

**Minutes
City of Minnetonka
City Council Strategic Planning Session
Tuesday, Sept. 1, 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

Session facilitator Patrick Ibarra opened the meeting by outlining the session format, providing brief information on each of the discussion topics on the agenda and summarizing materials presented in the packet.

2. Review of mission, vision, guiding principles and strategic goals

Ibarra led a discussion on reviewing the draft guiding principles, vision statement and mission statement, along with a discussion of potential updates to the strategic goals. Councilmembers Coakley and Calvert provided a draft of the guiding principles and Councilmember Schack and Mayor Wiersum provided a draft vision statement. Council provided feedback on each of the discussion items above and participated in responding to questions from the facilitator.

Ibarra shared that staff would be updating the key strategies list with the major initiatives and council comments. He asked council to review the staff update before the final strategic planning session.

3. Adjournment

Wiersum adjourned the meeting at 6:30 p.m.

Respectfully submitted,

McKaia Ryberg
Assistant to the City Manager