

ITEM #	DESCRIPTION	Calvert	Schaeppi	Coakley	Kirk	Schack	Carter	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	S/Y	Y	Y	Y	Approved the agenda as amended
5	<b>MINUTES</b>								
A	November 23, 2020 regular meeting	Y	Y	Y	Y	S/Y	M/Y	Y	Approved 11-23-2020 regular meeting minutes
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	Bids for the Ridgedale Booster Station Rehabilitation	M/Y	Y	Y	Y	S/Y	Y	Y	Awarded the contract
B	Bids for the Woodland Storage Tank Rehabilitation	S/Y	Y	Y	M/Y	Y	Y	Y	Awarded the contract
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Resolution establishing polling places for the 2021 Municipal General Election	S/Y	Y	Y	Y	M/Y	Y	Y	Adopted Res. 2020-114
B	Resolution approving the amendment to the Hennepin County Residential Recycling Grant agreement	S/Y	Y	Y	Y	M/Y	Y	Y	Adopted Res. 2020-115
C	Uniform guidance finance policies and procedures chapter 10 for federal awards	S/Y	Y	Y	Y	M/Y	Y	Y	Adopted the policy
D	Resolution approving a conditional use permit for Door Christian Fellowship Church at 10800 Greenbrier Road	S/Y	Y	Y	Y	M/Y	Y	Y	Adopted Res. 2020-116 approving the request
E	Resolution approving a conditional use permit allowing accessory structures with an aggregate total area of 1,100 square feet at 3109 Fairchild Avenue	S/Y	Y	Y	Y	M/Y	Y	Y	Adopted Res. 2020-117 approving the request

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F	Delegating authority for electronic fund transfers	S/Y	Y	Y	Y	M/Y	Y	Y	Adopted Res. 2020-118
G	Approve the final draft of the strategic profile	M/Y	Y	Y	Y	S/Y	Y	Y	Approved the strategic profile
H	Items related to a multi-family residential development by Dominion, at 11001 Bren Road East	S/Y	Y	Y	Y	M/Y	Y	Y	Adopted Res. 2020-119
<b>11</b>	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	Resolution accepting gifts, donations and sponsorships given to the city during 2020	Y	Y	Y	S/Y	M/Y	Y	Y	Adopted Res. 2020-120
B	Amend the 2021-2025 Capital Improvements Program - 2021 fire engine purchase	Y	Y	Y	S/Y	M/Y	Y	Y	Amended the 2021-2025 Capital Improvements Program, Project ME-2113
C	Emergency ordinance relating to outdoor dining	Y	Y	Y	S/Y	M/Y	Y	Y	Adopted Ordinance No. 2020-23
<b>12</b>	<b>INTRODUCTION OF ORDINANCES</b>								
A	Items concerning Dicks Sporting Goods at 12437 Wayzata Blvd: 1) Master development plan; 2) Site and building plan review, and 3) Sign plan review	M/Y	Y	Y	S/Y	Y	E	Y	Introduced the ordinance and referred it to the planning commission
B	Ordinance repealing and replacing City Code 310.03, Telecommunication Facilities Regulations	S/Y	Y	Y	M/Y	Y	E	Y	Introduced the ordinance and referred it to the planning commission
<b>13</b>	<b>PUBLIC HEARINGS</b>								
A	On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for Ametrine Inc., dba People's Organic Coffee and Wine Cafe, 12934 Minnetonka Boulevard	S/Y	Y	Y	Y	M/Y	E	Y	Continue the public hearing from Nov. 23, 2020, and grant the licenses
<b>14</b>	<b>OTHER BUSINESS</b>								
A	Revised concept plan for Doran at 5959 Shady Oak Road								Continued discussion of the concept plan with the applicant.

ITEM #	DESCRIPTION	Calvert	Schaeppi	Coakley	Kirk	Schack	Carter	Wiersum	COUNCIL ACTION
B	Twelve-month extension of final site and buildings for Chabad Center for Jewish Life at 11021 Hillside Lane; 2327, 2333 and 2339 Hopkins Crossroad; and 11170 Mill Run	M/Y	Y	Y	S/Y	Y	E	Y	Approved the time extension
15	<b>APPOINTMENTS AND REAPPOINTMENTS</b>								
	None								
16	<b>ADJOURMENT</b>								
	Adjourned at 9:14 p.m.	S/Y	Y	Y	M/Y	Y	E	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