Addenda Minnetonka City Council Meeting Meeting of October 30, 2023

ITEM 14A – Items concerning Doran concept plan at 3514, 3518, and 3522 Co. Rd. 101

Public comments were received after the packet was published. Those comments are attached.

ITEM – 14C Resolution certifying the results of the Nov. 7, 2023 Municipal General Election

After distribution of the packet, the council report and several documents were added.

The following documents are attached for council's review:

- Ranked Choice Voting Tabulation (RCVTC) Summary Statements for Ward 1, Ward 2, Ward 3, and Ward 4
- Abstract of Votes Cast
- Resolution certifying the results of the Nov. 7, 2023 municipal general election

ITEM – 14D Selection of office and precincts for post-election review of voting systems and tabulation of results.

After distribution of the packet, the council report was added for the selection of office and precincts for the post-election review.



14600 Minnetonka Blvd. | Minnetonka, MN 55345 | 952-939-8200 | minnetonkamn.gov

- TO: City Council
- **FROM:** Loren Gordon, AICP, City Planner
- **DATE:** Nov. 13, 2023

SUBJECT: Change Memorandum Nov. 13, 2023 City Council meeting

Item 14A – Items concerning Doran concept plan at 3514, 3518, and 3522 Co. Rd. 101

The following attached comment was received after the packet was distributed.

Becky Koosman
Loren Gordon; Susan Thomas
Kelsey Engelen
FW: *NEW SUBMISSION* City council and EDA email comments
Sunday, November 12, 2023 6:54:13 PM
image001.png
image002.png

Please see the comment below.

Thanks,

Becky Koosman, MCMC | She/ Her City Clerk City of Minnetonka |<u>minnetonkamn.gov</u> Office: 952-939-8208

From: City of Minnetonka, MN <minnetonkamn@minnetonkamn.gov>
Sent: Sunday, November 12, 2023 7:57 AM
To: Kelsey Engelen <kengelen@minnetonkamn.gov>; Becky Koosman
<bkoosman@minnetonkamn.gov>
Subject: *NEW SUBMISSION* City council and EDA email comments

City council and EDA email comments

Submission #:	2818968
IP Address:	207.224.76.156
Submission Date:	11/12/2023 7:57
Survey Time:	13 minutes, 6 seconds

You have a new online form submission. Note: all answers displaying "*****" are marked as sensitive and must be viewed after your login.

Name

Connie & Ray Wiese

Full Address

3542 Co. Rd. 101 S. Deephaven, Minnesota 55391 United States of America

Phone

Email

City Council, EDA or LBAE

City Council

Meeting date

November 13, 2023

Agenda item

14 A. Concept plan for Doran townhome redevelopment at 3514, 3518, and 3522 County Road 101

Comment

On the SE corner of the proposed project site is a tree filled storm water pond listed on maps.mmcd.org as site ID # 273918-005. It is bordered by the south side of the drive into the existing townhomes, Co. Rd. 101, and our northern property line. The water flows into it mostly from the west and north. Since moving in here 29 years ago we have seen the pond fill up to the point we wondered if it would go into our house, or across 101. It went across 101. When Hennepin County redid 101 they installed a culvert towards the north side of the pond, just below road grade. After that we have seen the pond fill up to the culvert height during hard rains, and then drain down. Most of our concerns since the initial planning meeting are the same, the end result would be 2 40' tall buildings 300' long 26' from our bedroom, with the road/parking area and trail even closer. Our immediate concerns are 1)Damage to our property including foundation, gas/sewer/water connections and pipes, ceilings, walls, etc. from digging and compacting 2)Flooding due to removing trees and filling in the pond, and raising grade 3)Traffic during construction 4)24/7 traffic after construction from service/delivery vehicles, 26 houses of renters/visitors, all driving towards our bedroom window, then turning just short of it. It will almost certainly cause problems with Co. Rd 101, especially turning left coming out 5)Snow removal 6)Property/Resale values of the existing homes 7) Two buildings 40' tall and 300' long in a neighborhood of mostly single story homes, this project if built as planned is just wrong for the neighborhood

Thank you, City of Minnetonka, MN

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Dear Council Members;

We are writing concerning a concept plan for a townhome development at 3514, 3520, and 3522 Co. Rd. 101. Listed below are some of our concerns and we respectfully ask that you consider these as you are presented with the development plan at the November 13 Council meeting.

During the neighborhood meeting, the Doran representative stated "I acknowledge change is hard." We are not against change and agree housing is needed and should be developed. But that change would not be so challenging for the neighborhood if it is <u>appropriate change</u>, <u>right-sized change</u>, and <u>meaningful change the fits into the community</u>.

