minutes	E	Y	S/Y	Y	Y	M/Y	Y	Approved the August 14, 2023 regular meeting minutes	
В	August 21, 2023 study session minutes	E	Y	S/Y	Y	Υ	M/Y	Υ	Approved the August 21, 2023 study session minutes	
6	SPECIAL MATTERS									
Α	none									
7	Report from City Manager & Council									
8	Citizens Wishing to Discuss Matters Not on the Agenda									
9	BIDS & PURCHASES									
A	none									
10	CONSENT AGENDA – 4 VOTE ITEM	<b>IS</b>								
A	Resolutions pertaining to levying the 2023 Special Assessments	E	Y	Y	S/Y	M/Y	Y	Y	Adopted Res. 2023-054 Adopted Res. 2023-055	
В	Resolution for the Tower Hill Booster Station Improvements Project	E	Y	Y	S/Y	M/Y	Y	Y	Adopted Res. 2023-056	
С	Resolution authorizing easement acquisitions proceedings for Hopkins Crossroad Trail Improvements project	E	Υ	Y	S/Y	M/Y	Y	Y	Adopted Res. 2023-057	
D	Resolution modifying Resolution 2017-025 as it pertains to stormwater management facilities in SAVILLE FARMS	E	Y	S/Y	Y	Y	M/Y	Y	Adopted Res. 2023-058	
11	CONSENT AGENDA - 5 VOTE ITEM	IS								
A	none									

ITEM#	DESCRIPTION	Schaeppi	Coakley	Kirk	Schack	Wilburn	Calvert	Wiersum	COUNCIL ACTION	
12	INTRODUCTION OF ORDINANCES									
A	Ordinance rezoning the properties at 5432 Rowland Road and 5501 Baker Road from R-1 to R-2	E	Y	Y	S/Y	Y	M/Y	Y	Introduced the ordinance	
13	PUBLIC HEARINGS									
A	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	E	S/Y	Υ	Y	Y	M/Y	Y	Continued the public hearing from July 31, 2023. Granted the licenses.	
14										
A	Items concerning a multi-family residential development at 10701 Bren Rd. E	E	M/Y	Y	Y	S/Y	Y	Y	Adopted Res. 2023-059 Adopted Ord. 2023-13	
В	Ordinance establishing a Diversity, Equity and Inclusion Commission	E	M/Y	Y	Y	S/Y	Y	Y	Adopted Ord. 2023-14	
15	APPOINTMENTS AND REAPPOINTMENTS									
Α	none									
16	ADJOURMENT									
	Adjourned at 8:47 p.m.	Е	Υ	Υ	Υ	M/Y	S/Y	Υ		

## 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