

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 6:30 p.m.
4	Approval of Agenda	S/Y	Y	Y	M/Y	Y	E	Y	Approved Agenda
5	MINUTES								
A	September 21, 2020 regular council meeting	S/Y	Y	Y	M/Y	Y	E	Y	Approved 09-21-2020 regular meeting minutes as amended
6	SPECIAL MATTERS								
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 appointing election judges and absentee ballot board for the Nov. 3, 2020 State General Election	S/Y	Y	Y	M/Y	Y	E	Y	Adopted Res. 2020-084
B	Resolution adopting the 2021 meeting schedule for the Minnetonka City Council	S/Y	Y	Y	M/Y	Y	E	Y	Adopted Res. 2020-085
C	Ordinance authorizing sale of city property adjacent to 1013 Ford Road	S/Y	Y	Y	M/Y	Y	E	Y	Adopted Ord. 2020-18 approving the purchase agreement
11	CONSENT AGENDA – 5 VOTE ITEMS								
	None								
12	INTRODUCTION OF ORDINANCES								
A	Ordinance amending city code section 625, relating to tobacco	S/Y	Y	Y	Y	M/Y	E	Y	Introduced the ordinance
B	Ordinance authorizing sale of city property adjacent to 3841 Baker Road	Y	Y	Y	M/Y	S/Y	E	Y	Introduced the ordinance
13	PUBLIC HEARINGS								
A	Resolution approving vacation of drainage and utility easements within LEGACY OAKS FOURTH ADDITION	M/Y	Y	Y	S/Y	Y	E	Y	Held the public hearing and adopted Res. 2020-086

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14	OTHER BUSINESS								
A	Ordinance approving the rezoning of the existing property at 4144 Shady Oak Road from R-1 to R-2	S/Y	Y	Y	M/Y	Y	E	Y	Tabled the item until a future council meeting
B	Sustainability Commission Ordinance	S/Y	Y	Y	M/Y	Y	E	Y	Adopted Ord. 2020-19 as amended
C	Boards and commissions recruitment and appointment process								Reviewed staff recommendations and provided feedback. No formal action was required.
D	Consider final version of the updated strategic priorities and key strategies								Reviewed draft document and provided feedback. No formal action was required.
E	Opus Housing Briefing								Received the briefing. No formal action was required.
F	Resolution ordering an Alternative Urban Areawide Analysis (AUAR) for Opus in the City of Minnetonka	Y	Y	Y	S/Y	M/Y	E	Y	Approved Res. 2020-087
15	APPOINTMENTS AND REAPPOINTMENTS								
	None								
16	ADJOURMENT								
	Adjourned at 11:34 p.m.	M/Y	Y	Y	S/Y	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