- Density Our neighborhood has a density of 'v2 units/acre. The development proposes 26 units, or 12.3 units/acre. This density does not fit the neighborhood and will impact the quality of our neighborhood experience and likely our property values. The development does not take into consideration the impact of this project on the neighborhood where is will be placed.
- Massing Our neighborhood is made up of <u>entry level housing</u>, with the majority being 1-1¹/2 stories. This is one of the few remaining areas in Minnetonka to provide this type of housing. The majority are family owned properties. The Doran proposal shows 41 ft. height (3 story) units. This significantly impacts the privacy we now experience residents of these townhouses would have direct line of sight into the backyards and homes on Lowell Street and fronting 101. This will directly impact our property values. Further, the length of this "wall" of housing will be well beyond 200 feet and will dwarf most of the commercial construction in the area. The transition from the commercial area to low density, single or 1¹/2 story owner occupied housing can better be handled with a mix of 1-2 story town houses and half the number units.
- Setbacks and trees Doran proposes a rear setback of 139 feet, including the existing wooded area. This is not assured, and it is concerning that this setback would change once plans move further. Doran states the 2040 comp plan permits the removal of 35% of high priority trees and 50% of existing trees. That is a lot of trees. And they are asking for a variance to remove even more trees, and a variance of the set back. Loss of trees will impact the personal value of this green space that has existed for decades. And we will most certainly lose property value from loss of privacy and loss of this green space.
- Occupancy —At the neighborhood meeting, the Doran representative told us that they
 anticipate residents of the development would be older people downsizing. This makes no
 sense if the townhomes are 3-4 bedrooms. At the Planning Commission meeting, the target
 occupancy changed to families, with the addition of a playground and walking paths. It is now
 unclear if the space that will be closest to our property line will be parking lot, playground, or
 dog area. All of which impact our current quality of life.
- Impact of siting on nearest residents The siting of the buildings will significantly impact
 property owners on the south side of the property. It appears that the two huge buildings will
 be 26-30 feet from their home (bedroom window). Inevitably, their home and quality of life will
 be impacted during construction as well as after the development is established because of
 traffic, noise, and service vehicles. Property value will drop. This is a family that has made
 significant changes to their property to be able to age in place.
- Traffic patterns Currently vehicles come through our neighborhood to avoid waiting at the traffic light on 101 and Minnetonka Boulevard. Traffic coming out of this housing development will increase traffic on 101 and will increase wait times at the light. This will result in even more traffic coming through our neighborhood, where many young children live. The current traffic will also make it challenging for persons to enter/exit the development, increasing noise, congestion, and fumes.

- Parking With only 6 guest parking spaces on the site, guests will inevitably park on Manor Drive and Lowell Street or in the commercial parking lots, increasing noise and congestion on these streets and perhaps interfering with parking needed for the businesses.
- Maintenance in similar high density areas in the city, street maintenance, including sweeping and plowing, is challenging due to the layout and street parking.

We appreciate the City's concern about fostering economic growth and improving quality of life, but not at the expense of the quality of life of our neighborhood. Knowing that our community's future depends on the physical, social, environmental and economic values that Minnetonka and Deephaven citizens embrace, we ask that the Council give considered attention to the true value of this development on the people and communities it impacts.

Respectfully, rdenson 3441 Lowell St. Lowell and Drace * 7 Loveell St. Leura DeBoer 3543 Lowell 9 Dewacine 3516 Lowell St Jourell St 3509 lower St 3501 Lowell ST 3503-4101 Hayaa undson 3509 cty Rd 100 anara 3527 W Kol 10 abeth tunics Allun 3542 Co Rd 1015. (Wiese 3542 Co Rd 1015 , Atemsas 3567 Lowell

A: Wen 3109 Martha Shanesy 3608 Lowell St. VANES PATRIDGE 3554 LOWER ST. Maggie Hengun 3508 Lowell June Hayann 3500 Lowell S



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- TO: City Council
- **FROM:** Becky Koosman, City Clerk
- DATE: Nov. 13, 2023
- SUBJECT: Change Memo for Nov. 13, 2023

ITEM – 14C Resolution certifying the results of the Nov. 7, 2023 Municipal General Election

ITEM – 14D Selection of office and precincts for post-election review of voting systems and tabulation of results.

After distribution of the packet, two council reports were added.

The following documents are attached for council's review.

- The Ranked Choice Voting Tabulation (RCVTC) Summary Statements for Ward 1, Ward 2, Ward 3 and Ward 4.
- Abstract of Votes Cast
- Resolution certifying the results of the Nov. 7, 2023 municipal general election
- Selection of office and precincts for post-election review



City Council Agenda 14C Meeting of Nov. 13, 2023

Title:		Resolution certifying the results of the Nov. 7, 2023, municipal general election						
Report From:	Becky	Becky Koosman, City Clerk						
Submitted through:		Corrine Heine, City Attorney Moranda Dammann, Assistant City Manager						
Action Requested: Form of Action: Votes needed:	⊠Motion ⊠Resolution ⊠4 votes	□Informational □Ordinance □5 votes	□Public Hear □Contract/Ag □N/A	0	⊠Other	□N/A		

Summary Statement

Minnesota Statutes section 205.185, subd. 3. requires the city council to certify the results of a municipal general election between the third and tenth day following a municipal general election.

Recommended Action

Staff recommends that the city council adopt a resolution to certify the results of the Nov. 7, 2023 Municipal General Election.

Strategic Profile Relatability

Financial Strength & Operational Excellence
 Sustainability & Natural Resources
 Infrastructure & Asset Management

- □Safe & Healthy Community
- □ Livable & Well-Planned Development
- \Box Community Inclusiveness

□ N/A

Statement: Certifying the results continues to fulfill the strategic profile of operational excellence.

Financial Consideration

Is there a financial consideration?	⊠No	□Yes [Enter estimated	or exact dollar amount]
Financing sources:	Budgeted	Budget Modification	□New Revenue Source
	Use of Rese	rves Other [Enter]	

Statement:

Background

A municipal general election was held on Tuesday, Nov. 7, 2023, for the offices of Ward 1 Councilmember, Ward 2 Councilmember, Ward 3 Councilmember and Ward 4 Councilmember. The results are included in the provided resolution.

State law requires the city council certify the results of a municipal general election between the third and tenth day following a municipal general election.



