

ITEM #	DESCRIPTION	Schack	Carter	Calvert	Schaeppi	Coakley	Kirk	Wiersum	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	Called to order at 6:30 p.m.
4	Approval of Agenda	Y	Y	M/Y	Y	Y	S/Y	Y	Approved Agenda
5	MINUTES								
A	July 27, 2020 regular council meeting	Y	S/Y	M/Y	A	Y	Y	Y	Approved 07-27-2020 study session minutes
B	August 10, 2020 special meeting	Y	S/Y	M/Y	Y	Y	Y	Y	Approved 08-10-2020 special meeting minutes
C	August 11, 2020 strategic planning session	Y	S/Y	M/Y	Y	Y	Y	Y	Approved 08-11-2020 strategic planning session minutes
D	August 17, 2020 special meeting	Y	S/Y	M/Y	Y	Y	Y	Y	Approved 08-17-2020 special meeting minutes
E	August 18, 2020 strategic planning session	Y	S/Y	M/Y	Y	Y	Y	Y	Approved 08-18-2020 strategic planning session minutes
6	SPECIAL MATTERS								
A	Proclamation declaring Sept. 17 - 23 as Constitution Week								Read the proclamation
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	BIDS & PURCHASES								
A	CARES Act Funding – HVAC safety improvements	M/Y	Y	S/Y	Y	Y	Y	Y	Awarded the contracts
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Resolutions pertaining to levying the 2020 Special Assessments	Y	S/Y	M/Y	Y	Y	Y	Y	Adopted Res. 2020-062, Res. 2020-063, Res. 2020-064, Res. 2020-065, Res. 2020-066 and Res. 2020-067
B	Conditional use permit for a licensed daycare facility at 2000 Plymouth Road	Y	Y	Y	M/Y	Y	S/Y	Y	Adopted Res. 2020-068 approving the conditional use permit
C	Purchase agreement amendment – land near 11700 Wayzata Blvd.	Y	S/Y	M/Y	Y	Y	Y	Y	Approved the first amendment to purchase agreement
11	CONSENT AGENDA – 5 VOTE ITEMS								

ITEM #	DESCRIPTION	Schack	Carter	Calvert	Schaeppi	Coakley	Kirk	Wiersum	COUNCIL ACTION
A	Resolution approving preliminary and final plat of CREST RIDGE CORPORATE CENTER 2 nd ADDITION, with setback variance, at 10955 and 11055 Wayzata Blvd	M/Y	Y	Y	Y	Y	S/Y	Y	Adopted Res. 2020-069 approving the preliminary and final plat
B	Items concerning a detached accessory structure, with an accessory apartment, at 17502 Co Rd 101: 1) Conditional use permit, with an expansion permit, to increase the height of an existing detached structure to 17 feet; and 2) Conditional use permit, with a locational variance, for an accessory apartment	M/Y	Y	Y	Y	Y	S/Y	Y	Adopted Res. 2020-070 and Res. 2020-071 approving the request
12	INTRODUCTION OF ORDINANCES								
	None								
13	PUBLIC HEARINGS								
	None								
14	OTHER BUSINESS								
	None								
15	APPOINTMENTS AND REAPPOINTMENTS								
	None								
16	ADJOURMENT								
	Adjourned at 7:20 p.m.	Y	S/Y	MY	Y	Y	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