

ITEM #	DESCRIPTION	Coakley	Kirk	Schack	Carter	Calvert	Schaeppi	Wiersum	COUNCIL ACTION
3	Roll Call	E	Y	Y	Y	Y	Y	Y	Called to order at 6:31 p.m.
4	Approval of Agenda	E	S/Y	Y	M/Y	Y	Y	Y	Approved Agenda
5	<b>MINUTES</b>								
A	September 14, 2020 study session	E	Y	M/Y	Y	S/Y	Y	Y	Approved 09-14-2020 study session minutes as amended
B	October 12, 2020 regular council meeting	E	Y	M/Y	Y	S/Y	Y	Y	Approved 10-12-2020 regular meeting minutes
6	<b>SPECIAL MATTERS</b>								
	None								
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
A	Contract for structural firefighting self-contained breathing apparatus (SCBA) on behalf of the 36 Joint Powers Agreement (JPA) members	E	M/Y	Y	Y	S/Y	Y	Y	Awarded the contract to Clarey's Safety Equipment for Scott SCBA on behalf of the joint powers agreement
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Ordinance amending city code section 625, relating to tobacco	E	S/Y	M/Y	Y	Y	Y	Y	Adopted Ord. 2020-20
B	Ordinance authorizing sale of city property adjacent to 3841 Baker Road	E	S/Y	M/Y	Y	Y	Y	Y	Approved the purchase agreement and adopted Ord. 2020-21
C	Items concerning public buildings at Crane Lake Park at 11905 Ridgedale Drive and the new Park at Ridgedale at 12590 Ridgedale Drive: 1) Conditional use permits for public buildings and facilities; and 2) Site and building plan review	E	S/Y	M/Y	Y	Y	Y	Y	Adopted Res. 2020-092 and Res. 2020-093 approving the requests
D	Replacement contract for design services for Ridgedale Area Park Improvements	E	S/Y	M/Y	Y	Y	Y	Y	Approved the agreement with Damon Farber Landscape Architects, in the amount of \$704,800
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								

ITEM #	DESCRIPTION	Coakley	Kirk	Schack	Carter	Calvert	Schaeppi	Wiersum	COUNCIL ACTION
A	Resolution approving the preliminary plat, with lot width at setback variances, of TONKAWOOD FARMS THIRD ADDITION, a 3-lot subdivision at 15014 Highwood Drive	E	S/Y	Y	Y	M/Y	Y	Y	Adopted Res. 2020-094 approving the request
<b>12 INTRODUCTION OF ORDINANCES</b>									
A	Affordable Housing Trust Fund Ordinance	E	Y	Y	S/Y	M/Y	Y	Y	Introduced ordinance to create a permanent affordable housing trust fund
<b>13 PUBLIC HEARINGS</b>									
A	Substantial Amendment to the Community Development Block Grant (CDBG) Action Plan	E	Y	Y	S/Y	M/Y	Y	Y	Held the public hearing and adopted Res. 2020-095
<b>14 OTHER BUSINESS</b>									
A	Conditional use permit for a licensed residential care facility at 12701 Lake Street Extension	E	M/Y	N	S/Y	Y	N	Y	Directed staff to prepare a resolution for presentation at the Nov. 23 meeting to deny the Conditional Use Permit
B	Addition of Groveland Elementary School Crossing to CIP	E	Y	Y	M/Y	Y	S/Y	Y	Amended the CIP
C	Concept plan review for Minnetonka Station at 10400, 10500, and 10550 Bren Road East								Discussed concept plan with the applicant (No formal action required)
D	Concept plan for Doran Development at Shady Oak Road at 5959 Shady Oak Road								Discussed the concept plan with the applicant (No formal action required)
E	Resolution electing to continue participating in the Metropolitan Council Livable Community Act	E	S/Y	Y	Y	M/Y	Y	Y	Adopted Res. 2020-096
<b>15 APPOINTMENTS AND REAPPOINTMENTS</b>									
	None								
<b>16 ADJOURNMENT</b>									
	Adjourned at 12:19 a.m.	E	Y	S/Y	Y	M/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**