November 7, 2023 Municipal Election

Ward 1 Councilmember

Tot	otal Votes Cast:	3031	** Total votes counted in th	he first round, not ir	cluding undervotes	, defective, or spoile	ed ballots **
	Blank:	127	** Voter did not rank any c	candidates for this o	ffice **		
Def	fective Ballots:	1	** Unable to determine vot	ter's intent with resp	pect to the office bei	ng counted **	
SI	Spoiled Ballots:	38	** Voter made an error and	d requested a new	blank ballot **		
Nur	mber of Seats:	1					
	Threshold:	1516	** Half of total votes cast for	or office + 1, disreg	arding fractions/dec	imals **	
			Defeated : UWI & Reed Gilkey Round 2 Defeated: Dana Minion Round 3 Final Percentage				
		Round 1	Defeated : UWI & Reed Gilkey	Round 2		Round 3	Final Percentage
Candidate		<i>Round 1</i> Total Number of 1st Choice Votes		Round 2 Total Votes		Round 3 Total Votes	Final Percentage Declared Winner: Patsy Foster-Bolton
		Total Number of	Gilkey	Round 2	Dana Minion		Declared Winner:
Candidate Patsy Foster-Bolton Bonnie Burton		Total Number of 1st Choice Votes	Gilkey Vote Transfer	Round 2 Total Votes	Dana Minion Vote Transfer	Total Votes	Declared Winner: Patsy Foster-Bolton
Patsy Foster-Bolton		Total Number of 1st Choice Votes 1446	Gilkey Vote Transfer 10	Total Votes	Dana Minion Vote Transfer 178	Total Votes	Declared Winner: Patsy Foster-Bolton 53.91
Patsy Foster-Bolton Bonnie Burton		Total Number of 1st Choice Votes 1446 1051	Gilkey Vote Transfer 10 15	Round 2 Total Votes 1456 1066	Dana Minion Vote Transfer 178 151	Total Votes 1634 1217	Declared Winner: Patsy Foster-Bolton 53.91 40.15
Patsy Foster-Bolton Bonnie Burton Dana Minion	(UWI)	Total Number of 1st Choice Votes 1446 1051 432	Gilkey Vote Transfer 10 15 26	Round 2 Total Votes 1456 1066 458	Dana Minion Vote Transfer 178 151 -458	Total Votes 1634 1217 0	Declared Winner: Patsy Foster-Bolton 53.91 40.15 0.00
Patsy Foster-Bolton Bonnie Burton Dana Minion Reed Gilkey	(UWI)	Total Number of 1st Choice Votes 1446 1051 432 90	Gilkey Vote Transfer 10 15 26 -90	Round 2 Total Votes 1456 1066 458 0	Dana Minion Vote Transfer 178 151 -458 0	Total Votes 1634 1217 0 0	Declared Winner: Patsy Foster-Bolton 53.91 40.15 0.00 0.00



November 7, 2023 Municipal Election

Ward 2 Councilmember

Total Ballots Cast:	2526	** Total number of ballots	** Total number of ballots cast, including undervotes, overvotes, and defective ballots **			
Blank:	123	** Voter did not rank any c	andidates for this office **			
Defective Ballots:	3	** Unable to determine vo	ter's intent with respect to the office being counted **			
Spoiled Ballots:	19	** Voter made an error an	d requested a new blank ballot **			
Number of Seats:	1					
Maximum Possible Threshold:	1264	** Half of total ballots cast for office + 1, disregarding fractions/decimals **				
	Round 1	Final Percentage				
Candidate	Total Number of 1st Choice Votes	Declared Winner: Rebecca Schack				
Rebecca Schack	1568	62.07				
Carrie Michels	827	32.74				
Undeclared Write-Ins (UWI)	5	0.20				
Over-Votes	3	0.12				
Undervotes	123	4.87				
TOTAL:	2526	100.00				



November 7, 2023 Municipal Election

Ward 3 Councilmember

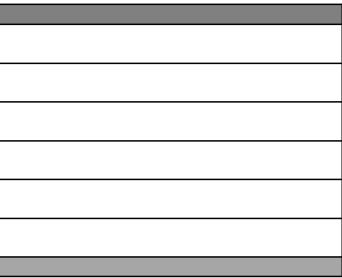
Total Votes Cast:	3363	** Total votes counted in t	* Total votes counted in the first round, not including undervotes, defective, or spoiled ballots **				
Blank:	132	** Voter did not rank any c	andidates for this of	fice **			
Defective Ballots:	0	** Unable to determine vo	ter's intent with resp	ect to the office being co	punted **		
Spoiled Ballots:	46	** Voter made an error an	d requested a new b	lank ballot **			
Number of Seats:	1						
Threshold:	1682	** Half of total votes cast f	or office + 1, disrega	arding fractions/decimals	S **		
	Round 1	Defeated : UWI & Ryan Ness Round 2 Final Percentage					
Candidate	Total Number of 1st Choice Votes	Vote Transfer Total Votes Declared Winner: Paula Ramaley					
Paula Ramaley	1246	120	1366	40.62			
David Haeg	1124	238 1362 40.50					
Ryan Ness	989	-989 0 0.00					
Undeclared Write-ins (UWI)	4	-4	0	0.00			
Exhausted Ballots	0	635	635 635 18.88				
TOTAL:	3363		3363	100.00			



