

**Minutes  
City of Minnetonka  
City Council Strategic Planning Session  
Monday, Aug. 11, 2020**

**Council Present:** Brian Kirk, Bradley Schaeppi, Deb Calvert, Susan Carter, Rebecca Schack, Kissy Coakley and Mayor Brad Wiersum.

**Staff:** Geralyn Barone, Corrine Heine, Mike Funk, Julie Wischnack, Scott Boerboom, John Vance, Will Manchester, Darin Nelson, Kelly O'Dea, McKaia Ryberg, Jeff Dulac and Ryan Engelen

Wiersum called the meeting to order at 3:30 p.m.

**1. Introductions**

Council Members Brian Kirk, Bradley Schaeppi, Deb Calvert, Susan Carter, Rebecca Schack, Kissy Coakley and Brad Wiersum were present.

Mayor Wiersum introduced staff members present at the meeting.

City Manager Geralyn Barone outlined the upcoming schedule and format for the strategic planning meetings and introduced the session facilitator and consultant, Patrick Ibarra from the Mejorando Group.

**2. Overview of the strategic planning process and practices**

Ibarra led a discussion of the benefits of good government; each council member's desired legacy; a review of various factors that comprise and identification of strategies that create a credible, effective governing body; and a refresher on the council/manager form of government.

Council had an opportunity to provide feedback on each of the discussion items above by answering a number of questions and prompts from the facilitator and sharing their own comments and experiences with the group.

Ibarra asked the council to review the city's mission, vision and guiding principles and the current strategic profile report before the next strategic planning meeting. He outlined the content for the August 18 strategic planning session.

**3. Adjournment**

Wiersum adjourned the meeting at 5:32 p.m.

Respectfully submitted,

McKaia Ryberg  
Assistant to the City Manager