

ITEM #	DESCRIPTION	Coakley	Kirk	Schack	Carter	Calvert	Schaeppi	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	Y	M/Y	S/Y	Y	Y	Approved Agenda
5	<b>MINUTES:</b>								
A	Jan. 13, 2020 study session	Y	Y	S/Y	Y	M/Y	Y	Y	Approved 01-13-2020 study session minutes as amended
6	<b>SPECIAL MATTERS:</b>								
	None								
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
A	Opus Area Improvements project	Y	Y	M/Y	S/Y	Y	Y	Y	Awarded the contract, delegated authority for project costs, and adopted Res. 2020-010 and Res. 2020-011
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Agreement with the City of Wayzata to provide environmental health services	Y	S/Y	Y	Y	M/Y	Y	Y	Approved the agreement
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
	None								
12	<b>INTRODUCTION OF ORDINANCES</b>								
	None								
13	<b>PUBLIC HEARINGS</b>								
A	None								
14	<b>OTHER BUSINESS</b>								
A	Resolution for the 2020 Twelve Oaks Center Drive/Parkers Lake Road Improvements	Y	M/Y	Y	Y	S/Y	Y	Y	Adopted Res. 2020-012
B	Resolution for the Excelsior Boulevard Trail project (Shady Oak Road to Baker Road)	Y	M/Y	Y	Y	S/Y	Y	Y	Adopted Res. 2020-013
15	<b>APPOINTMENTS AND REAPPOINTMENTS</b>								
A	Appointments to the senior advisory board	Y	Y	S/Y	Y	Y	Y	M/Y	Approve the recommended appointments and reappointments
16	<b>ADJOURNMENT</b>								
	Adjourned at 7:50 p.m.	Y	Y	Y	S/Y	M/Y	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