November 7, 2023 Municipal Election

Ward 4 Councilmember

-		-					
Total Votes Cast:	3287	** Total votes count	* Total votes counted in the first round, not including undervotes, defective, or spoiled ballots **				
Blank:	277	** Voter did not rank	any candidates for	this office **			
Defective Ballots:	3	** Unable to determ	ine voter's intent wit	h respect to the office be	eing counted **		
Spoiled Ballots:	47	** Voter made an er	ror and requested a	new blank ballot **			
Number of Seats:	1						
Threshold:	1644	** Half of total votes	cast for office + 1, o	lisregarding fractions/de	ecimals **		
	Round 1	Defeated : UWI & David G. Larson Round 2 Final Percentage					
Candidate	Total Number of 1st Choice Votes	Vote Transfer Total Votes Declared Winner: Kissy C. Coakley					
Kissy C. Coakley	1584	109	1693	51.51			
Ted Nearman	1320	169 1489 45.30					
David G. Larson	373	-373	0	0.00			
Undeclared Write-ins (UWI)	10	-10	0	0.00			
Exhausted Ballots	0	105	105	3.19			
TOTAL:	3287		3287	100.00			



Abstract of Votes Cast In the Precincts of the City of Minnetonka State of Minnesota at the Municipal and School District General Held Tuesday, November 7, 2023

as compiled from the official returns.

Abstract print version 40134, generated 11/9/2023 12:12:56 PM

Summary of Totals City of Minnetonka Tuesday, November 7, 2023 Municipal and School District General

Number of persons registered as of 7 a.m.	39216	
Number of persons registered on Election Day	218	
Number of accepted regular, military, and overseas absentee ballots and mail ballots	3241	
Number of federal office only absentee ballots	0	
Number of presidential absentee ballots	0	
Total number of persons voting	12747	

Summary of Totals City of Minnetonka Tuesday, November 7, 2023 Municipal and School District General

KEY TO PARTY ABBREVIATIONS

NP - Nonpartisan

CITY QUESTION 1 (Minnetonka)

NP	NP
YES	NO
5167	7332

Council Member Ward 1 First Choice (Minnetonka)

	NP	NP	NP	NP	WI	
	Reed Gilkey	Patsy Foster-Bolton	Bonnie Burton	Dana Minion	WRITE-IN	
	90	1445	1046	432	12	
Council Member Ward 1 Second Choice (Minnetonka)						
	NP	NP	NP	NP	WI	
	Reed Gilkey	Patsy Foster-Bolton	Bonnie Burton	Dana Minion	WRITE-IN	
	192	482	717	837	25	

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Council Member Ward 1 Third Choice (Minnetonka)

	NP Reed Gilkey 313	NP Patsy Foster-Bolton 304	NP Bonnie Burton 470	NP Dana Minion 465	WI WRITE-IN 34
Council Memb	ber Ward 2 First Choice (Minne	etonka)			
	NP Carrie Michels 827	NP Rebecca Schack 1568	WI WRITE-IN 5		
Council Memb	ber Ward 2 Second Choice (M	innetonka)			
	NP Carrie Michels 687	NP Rebecca Schack 569	WI WRITE-IN 33		
Council Memb	ber Ward 2 Third Choice (Minn	etonka)			
	NP Carrie Michels 306	NP Rebecca Schack 410	WI WRITE-IN 29		
Council Memb	ber Ward 3 First Choice (Minne	etonka)			
	NP Ryan Ness 988	NP David Haeg 1124	NP Paula Ramaley 1244	WI WRITE-IN 4	
Council Memb	ber Ward 3 Second Choice (M	innetonka)			
	NP Ryan Ness 572	NP David Haeg 1096	NP Paula Ramaley 906	WI WRITE-IN 20	
Council Memb	ber Ward 3 Third Choice (Minn	etonka)			
	NP Ryan Ness 842	NP David Haeg 341	NP Paula Ramaley 357	WI WRITE-IN 58	
Council Memb	ber Ward 4 First Choice (Minne	etonka)			
	NP Kissy C. Coakley 1580	NP Ted Nearman 1318	NP David G. Larson 371	WI WRITE-IN 10	
Council Memb	ber Ward 4 Second Choice (M	innetonka)			
	NP Kissy C. Coakley 423	NP Ted Nearman 819	NP David G. Larson 939	WI WRITE-IN 32	
Council Mam	har Ward 4 Third Chaina (Minn	otonko)			

Council Member Ward 4 Third Choice (Minnetonka)

NP	NP	NP	WI
Kissy C. Coakley	Ted Nearman	David G. Larson	WRITE-IN
444	676	433	57

Precinct	Persons Registered as of 7 A.M.	Persons Registered on Election Day	Total Number of Persons Voting
27 2090 : MINNETONKA W-1 P-A	1857	9	732
27 2095 : MINNETONKA W-1 P-B	1759	5	387
27 2100 : MINNETONKA W-1 P-C	2042	6	261
27 2105 : MINNETONKA W-1 P-D	1834	12	683
27 2110 : MINNETONKA W-1 P-E	1481	8	558
27 2115 : MINNETONKA W-1 P-F	1458	4	538
27 2120 : MINNETONKA W-2 P-A	2260	23	698
27 2125 : MINNETONKA W-2 P-B	2213	7	772
27 2130 : MINNETONKA W-2 P-C	2073	12	539
27 2135 : MINNETONKA W-2 P-D	1334	0	249
27 2140 : MINNETONKA W-2 P-E	1827	15	268
27 2145 : MINNETONKA W-3 P-A	1529	16	334
27 2150 : MINNETONKA W-3 P-B	1851	5	559
27 2155 : MINNETONKA W-3 P-C	2135	12	711
27 2160 : MINNETONKA W-3 P-D	2077	11	924
27 2165 : MINNETONKA W-3 P-E	2112	18	967
27 2185 : MINNETONKA W-4 P-A	1126	9	470
27 2190 : MINNETONKA W-4 P-B	1725	9	517
27 2195 : MINNETONKA W-4 P-C	2210	14	971
27 2200 : MINNETONKA W-4 P-D	2166	14	868
27 2205 : MINNETONKA W-4 P-E	2147	9	741
City of Minnetonka Total:	39216	218	12747

