

**Minutes  
City of Minnetonka  
City Council Strategic Planning Session  
Tuesday, Aug. 25, 2020**

**Council Present:** Deb Calvert, Susan Carter, Kissy Coakley, Brian Kirk, Rebecca Schack, Bradley Schaeppi 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, Hanna Zinn, Jeff Dulac and Ryan Engelen

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

**1. Roll call**

Council Members Kissy Coakley, Brian Kirk, Rebecca Schack, Bradley Schaeppi and Mayor Brad Wiersum were present. Council Members Deb Calvert and Susan Carter joined the meeting after roll call.

Session facilitator Patrick Ibarra outlined the meeting format and provided brief information on each of the discussion topics on the agenda.

**2. Review of mission, vision and guiding principles**

Ibarra led a wrap-up discussion on trends impacting the community, a conversation on the city's role as a community builder, and a review of the city's guiding principles and vision statement. Council provided feedback on each of the discussion items above and participated in responding to questions from the facilitator.

Councilmembers Calvert and Coakley volunteered to provide draft guiding principles for the next strategic planning session and Councilmember Schack and Mayor Wiersum volunteered to provide a draft vision statement. Ibarra encouraged the council to review the major initiatives provided by the city manager and to review the community trends. Ibarra concluded the conversation by summarizing topics that would be covered in the next strategic planning session.

**3. Adjournment**

Wiersum adjourned the meeting at 6:15 p.m.

Respectfully submitted,

McKaia Ryberg  
Assistant to the City Manager