

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 Agenda with addenda
5	<b>MINUTES:</b>								
A	Feb. 24, 2020 regular council meeting	M/Y	Y	Y	Y	S/Y	Y	Y	Approved 02-24-2020 regular city council meeting minutes
B	Mar. 2, 2020 regular council meeting	S/Y	Y	Y	M/Y	Y	Y	Y	Approved 03-02-2020 regular city council meeting minutes as amended
6	<b>SPECIAL MATTERS:</b>								
A	Earth Day Proclamation								Read the proclamation
B	Arbor Day Proclamation								Read the proclamation
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 Excelsior Boulevard Trail project (Shady Oak Road to Baker Road) and agreement with Xcel Energy	Y	Y	Y	S/Y	M/Y	Y	Y	Awarded the contract, approved the agreement and amended the CIP
B	Bids and agreement for the 2020 Twelve Oaks Center Drive /Parkers Lake Road Improvements	M/Y	Y	Y	Y	S/Y	Y	Y	Awarded the contract and approved agreement
C	Bids for the 2020 Mill & Overlay Project	Y	Y	Y	M/Y	Y	S/Y	Y	Awarded the contract
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Transfer the remaining fund balance from the 2010 Refunding Park Bond fund to the 2016 Park Referendum Bond fund	M/Y	Y	Y	Y	S/Y	Y	Y	Approved the transfer
B	Resolution approving a Joint Powers Agreement with the City of Plymouth for the Ridgemount Avenue Improvement Project	M/Y	Y	Y	Y	S/Y	Y	Y	Adopted Res. 2020-030
C	Contract correction for the Public Safety Facilities project	M/Y	Y	Y	Y	S/Y	Y	Y	Approved GMP amendment, awarded construction contracts and assigned selected contracts to Kraus Anderson

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<b>11</b>	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	Interim use permit, with setback variance, for a garden market at 17555 Highway 7	Y	Y	Y	Y	M/Y	S/Y	Y	Adopted Res. 2020-031 approving the permit
<b>12</b>	<b>INTRODUCE ORDINANCE</b>								
	None								
<b>13</b>	<b>PUBLIC HEARINGS</b>								
A	On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for F Y M, LLC., 1700 Plymouth Rd	S/Y	Y	Y	M/Y	Y	Y	Y	Opened the public hearing and continue to May 4, 2020
B	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	Y	M/Y	S/Y	Y	Y	Continued the public hearing from March 2, 2020, and grant the licenses
<b>14</b>	<b>OTHER BUSINESS</b>								
A	Resolution approving a conditional use permit for a 12-person licensed residential care facility at 3727 Shady Oak Road	M/Y	Y	S/Y	Y	Y	Y	N	Adopted Res. 2020-032 approving the request
B	Resolution approving emergency forgivable loans to address the impacts of COVID-19 on small businesses within the City of Minnetonka	M/Y	Y	Y	S/Y	Y	Y	Y	Adopted Res. 2020-033
C	Emergency ordinance regarding city manager licensing authority, utility penalties, and temporary compensation and leave policies	S/Y	Y	Y	Y	M/Y	Y	Y	Adopted Ord. 2020-03
<b>15</b>	<b>APPOINTMENTS AND REAPPOINTMENTS</b>								
	None								
<b>16</b>	<b>ADJOURMENT</b>								
	Adjourned at 10:17 p.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