Office Title: CITY QUESTION 1 (Minnetonka)

Precinct	NP YES	NP NO
27 2090 : MINNETONKA W-1 P-A	287	439
27 2095 : MINNETONKA W-1 P-B	168	215
27 2100 : MINNETONKA W-1 P-C	106	150
27 2105 : MINNETONKA W-1 P-D	272	403
27 2110 : MINNETONKA W-1 P-E	249	302
27 2115 : MINNETONKA W-1 P-F	195	336
27 2120 : MINNETONKA W-2 P-A	240	441
27 2125 : MINNETONKA W-2 P-B	308	454
27 2130 : MINNETONKA W-2 P-C	188	345
27 2135 : MINNETONKA W-2 P-D	94	152
27 2140 : MINNETONKA W-2 P-E	75	186
27 2145 : MINNETONKA W-3 P-A	109	220
27 2150 : MINNETONKA W-3 P-B	243	309
27 2155 : MINNETONKA W-3 P-C	317	384
27 2160 : MINNETONKA W-3 P-D	396	497
27 2165 : MINNETONKA W-3 P-E	369	576
27 2185 : MINNETONKA W-4 P-A	215	242
27 2190 : MINNETONKA W-4 P-B	232	267
27 2195 : MINNETONKA W-4 P-C	399	547
27 2200 : MINNETONKA W-4 P-D	376	470
27 2205 : MINNETONKA W-4 P-E	329	397
Total:	5167	7332

Office Title: Council Member Ward 1 First Choice (Minnetonka)

Precinct	NP Reed Gilkey	NP Patsy Foster-Bolton	NP Bonnie Burton	NP Dana Minion	WI WRITE-IN
27 2090 : MINNETONKA W-1 P-A	14	366	230	97	1
27 2095 : MINNETONKA W-1 P-B	11	162	107	85	2
27 2100 : MINNETONKA W-1 P-C	24	109	70	41	2
27 2105 : MINNETONKA W-1 P-D	17	325	241	68	3
27 2110 : MINNETONKA W-1 P-E	14	232	201	83	2
27 2115 : MINNETONKA W-1 P-F	10	251	197	58	2
Total:	90	1445	1046	432	12

Office Title: Council Member Ward 1 Second Choice (Minnetonka)

Precinct	NP Reed Gilkey	NP Patsy Foster-Bolton	NP Bonnie Burton	NP Dana Minion	WI WRITE-IN
27 2090 : MINNETONKA W-1 P-A	31	124	153	216	7
27 2095 : MINNETONKA W-1 P-B	29	58	92	102	2
27 2100 : MINNETONKA W-1 P-C	29	40	78	50	3
27 2105 : MINNETONKA W-1 P-D	41	86	135	213	2
27 2110 : MINNETONKA W-1 P-E	36	82	131	133	8
27 2115 : MINNETONKA W-1 P-F	26	92	128	123	3
Total:	192	482	717	837	25

Office Title: Council Member Ward 1 Third Choice (Minnetonka)

Precinct	NP	NP	NP	NP	WI
	Reed Gilkey	Patsy Foster-Bolton	Bonnie Burton	Dana Minion	WRITE-IN
27 2090 : MINNETONKA W-1 P-A	81	65	101	99	8

Office Title: Council Member Ward 1 Third Choice (Minnetonka)

Precinct	NP Reed Gilkey	NP Patsy Foster-Bolton	NP Bonnie Burton	NP Dana Minion	WI WRITE-IN
27 2095 : MINNETONKA W-1 P-B	36	30	72	74	6
27 2100 : MINNETONKA W-1 P-C	35	26	43	68	4
27 2105 : MINNETONKA W-1 P-D	74	73	100	83	6
27 2110 : MINNETONKA W-1 P-E	51	61	82	61	7
27 2115 : MINNETONKA W-1 P-F	36	49	72	80	3
Total:	313	304	470	465	34

Office Title: Council Member Ward 2 First Choice (Minnetonka)

Precinct	NP Carrie Michels	NP Rebecca Schack	WI WRITE-IN
27 2120 : MINNETONKA W-2 P-A	250	413	0
27 2125 : MINNETONKA W-2 P-B	261	483	0
27 2130 : MINNETONKA W-2 P-C	142	357	3
27 2135 : MINNETONKA W-2 P-D	94	142	0
27 2140 : MINNETONKA W-2 P-E	80	173	2
Total:	827	1568	5

Office Title: Council Member Ward 2 Second Choice (Minnetonka)

Precinct	NP Carrie Michels	NP Rebecca Schack	WI WRITE-IN
27 2120 : MINNETONKA W-2 P-A	178	164	11
27 2125 : MINNETONKA W-2 P-B	209	169	8
27 2130 : MINNETONKA W-2 P-C	147	101	6

Office Title: Council Member Ward 2 Second Choice (Minnetonka)

Precinct	NP Carrie Michels	NP Rebecca Schack	WI WRITE-IN
27 2135 : MINNETONKA W-2 P-D	73	62	6
27 2140 : MINNETONKA W-2 P-E	80	73	2
Total:	687	569	33

