

ITEM #	DESCRIPTION	Carter	Calvert	Schaeppi	Coakley	Kirk	Schack	Wiersum	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	Called to order at 6:32 p.m.
4	Approval of Agenda	Y	Y	Y	Y	M/Y	S/Y	Y	Approved Agenda
5	<b>MINUTES</b>								
A	May 4, 2020 regular council meeting	Y	M/Y	Y	Y	S/Y	Y	Y	Approved 05-04-2020 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>								
	None								
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Resolution approving preliminary plat of SEMRUD HILLS, a three-lot subdivision at 4716 Williston Road	Y	M/Y	Y	Y	S/Y	Y	Y	Adopted Res. 2020-043 approving the preliminary plat
B	Resolution approving the final plat of STANDBERG EAST AND WEST at 14616 Woodhaven Road	Y	M/Y	Y	Y	S/Y	Y	Y	Adopted Res. 2020-044 approving the final plat
C	Metropolitan Council Transit Cooperation Agreement	Y	M/Y	Y	Y	S/Y	Y	Y	Approved the amendment
D	Resolution terminating state of local emergency	Y	M/Y	Y	Y	S/Y	Y	Y	Adopted Res. 2020-045
E	Resolution establishing polling place changes for the 2020 State Primary and General Elections	Y	M/Y	Y	Y	S/Y	Y	Y	Adopted Res. 2020-046
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
	None								
12	<b>INTRODUCCION OF ORDINANCES</b>								
	None								
13	<b>PUBLIC HEARINGS</b>								
	None								
14	<b>OTHER BUSINESS</b>								

ITEM #	DESCRIPTION	Carter	Calvert	Schaeppi	Coakley	Kirk	Schack	Wiersum	COUNCIL ACTION	
A	Ordinance amending Minnetonka City Code Section 845.030 relating to lawn maintenance	Y	M/Y	Y	Y	S/Y	Y	Y	Adopted Ord. 2020-10	
B	Items concerning The Pointe at 801 Carlson Parkway: 1) Major amendment to the master development plan; 2) Site and building plan review, with variances; and 3) Preliminary plat.	Y	Y	Y	S/Y	M/Y	Y	Y	Adopted Ord. 2020-11, Res. 2020-047 and Res. 2020-048	
C	The Pointe at 801 Carlson Parkway	Y	S/Y	Y	Y	M/Y	Y	Y	Adopted Res. 2020-049 approving the contract for private development	
D	Agreement with owner of 11524 Excelsior Boulevard relating to annexation/detachment with the City of Hopkins (Shady Oak Crossing Development)	Y	Y	Y	Y	M/Y	S/Y	Y	Approved the agreement	
E	Ordinance amending the city charter to require use of ranked choice voting	S/Y	Y	Y	Y	M/Y	Y	Y	Adopted Ord. 2020-012	
F	Volunteer Services Agreement with Minnesota Off Road Cyclists	Y	M/Y	Y	N	Y	S/Y	Y	Approved the agreement	
G	Emergency ordinance relating to outdoor dining	Y	Y	Y	Y	M/Y	S/Y	Y	Adopted Ord. 2020-13	
15	<b>APPOINTMENTS AND REAPPOINTMENTS</b>									
	None									
16	<b>ADJOURNMENT</b>									
	Adjourned at 12:18p.m.	Y	S/Y	Y	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