

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	September 15, 2020 strategic planning session	Y	Y	S/Y	M/Y	Y	Y	Y	Approved the minutes	
6	SPECIAL MATTERS									
A	Extra Mile Day Proclamation									Read the proclamation
B	Election Judge Appreciation Day Proclamation									Read the proclamation
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	2021 general liability insurance and workers' compensation renewals	Y	Y	M/Y	Y	Y	S/Y	Y	Authorized renewal of policies as outlined	
B	Southwest Corridor Investment Framework Cooperative Agreement	Y	Y	M/Y	Y	Y	S/Y	Y	Approved the amendment to the agreement	
C	Resolution approving the final plat of CARLSON CENTER 18th ADDITION at 801 Carlson Parkway	Y	Y	M/Y	Y	Y	S/Y	Y	Adopted Res. 2020-088 approving the final plat	
D	Updated Coronavirus Relief Fund reporting plan	Y	Y	M/Y	Y	Y	S/Y	Y	Approved the plan	
E	Resolution regarding grant application to Hennepin County for the New Park at Ridgedale	Y	Y	M/Y	Y	Y	S/Y	Y	Adopted Res. 2020-089	
11	CONSENT AGENDA – 5 VOTE ITEMS									
	None									
12	INTRODUCTION OF ORDINANCES									
	None									
13	PUBLIC HEARINGS									

ITEM #	DESCRIPTION	Schaeppi	Coakley	Kirk	Schack	Carter	Calvert	Wiersum	COUNCIL ACTION
A	On-sale intoxicating liquor license for Cedar Hills Ribs, Inc., 11032 Cedar Lake Road	Y	Y	M/Y	Y	Y	S/Y	Y	Opened the public hearing and continued to Nov. 23, 2020
B	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	Y	AB	S/Y	Y	M/Y	Y	Continued the public hearing from Sept. 21, 2020, and granted the licenses
14 OTHER BUSINESS									
A	Resolution for the Groveland-Bay Improvements Project	Y	Y	Y	Y	S/Y	M/Y	Y	Adopted Res. 2020-090
B	Resolution authorizing the certification of delinquent utility charges to Hennepin County, and approve writing-off stale uncollectible accounts	Y	Y	Y	M/Y	S/Y	Y	Y	Adopted Res. 2020-091 and approved writing-off
C	Reinstating the utility bill late fees and the termination of water services	Y	Y	S/Y	M/Y	Y	Y	Y	Tabled the item for 90 days
15 APPOINTMENTS AND REAPPOINTMENTS									
	None								
16 ADJOURMENT									
	Adjourned at 8:41 p.m.	Y	Y	S/Y	Y	Y	M/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