

ITEM #	DESCRIPTION	Schaeppi	Coakley	Kirk	Schack	Carter	Calvert	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	Y	Y	M/Y	Y	Y	S/Y	Y	Approved Agenda
5	<b>MINUTES</b>								
A	October 19, 2020 study session	Y	Y	S/Y	Y	Y	M/Y	Y	Approved 10-19-20 study session minutes
B	December 7, 2020 regular council meeting	Y	Y	S/Y	Y	Y	M/Y	Y	Approved 12-07-20 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>								
	None								
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Designation of official newspaper for 2021	Y	Y	M/Y	Y	Y	S/Y	Y	Designated Sun Sailor as the city’s official newspaper for 2021
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	Applications for renewed precious metal and secondhand dealer licenses for 2021	Y	Y	S/Y	M/Y	Y	Y	Y	Approved the licenses
12	<b>INTRODUCTION OF ORDINANCES</b>								
	None								
13	<b>PUBLIC HEARINGS</b>								
	None								
14	<b>OTHER BUSINESS</b>								
A	Resolution for the Excelsior Boulevard Trail - Phase II (Kinsel Road to I-494)	Y	Y	M/Y	Y	Y	S/Y	Y	Adopted Res. 2021-001
B	Opus Area Bridge Improvements – Phase II	Y	Y	M/Y	S/Y	Y	Y	Y	Adopted Res. 2021-002
C	Resolution designating a new Acting Mayor and Alternate Acting Mayor	Y	Y	S/Y	Y	Y	M/Y	Y	Make designation and adopt Res. 2021-003

ITEM #	DESCRIPTION	Schaeppi	Coakley	Kirk	Schack	Carter	Calvert	Wiersum	COUNCIL ACTION
D	Boards and commissions appointment process next steps								Reviewed staff recommendations and provided feedback. No formal action was required.
15	<b>APPOINTMENTS AND REAPPOINTMENTS</b>								
	None								
16	<b>ADJOURMENT</b>								
	Adjourned at 8:25.m.	Y	Y	Y	S/Y	Y	M/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