

ITEM #	DESCRIPTION	Carter	Calvert	Schaeppi	Coakley	Kirk	Schack	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	M/Y	Y	Y	Y	S/Y	Y	Y	Approved Agenda
5	MINUTES								
A	November 9, 2020 regular meeting	Y	S/Y	Y	Y	Y	M/Y	Y	Approved 11-09-2020 regular meeting minutes
6	SPECIAL MATTERS								
	None								
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	BIDS & PURCHASES								
A	Bids for the Williston Lift Station Rehabilitation	Y	S/Y	Y	Y	Y	M/Y	Y	Awarded the contract
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Resolution denying the rezoning of the existing property at 4144 Shady Oak Road from R-1 to R-2	Y	N	Y	S/Y	M/Y	N	N	Adopted Res. 2020-100 denying the rezoning
B	Resolution amending Resolution No. 2016-015 for Yellow Brick Road, a licensed daycare, at 10401 Bren Road East	Y	Y	Y	S/Y	M/Y	Y	Y	Adopted Res. 2020-101 approving the request
C	City manager performance pay	Y	M/Y	Y	Y	Y	S/Y	Y	Approved the 2020 city manager performance pay
D	Resolution to adjust 2021 non-union employee salaries and benefits	Y	Y	Y	S/Y	M/Y	Y	Y	Adopted Res. 2020-102
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	Items concerning an accessory structure, with an accessory apartment, at 4225 Tonkawood Road: 1) Conditional use permit for an accessory structure in excess of 12-feet in height, with a setback variance; 2) Conditional use permit for an accessory apartment with a locational variance	Y	M/Y	Y	Y	S/Y	Y	Y	Approved Res. 2020-103 and Res. 2020-104 approving the request

ITEM #	DESCRIPTION	Carter	Calvert	Schaeppi	Coakley	Kirk	Schack	Wiersum	COUNCIL ACTION
B	Resolution approving a conditional use permit, with a variance, for Blue Pearl Veterinary Hospital at 10301 Wayzata Blvd	Y	M/Y	Y	Y	S/Y	Y	Y	Adopted Res. 2020-105 approving the request
C	Applications for renewed liquor licenses for 2021	Y	M/Y	Y	Y	S/Y	Y	Y	Approved the licenses
12	INTRODUCTION OF ORDINANCES								
A	Ordinance relating to accessory dwelling units in residential zoning districts	S/Y	Y	Y	Y	M/Y	Y	Y	Introduced the ordinance and referred it to the planning commission
13	PUBLIC HEARINGS								
A	Utility rates related items: 1) Municipal water and sanitary sewer rates 2) Municipal water and sanitary sewer connection fees (REC) 3) Interest rate for SAC/REC deferral program 4) Recycling fee 5) Storm water fee	Y	M/Y	Y	Y	S/Y	Y	Y	Held the public hearing and adopted Res. 2020-106, Res. 2020-107, Res. 2020-108, Res. 2020-109 and Res. 2020-110
14	OTHER BUSINESS								
A	Resolution approving conditional use permit and site and building plans for a 21-resident nursing home at 16913 Highway 7	Y	M/Y	Y	Y	Y	S/Y	Y	Adopted Res. 2020-111 approving the request, as amended by council
B	Items relating to the 2021 operating budget and levies 1) Public consideration of proposed budget and levies 2) Resolution adopting a budget for the year 2021 and a revised budget for 2020; setting a tax levy for the year 2020, collectible in 2021; amending the 2021-2025 Capital Improvements Plan; and consenting to a special benefit tax levy of the Minnetonka Economic Development Authority 3) Resolution setting a tax levy for the Bassett Creek Watershed Management Tax District for the year 2020, collectible in 2021	Y	Y	Y	Y	S/Y	M/Y	Y	Received public comment on proposed budget and levies, and adopted Res. 2020-112 and Res. 2020-113

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15	APPOINTMENTS AND REAPPOINTMENTS								
	None								
16	ADJOURMENT								
	Adjourned at 10:55 p.m.	Y	M/Y	Y	S/Y	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**