

ITEM #	DESCRIPTION	Schack	Carter	Calvert	Schaeppi	Coakley	Kirk	Wiersum	COUNCIL ACTION	
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	Called to order at 6:30 p.m.	
4	Approval of Agenda	Y	Y	SY	Y	Y	MY	Y	Approved Agenda	
5	Minutes:									
A	Feb. 10, 2020 regular city council meeting	Y	MY	Y	Y	Y	SY	Y	Approved 02-10-2020 regular city council meeting minutes	
B	Feb. 3, 2020 study session	Y	MY	Y	Y	Y	SY	Y	Approved 02-03-2020 city council study session minutes	
6	Special Matters:									
A	Recognition of Brent Weldon								Acknowledged Brent Weldon	
7	Report from City Manager & Council									
8	Citizens Wishing to Discuss Matters Not on the Agenda									
9	BIDS & PURCHASES									
A	Bids for Replacement of the Ice Arena "B" HVAC and Roof Systems	MY	Y	Y	Y	Y	SY	Y	Awarded the contract	
10	CONSENT AGENDA – 4 VOTE ITEMS									
	None									
11	CONSENT AGENDA – 5 VOTE ITEMS									
A	Resolution adopting amended council rules of procedure	Y	SY	MY	Y	Y	Y	Y	Adopted Res. 2020-027	
12	CONSENT AGENDA – 5 VOTE ITEMS									
	None									
13	PUBLIC HEARINGS									
A	On-sale intoxicating liquor and Sunday on-sale intoxicating liquor licenses for Gold Nugget Tonka, LLC., dba Gold Nugget Tavern & Grille, 14401 Excelsior Boulevard	Y	Y	MY	Y	Y	SY	Y	Opened the public hearing and continued to April 6, 2020	
14	OTHER BUSINESS									
A	2020 Assessment Report								Received the report (No formal action required)	
B	Resolution for the Ridgedale Drive Landscaping project	SY	Y	MY	Y	Y	AB	Y	Adopted Res. 2020-028	
15	OTHER BUSINESS									
	None									
16	ADJOURNMENT									
	Adjourned at 7:50 p.m.	MY	Y	SY	Y	Y	AB	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