Office Title: Council Member Ward 2 Third Choice (Minnetonka)

Precinct	NP Carrie Michels	NP Rebecca Schack	WI WRITE-IN
27 2120 : MINNETONKA W-2 P-A	92	115	5
27 2125 : MINNETONKA W-2 P-B	101	142	8
27 2130 : MINNETONKA W-2 P-C	53	65	10
27 2135 : MINNETONKA W-2 P-D	38	39	5
27 2140 : MINNETONKA W-2 P-E	22	49	1
Total:	306	410	29

Office Title: Council Member Ward 3 First Choice (Minnetonka)

Precinct	NP Ryan Ness	NP David Haeg	NP Paula Ramaley	WI WRITE-IN
27 2145 : MINNETONKA W-3 P-A	63	110	137	1
27 2150 : MINNETONKA W-3 P-B	159	153	225	1
27 2155 : MINNETONKA W-3 P-C	226	230	229	0
27 2160 : MINNETONKA W-3 P-D	277	258	359	1
27 2165 : MINNETONKA W-3 P-E	263	373	294	1

Office Title: Council Member Ward 3 First Choice (Minnetonka)

Total:	988	1124	1244	4

Office Title: Council Member Ward 3 Second Choice (Minnetonka)

Precinct	NP Ryan Ness	NP David Haeg	NP Paula Ramaley	WI WRITE-IN
27 2145 : MINNETONKA W-3 P-A	57	91	99	1
27 2150 : MINNETONKA W-3 P-B	69	206	129	5
27 2155 : MINNETONKA W-3 P-C	137	203	189	4
27 2160 : MINNETONKA W-3 P-D	175	297	208	4
27 2165 : MINNETONKA W-3 P-E	134	299	281	6
Total:	572	1096	906	20

Office Title: Council Member Ward 3 Third Choice (Minnetonka)

Precinct	NP Ryan Ness	NP David Haeg	NP Paula Ramaley	WI WRITE-IN
27 2145 : MINNETONKA W-3 P-A	82	53	36	3
27 2150 : MINNETONKA W-3 P-B	115	54	62	14
27 2155 : MINNETONKA W-3 P-C	184	72	63	14
27 2160 : MINNETONKA W-3 P-D	217	81	107	11
27 2165 : MINNETONKA W-3 P-E	244	81	89	16
Total:	842	341	357	58

Office Title: Council Member Ward 4 First Choice (Minnetonka)

Precinct	NP Kissy C. Coakley	NP Ted Nearman	NP David G. Larson	WI WRITE-IN
27 2185 : MINNETONKA W-4 P-A	175	161	55	2
27 2190 : MINNETONKA W-4 P-B	215	177	73	3
27 2195 : MINNETONKA W-4 P-C	450	384	71	1
27 2200 : MINNETONKA W-4 P-D	409	323	74	2
27 2205 : MINNETONKA W-4 P-E	331	273	98	2
Total:	1580	1318	371	10

Office Title: Council Member Ward 4 Second Choice (Minnetonka)

Precinct	NP Kissy C. Coakley	NP Ted Nearman	NP David G. Larson	WI WRITE-IN
27 2185 : MINNETONKA W-4 P-A	41	111	117	3
27 2190 : MINNETONKA W-4 P-B	50	99	130	6
27 2195 : MINNETONKA W-4 P-C	122	255	255	3
27 2200 : MINNETONKA W-4 P-D	111	186	232	9
27 2205 : MINNETONKA W-4 P-E	99	168	205	11
Total:	423	819	939	32

Office Title: Council Member Ward 4 Third Choice (Minnetonka)

Precinct	NP Kissy C. Coakley	NP Ted Nearman	NP David G. Larson	WI WRITE-IN
27 2185 : MINNETONKA W-4 P-A	65	85	52	5
27 2190 : MINNETONKA W-4 P-B	48	97	55	8
27 2195 : MINNETONKA W-4 P-C	117	196	139	9

Office Title: Council Member Ward 4 Third Choice (Minnetonka)

Precinct	NP Kissy C. Coakley	NP Ted Nearman	NP David G. Larson	WI WRITE-IN
27 2200 : MINNETONKA W-4 P-D	117	143	115	21
27 2205 : MINNETONKA W-4 P-E	97	155	72	14
Total:	444	676	433	57

We, the legally constituted county canvassing board, certify that we have herein specified the names of the persons receiving votes and the number of votes received by each office voted on, and have specified the number of votes for and against each question voted on, at the Municipal and School District General held on Tuesday, November 7, 2023

As appears by the returns of the election precincts voting in this election, duly returned to, filed, opened, and canvassed, and now remaining on file in the office of the City of Minnetonka Clerk. Witness our official signature at ______ in _____ County this ______ day of ______ day of ______, 2023.

Member of canvassing board

State of Minnesota City of Minnetonka

I, ______, Clerk of the City of Minnetonka do hereby certify the within and foregoing ______ pages to be a full and correct copy of the original abstract and return of the votes cast in the City of Minnetonka Municipal and School District General held on Tuesday, November 7, 2023.

Witness my hand and official seal of office this _____ day of _____, 2023.

