

ITEM #	DESCRIPTION	Schaeppi	Coakley	Kirk	Schack	Carter	Calvert	Wiersum	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	Called to order at 6:31 p.m.
4	Approval of Agenda	Y	Y	S/Y	Y	Y	M/Y	Y	Approved Agenda as amended
5	Minutes:								
A	Dec. 16, 2019 regular council meeting	A	A	A	S/Y	M/Y	Y	Y	Approved 12-16-19 meeting minutes as amended by Calvert
B	Jan. 6, 2020 regular council meeting	Y	Y	M/Y	Y	S/Y	Y	Y	Approved 01-06-20 meeting minutes as amended by Calvert
6	Special Matters:								
A	Recognition of Senior Advisory Board Members Bonnie Sussman and Wendy Woodfill								Recognized Bonnie Sussman and Wendy Woodfill
B	Recognition of Park Board Member Cindy Kist								Recognized Cindy Kist
C	Retirement recognition of Larry Schnack								Recognized Larry Schnack
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 ITEMS								
A	Funding Agreements for Metropolitan Council Local Housing Incentives Account (LHIA) funds for Homes Within Reach	Y	Y	Y	M/Y	Y	S/Y	Y	Approved the agreements
B	Resolution appointing election judges and absentee ballot board for the March 3, 2020 Presidential Primary	Y	Y	Y	M/Y	Y	S/Y	Y	Adopted Res. 2020-003
C	Metropolitan Council Water Efficiency Grant Agreement	Y	Y	Y	M/Y	Y	S/Y	Y	Adopted Res. 2020-004
D	Legal services agreement with Zimmerman Reed LLP	Y	Y	Y	M/Y	Y	S/Y	Y	Authorized the city manager to execute the substitution of counsel agreement
E	Resolution approving a Certificate of Plat Correction for HIGHCROFT MEADOWS	Y	Y	Y	M/Y	Y	S/Y	Y	Adopted Res. 2020-005 approving the certificate
11	CONSENT AGENDA – 5 VOTE ITEMS								

ITEM #	DESCRIPTION	Schaeppi	Coakley	Kirk	Schack	Carter	Calvert	Wiersum	COUNCIL ACTION
A	Applications for renewed precious metal and secondhand dealer licenses for 2020	Y	Y	M/Y	S/Y	Y	Y	Y	Approved the licenses
12	INTRODUCE ORDINANCE								
	None								
13	PUBLIC HEARINGS								
A	On-sale liquor licenses for TOG Kona Sushi, LLC. dba Kona Grill, 12235 Wayzata Boulevard	Y	Y	Y	S/Y	Y	M/Y	Y	Continued the public hearing from Dec. 16, 2019 and granted the license
14	OTHER BUSINESS								
A	Resolution awarding the sale of approximately \$25,000,000 General Obligation Capital Improvement Plan Bonds, Series 2020A	Y	Y	Y	M/Y	Y	S/Y	Y	Adopted Res. 2020-006
B	Opus area placemaking and public realm guidelines	Y	Y	Y	M/Y	S/Y	Y	Y	Accepted the report
C	Discussion of an Alternative Urban Areawide Review (AUAR) study for the Opus area								Provided comment and feedback (No formal action required)
D	Preliminary plat of MOORE ADDITION, a two-lot subdivision with lot width at building setback variances, at 5024 Beacon Hill Road	Y	Y	Y	S/Y	Y	M/Y	Y	Adopted Res. 2020-007 approving the preliminary plat, with variance
E	Resolution supporting an application for a grant from Hennepin County's Transit Oriented Development Program and DEED Redevelopment Program for redevelopment at 4312 Shady Oak Road	Y	Y	Y	M/Y	S/Y	Y	Y	Adopted Res. 2020-008 and Res. 2020-009: 1) Supporting the application for grant funds through the Hennepin County TOD program 2) Supporting the application for grant funds through the DEED Redevelopment Grant Program
15	APPOINTMENTS AND REAPPOINTMENTS								
A	Appointments and reappointments to Minnetonka boards and commissions	Y	Y	S/Y	Y	Y	Y	M/Y	Approved the recommended appointments and reappointments
B	Appointment of representatives to various advisory boards, commissions and committees	Y	Y	Y	S/Y	Y	M/Y	Y	Approved the appointments
16	ADJOURNMENT								

ITEM #	DESCRIPTION	Schaeppi	Coakley	Kirk	Schack	Carter	Calvert	Wiersum	COUNCIL ACTION
	Adjourned at 9:43 p.m.	Y	Y	M/Y	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**