

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 6:40 p.m.
4	Approval of Agenda	Y	Y	M/Y	Y	Y	S/Y	Y	Approved Agenda
5	MINUTES								
A	Mar. 16, 2020 emergency council meeting	Y	Y	Y	Y	S/Y	M/Y	Y	Approved 03-16-2020 emergency city council 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 Ridgedale Drive Landscape Improvements	Y	Y	AB	M/Y	Y	S/Y	Y	Awarded the contract
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Resolution approving agreement for donation to the city of vacant land on Hwy. 7	Y	Y	S/Y	Y	Y	M/Y	Y	Adopted Res. 2020-034
B	Ordinance amending the zoning ordinance and subdivision ordinances relating to appeals	Y	Y	S/Y	Y	Y	M/Y	Y	Adopted Ord. 2020-04
11	CONSENT AGENDA – 5 VOTE ITEMS								
	None								
12	INTRODUCTION OF ORDINANCES								
A	Ordinance amending Minnetonka City Code Section 845.030 relating to lawn maintenance	Y	Y	M/Y	Y	Y	S/Y	Y	Introduced the ordinance
B	Ordinance adding a new city code section 1315.030 to allow for electronic signatures on resolutions and ordinances	Y	Y	Y	M/Y	S/Y	Y	Y	Introduced the ordinance
13	PUBLIC HEARINGS								
A	Resolution amending Council Policy 8.3 regarding plant pest program	Y	Y	S/Y	Y	Y	M/Y	Y	Held the public hearing and adopted Res. 2020-035
14	OTHER BUSINESS								
A	Statute of limitations tolling agreement relating to 3908 Auburn Drive	Y	S/Y	Y	Y	Y	M/Y	Y	Approved the agreement

ITEM #	DESCRIPTION	Schaeppi	Coakley	Kirk	Schack	Carter	Calvert	Wiersum	COUNCIL ACTION
B	Emergency Rental Housing Assistance	Y	Y	Y	Y	M/Y	S/Y	Y	1) Approved the emergency Ord. 2020-05 to create a Housing Trust Fund Account; and 2) Transferred \$150,000 from the Development Fund to the Housing Trust Fund
C	COVID-19 budget impacts								Informational only (No formal action required)
15	APPOINTMENTS AND REAPPOINTMENTS								
	None								
16	ADJOURNMENT								
	Adjourned at 9:53 p.m.	Y	Y	Y	M/Y	Y	S/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