

| ITEM # | DESCRIPTION | Coakley | Kirk | Schack | Carter | Calvert | Schaeppi | Wiersum | COUNCIL ACTION |
|--------|---|---------|------|--------|--------|---------|----------|---------|---|
| 3 | Roll Call | Y | Y | Y | Y | Y | E | Y | Called to order at 6:30 p.m. |
| 4 | Approval of Agenda | Y | M/Y | Y | Y | S/Y | E | Y | Approved Agenda |
| 5 | MINUTES | | | | | | | | |
| A | June 22, 2020 regular council meeting | Y | Y | M/Y | Y | S/Y | E | Y | Approved 06-22-2020 regular meeting minutes |
| 6 | SPECIAL MATTERS | | | | | | | | |
| A | Retirement recognition of Wayne Stang | | | | | | | | Recognized Wayne Stang |
| 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 | Resolution approving final plat of SEMRUD HILLS, a three-lot subdivision at 4716 Williston Road | Y | M/Y | Y | Y | S/Y | E | Y | Adopted Res. 2020-055 approving the final plat |
| 11 | CONSENT AGENDA – 5 VOTE ITEMS | | | | | | | | |
| A | Body-Worn and In-Car Video System Purchase | Y | Y | Y | S/Y | M/Y | E | Y | Amended the 2020 – 2024 Capital Improvement Plan |
| B | Emergency ordinance relating to outdoor dining | Y | Y | Y | S/Y | M/Y | E | Y | Adopted Ord. 2020-15 |
| C | Emergency ordinance relating to temporary housing | Y | Y | Y | S/Y | M/Y | E | Y | Adopted Ord. 2020-16 |
| 12 | INTRODUCTION OF ORDINANCES | | | | | | | | |
| | None | | | | | | | | |
| 13 | PUBLIC HEARINGS | | | | | | | | |
| | None | | | | | | | | |
| 14 | OTHER BUSINESS | | | | | | | | |
| A | Concept Plan for Lake Minnetonka Care Center at 16913 Hwy 7 | | | | | | | | Discussed concept plan with the applicant. No formal action required. |
| B | 2021 – 2025 Economic Improvement Program (EIP) | Y | Y | M/Y | Y | S/Y | E | Y | Adopted Res. 2020-056 |

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| C | 2020 – 2024 Capital Improvement Plan amendment to account for CARES Act funding | Y | M/Y | Y | Y | S/Y | E | Y | Amended the CIP |
| 15 | APPOINTMENTS AND REAPPOINTMENTS | | | | | | | | |
| | None | | | | | | | | |
| 16 | ADJOURMENT | | | | | | | | |
| | Adjourned at 10:30 p.m. | Y | Y | S/Y | 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**