Resolution No. 2023-

Resolution certifying the results of the Nov. 7, 2023, municipal general election

Be it resolved by the city council of the City of Minnetonka, Minnesota as follows:

- Section 1. Background.
- 1.01. The Minnetonka municipal general election was held on Nov. 7, 2023 in accordance with applicable laws.
- 1.02 The votes received for each candidate for the Ward 1 Councilmember seat are as follows:

Ward 1 Councilmember						
Candidate	e Number of Votes Vote Change Number of Votes Vote Change	Vote Change	Number of Votes	Final Round		
	Round 1		Round 2		Round 3	Percentages
Patsy Foster-Bolton	1446	10	1456	178	1634	53.91%
Bonnie Burton	1051	15	1066	151	1217	40.15%
Dana Minion	432	26	458	-458	0	0.00%
Reed Gilkey	90	-90	0	0	0	0.00%
Undeclared Write-ins	12	-12	0	0	0	0.00%
Total votes continuing	3031		2980		2851	
Total votes cast for this office	3031		3031		3031	
Totally Blank	127		127		127	
Partially defective	1		1		1	
Exhausted ballots			51		129	5.94%

Threshold to win: 1516

Declared Winner: Patsy Foster-Bolton

*Threshold = ((Total votes cast)/(Seats to be elected + 1)) + 1

"Threshold" means the number of votes sufficient for a candidate to be elected. In any given election, the threshold equals the total votes counted in the first round, after removing partially defective and blank ballots, divided by the sum of one (1) plus the number of offices to be filled, then adding one (1). "

- 1.03 The round-by-round summary for the Ward 1 election results is as follows:
 - 1. In the initial round of voting, Patsy Foster-Bolton received the most first preference votes (1446), but did not meet the threshold (1516) to be declared the winner.
 - 2. The lowest votes including undeclared write-ins (UWI) and the candidate with the lowest first choice preferences (Reed Gilkey) were eliminated. Those votes were reallocated to the voters' second choice preference, and vote tabulation proceeded to the second round.

- 3. In the second round, Patsy Foster-Bolton continued with the highest vote total (1456), but did not meet the threshold (1516) to be declared the winner. The candidate with the lowest number of votes, including reallocated votes, in the second round (Dana Minion) was eliminated. Those votes were reallocated to the voters' next preferences, and vote tabulation proceeded to the third round.
- 4. In the third round, Patsy Foster-Bolton continued with the highest vote total (1634), which is above the threshold (1516). Patsy Foster-Bolter was declared the winner.
- 1.04 The votes received for each candidate for the Ward 2 Councilmember seat are as follows:

Ward 2 Councilmember						
Candidate	Number of Votes	Percent of Votes				
Rebecca Schack	1568	62.07%				
Carrie Michels	827	32.74%				
Undeclared Write-in (UWI)	5	0.20%				
Overvote	3	0.12%				
Blank	123	4.87%				
Total votes cast for this office	2526	100.00%				

Maximum possible threshold to win: 1264 Declared Winner: Rebecca Schack

"Maximum possible threshold" means the number of votes sufficient for a candidate to be elected under a first ranked choice tabulation. In any given election, the maximum possible threshold equals the total ballots cast that include votes, undervotes (blank ballots), skipped rankings, and overvotes for the office, divided by the sum of one (1) plus the number of offices to be filled, then adding one (1).

*Maximum Possible Threshold = ((Total ballots cast that include votes, undervotes (blank ballots), skipped rankings, and overvotes for the office)/(Seats to be elected + 1)) + 1.

The votes received for each candidate for the Ward 3 Councilmember seat are as follows:

Ward 3 Councilmember						
Candidate	Number of Votes Round 1	Vote Change	Number of Votes Round 2	Final Round Percentages		
Paula Ramaley	1246	120	1366	40.62%		
David Haeg	1124	238	1362	40.50%		
Ryan Ness	989	-989	0	0.00%		
Undeclared Write-ins	4	-4	0	0.00%		
Total votes continuing	3363		2728			
Total votes cast for this office	3363		3363			
Totally Blank	132		132			
Partially defective	0		0			
Exhausted ballots		635	635	18.88%		

1.05

Threshold to win: 1682 Declared Winner: Paula Ramaley

*Threshold = ((Total votes cast)/(Seats to be elected + 1)) + 1

"Threshold" means the number of votes sufficient for a candidate to be elected. In any given election, the threshold equals the total votes counted in the first round, after removing partially defective and blank ballots, divided by the sum of one (1) plus the number of offices to be filled, then adding one (1). "

1.06 The round-by-round summary for the Ward 3 election results is as follows:

- 1. In the initial round of voting, Paula Ramaley received the most first preference votes (1246), but did not meet the threshold (1682) to be declared the winner.
- 2. The lowest votes including undeclared write-ins (UWI) and the candidate with the lowest first choice preferences (Ryan Ness) were eliminated. Those votes were reallocated to the voters' second choice preference, and vote tabulation proceeded to the second round.
- 3. In the second round, Paula Ramaley continued with the highest vote total (1366), which did not surpass the threshold. With only two candidates remaining, however, Paula Ramaley was declared the winner.

