

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 6:31 p.m.
4	Approval of Agenda	Y	Y	S/Y	Y	Y	M/Y	Y	Approved Agenda
5	MINUTES								
A	June 8, 2020 regular council meeting	Y	Y	Y	S/Y	Y	M/Y	Y	Approved 06-08-2020 regular meeting minutes as amended
B	May 11, 2020 study session	Y	Y	Y	S/Y	Y	M/Y	Y	Approved 05-11-2020 study session minutes
6	SPECIAL MATTERS								
A	Recognition of City Website as Best in State								Recognized the award
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	BIDS & PURCHASES								
	None								
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Items concerning Dairy Queen at 4912 Co Rd 101: 1. Final site and building plans; and a 2. Conditional use permit for an outdoor eating area	Y	S/Y	M/Y	Y	Y	Y	Y	Adopted Res. 2020-051 approving the request as amended
B	Resolution appointing election judges and absentee ballot board for the Aug. 11, 2020 State Primary	Y	Y	M/Y	Y	Y	S/Y	Y	Adopted Res. 2020-052
11	CONSENT AGENDA – 5 VOTE ITEMS								
	None								
12	INTRODUCTION OF ORDINANCES								
A	Emergency ordinance regarding face coverings	Y	Y	Y	M/Y	Y	S/Y	Y	Adopted Emergency Ord. 2020-14 as amended
13	PUBLIC HEARINGS								
A	Resolution approving vacation of a drainage and utility easement at 14616 Woodhaven Road	Y	Y	M/Y	Y	S/Y	Y	Y	Held the public hearing and adopted Res. 2020-053
14	OTHER BUSINESS								
A	Community Survey and Organizational MERIT results								Informational only

ITEM #	DESCRIPTION	Schaeppi	Coakley	Kirk	Schack	Carter	Calvert	Wiersum	COUNCIL ACTION
B	Resolution upholding the planning commission approval of an expansion permit and a variance for garage and living space additions at 16610 Cottage Grove Ave.	N	N	N	M/Y	Y	S/Y	Y	Adopted Res. 2020-054 upholding the planning commission's decision
C	2021 – 2025 Economic Improvement Program (EIP)	Y	Y	Y	Y	S/Y	M/Y	Y	Tabled the item until the July 27, 2020 city council meeting
15	APPOINTMENTS AND REAPPOINTMENTS								
	None								
16	ADJOURMENT								
	Adjourned at 11:33 p.m.	Y	Y	M/Y	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