

ITEM #	DESCRIPTION	Calvert	Schaeppi	Coakley	Kirk	Schack	Carter	Wiersum	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	E	Y	Called to order at 6:32 p.m.
4	Approval of Agenda	Y	Y	Y	M/Y	S/Y	E	Y	Approved Agenda
5	MINUTES								
A	May 18, 2020 regular council meeting	S/Y	Y	Y	Y	M/Y	E	Y	Approved 05-18-2020 regular meeting minutes as amended
6	SPECIAL MATTERS								
A	Proclamation declaring July 2020 as Monarch and Pollinator Awareness Month								Read the proclamation
B	Three Rivers Park District Regional Park Search and Regional Trail Master Plan								Heard the presentation and provided feedback
C	Review of the 2019 financial report with the City's audit firm of BerganKDV								Informational only
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	BIDS & PURCHASES								
A	Quotes for the Woodgate Lift Station	M/Y	Y	Y	Y	S/Y	E	Y	Awarded the contract and amended the CIP
10	CONSENT AGENDA – 4 VOTE ITEMS								
	None								
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	Park building architectural design fees for the new park at Ridgedale	Y	N	Y	S/Y	M/Y	E	Y	Amended the 2020 CIP
12	INTRODUCTION OF ORDINANCES								
	None								
13	PUBLIC HEARINGS								
	None								
14	OTHER BUSINESS								
A	Body-Worn Camera Draft Policy Public Comment								Received public comment
B	Resolution accepting the Energy Action Plan contingent upon 2021 budget approval	M/Y	Y	Y	S/Y	Y	E	Y	Adopted Res. 2020-050

ITEM #	DESCRIPTION	Calvert	Schaeppi	Coakley	Kirk	Schack	Carter	Wiersum	COUNCIL ACTION
C	Subordinate Funding Agreement No. 7 with the Metropolitan Council and Joint Cooperative Agreement with the City of Hopkins related to the Green Line Extension (Southwest LRT)	M/Y	Y	Y	S/Y	Y	E	Y	Approved the agreements
15	APPOINTMENTS AND REAPPOINTMENTS								
	None								
16	ADJOURMENT								
	Adjourned at 10:47 p.m.	Y	Y	Y	S/Y	M/Y	E	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**