1.07 The votes received for each candidate for the Ward 4 Councilmember seat are as fol

Ward 4 Councilmember				
Candidate	Number of Votes Round 1	Vote Change	Number of Votes Round 2	Final Round Percentages
Kissy C. Coakley	1584	109	1693	51.51%
Ted Nearman	1320	169	1489	45.30%
David G. Larson	373	-373	0	0.00%
Undeclared Write-ins	10	-10	0	0.00%
Total votes continuing	3287		3182	
Total votes cast for this office	3287		3287	
Totally Blank	277		277	
Partially defective	3		3	
Exhausted ballots		105	105	3.19%

Threshold to win: 1644

Declared Winner: Kissy C. Coakley

*Threshold = ((Total votes cast)/(Seats to be elected + 1)) + 1

"Threshold" means the number of votes sufficient for a candidate to be elected. In any given election, the threshold equals the total votes counted in the first round, after removing partially defective and blank ballots, divided by the sum of one (1) plus the number of offices to be filled, then adding one (1). "

- 1.08 The round-by-round summary for the Ward 4 election results is as follows:
 - 1. In the initial round of voting, Kissy C. Coakley received the most first preference votes (1584), but did not meet the threshold (1644) to be declared the winner.
 - 2. The lowest votes including undeclared write-ins (UWI) and the candidate with the lowest first choice preferences (David G. Larson) were eliminated. Those votes were reallocated to the voters' second choice preference, and vote tabulation continued to the second round.
 - 3. In the second round, Kissy C. Coakley continued with the highest vote total (1693), which is above the threshold (1644). Kissy C. Coakley was declared the winner.
- 1.09 The results of the voting on Ballot Question 1 were:

Ballot Question:

"Shall the Minnetonka City Charter be amended to repeal ranked choice voting as the method for electing the mayor and city council and reinstate the use of a primary (if needed) and general election?"

Yes: 5,167 (41.34%) No: 7,332 (58.66%)

- Section 2. Council Action.
- 2.01. The city council declares that the following candidates were elected to the Minnetonka City Council:
 - Ward 1: Patsy Foster-Bolton
 - Ward 2: Rebecca Schack
 - Ward 3: Paula Ramaley
 - Ward 4: Kissy C. Coakley
- 2.02 The city council declares that Ballot Question 1 failed, and the charter is not amended.
- Section 3. Authorization
- 3.01 The city clerk is authorized to certify the results of the Nov. 7, 2023, municipal general election.

Adopted by the City Council of the City of Minnetonka, Minnesota, on Nov. 13, 2023.

Brad Wiersum, Mayor

Attest:

Becky Koosman, City Clerk

Action on this resolution

Motion for adoption: Seconded by: Voted in favor of: Voted against: Abstained: Absent: Resolution adopted.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Minnetonka, Minnesota, at a meeting held on Nov. 13, 2023.

Becky Koosman, City Clerk



City Council Agenda 14D Meeting of Nov. 13, 2023

Title:		Selection of office and precincts for post-election review of voting systems and tabulation of results		
Report From:	Beck	Becky Koosman, City Clerk		
Submitted through:		Corrine Heine, City Attorney Moranda Dammann, Assistant City Manager		
Action Requested:	□Motion	⊠Informational	□Public Hearing	

Action Requested:	□Motion	⊠Informational	□Public Hear	ing		
Form of Action:	□Resolution	□ Ordinance	□Contract/Ag	reement	⊠Other	□N/A
Votes needed:	□4 votes	□5 votes	□N/A	⊠Other		

Summary Statement

Minnetonka City Code Section 107.070 requires that at canvass, the chief election official must select by lot the office and precincts to be reviewed and set the date, time, and place for the post-election review.

Recommended Action

Schedule post-election review on Nov. 15, 2023, at 10 a.m. in the Minnetonka Council Chambers with the selected office and precincts.

Strategic Profile Relatability

☑ Financial Strength & Operational Excellence
 □ Sustainability & Natural Resources
 □ Infrastructure & Asset Management
 □ N/A

Safe & Healthy Community
 Livable & Well-Planned Development
 Community Inclusiveness

Statement: Certifying the results and providing the audit align with the strategic profile of operation excellence.

Financial Consideration

Is there a financial consideration?	□No	⊠Yes \$300	
Financing sources:	⊠Budgeted	□Budget Modification	□New Revenue Source
	□Use of Reser	ves Other [Enter]	

Statement: The 2023 general municipal election is included in the 2023 operational budget.

Background

Minnetonka City Code Section 107.070 requires that at canvass, the chief election official (city clerk) must select by lot the office and precincts to be reviewed and set the date, time, and place for the post-election review. At the Nov. 13 council meeting, the city clerk will draw the office and precincts to be reviewed. The council is asked to adopt a motion scheduling setting the date and time for the post-election review of the selected office and precincts.

The post-election review must be conducted in public, of a sample of ballots cast for one ranked-choice voting election for municipal office. At canvass, the chief election official will first select, by lot, the office to be reviewed. The city election official will then select, by lot, two precincts for the office selected to be reviewed. Using the actual ballots cast in the two precincts selected, the judges of the election will conduct a hand count of ballots cast for the office selected to be reviewed.

The results of the hand count will be compared to the results compiled by the voting system. The city code requires that the difference between the two results may not differ by more than the applicable percentage for a mandatory recount under Minnesota Statutes section 204C.36, subdivision 1. Valid votes that have been marked by the voter outside the vote targets or using a manual marking device that cannot be read by the voting system must not be included in making the determination whether the voting system has met the standard of acceptable performance.

If either one or both of the precincts reviewed shows a vote change of 0.5% or greater, then two additional precincts will need to be selected by lot and reviewed. If that second, additional review produces at least one more precinct with a vote change of 0.5% or greater, then a third and final review is initiated. In this final review, every precinct's ballots for the office in question must be reviewed and recounted.

The percentage of difference for publicly funded recount depends upon the total number of votes cast in the election. Where the total number of votes cast is more than 400 but less than 50,000, the percentage of difference is one-half of one percent.

Upon completion of the post-election review, the chief election official must immediately report the results to the county auditor and make those results public.