

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 6:31 p.m.
4	Approval of Agenda	Y	M/Y	Y	Y	S/Y	Y	Y	Approved Agenda
5	<b>MINUTES</b>								
A	August 10, 2020 regular council meeting	S/Y	Y	Y	Y	Y	M/Y	Y	Approved 08-10-2020 regular meeting minutes as amended
B	August 24, 2020 study session	S/Y	Y	Y	Y	Y	M/Y	Y	Approved 08-24-2020 study session minutes
C	August 25, 2020 strategic planning session	S/Y	Y	Y	Y	Y	M/Y	Y	Approved 08-25-2020 strategic planning session minutes
D	August 31, 2020 regular council meeting	S/Y	Y	Y	Y	Y	M/Y	Y	Approved 08-31-2020 regular meeting minutes
E	August 31, 2020 special meeting minutes	S/Y	Y	Y	Y	Y	M/Y	Y	Approved 08-31-2020 special meeting minutes
F	September 1, 2020 strategic planning session	S/Y	Y	Y	Y	Y	M/Y	Y	Approved 09-01-2020 strategic planning session minutes
6	<b>SPECIAL MATTERS</b>								
A	Recognize the City of Minnetonka for achieving Step 5 in the Minnesota GreenStep Cities program								Recognized the achievement
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
A	Employee health care coverage with Medica	Y	S/Y	Y	Y	M/Y	Y	Y	Authorized the city manager to execute the Medica insurance proposal
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Floodplain and wetland alteration permits for construction of a trail connection near Opportunity Court and Hwy 169	Y	Y	Y	Y	S/Y	M/Y	Y	Adopted Res. 2020-072 approving the permits
B	Conditional use permit for a 1,400 square foot accessory apartment at 17003 Sherwood Road	Y	Y	Y	Y	S/Y	M/Y	Y	Adopted Res. 2020-073 approving the request
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								

ITEM #	DESCRIPTION	Carter	Calvert	Schaeppi	Coakley	Kirk	Schack	Wiersum	COUNCIL ACTION
A	Resolution approving a conditional use permit for a 6,000 square foot medical clinic, with a variance, at 10201 Wayzata Blvd	Y	M/Y	Y	Y	S/Y	Y	Y	Adopted Res. 2020-074 approving the request
B	Emergency ordinance relating to outdoor dining	Y	M/Y	Y	Y	S/Y	Y	Y	Adopted Ord. 2020-17
<b>12 INTRODUCTION OF ORDINANCES</b>									
A	Sustainability Commission Ordinance	Y	Y	Y	Y	S/Y	M/Y	Y	Introduced the ordinance and provided preliminary comments
<b>13 PUBLIC HEARINGS</b>									
A	On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for YMCA at The Marsh, LLC., located at 15000 Minnetonka Boulevard	Y	M/Y	Y	Y	A	S/Y	Y	Opened the public hearing and continue to Oct. 26, 2020
B	Resolutions for special assessment of 2019-2020 projects	Y	S/Y	Y	N	N	M/Y	Y	Held the public hearing and adopted Res. 2020-075, Res. 2020-076, Res. 2020-077, Res. 2020-078, Res. 2020-079 and Res. 2020-080 as amended
<b>14 OTHER BUSINESS</b>									
A	Concept plan review for Shady Oak Office Center at 10901 Red Circle Drive								Discussed concept plan with the applicant. (No formal action required)
B	2021 – 2025 Capital Improvements Program (CIP)	Y	S/Y	Y	Y	Y	M/Y	Y	Adopted Res. 2020-081
		Y	M/Y	Y	Y	S/Y	Y	Y	Amended the 2020 – 2024 CIP
		Y	Y	M/Y	Y	S/Y	Y	Y	Directed staff to make an amendment to the 2020 – 2025 CIP for a proposed pedestrian project in the Groveland Elementary area
C	Items related to the 2020 preliminary tax levy 1) Resolution setting a preliminary 2020 tax levy and preliminary 2020 HRA levy, collectible in 2021, and a preliminary 2021 budget, and consenting to a special benefit tax levy on the Minnetonka Economic Development Authority 2) Resolution setting preliminary 2020 tax levy, collectible	Y	M/Y	Y	Y	Y	S/Y	Y	Adopted Res. 2020-082 and Res. 2020-083

ITEM #	DESCRIPTION	Carter	Calvert	Schaeppi	Coakley	Kirk	Schack	Wiersum	COUNCIL ACTION
D	Settlement agreement with Center for Biological Diversity	Y	S/Y	Y	Y	Y	M/Y	Y	Approved the agreement
15	<b>APPOINTMENTS AND REAPPOINTMENTS</b>								
	None								
16	<b>ADJOURMENT</b>								
	Adjourned at 11:15 p.m.	Y	M/Y	Y	Y	S/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