

ITEM #	DESCRIPTION	Coakley	Kirk	Schack	Carter	Calvert	Schaeppi	Wiersum	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	Called to order at 6:33 p.m.
4	Approval of Agenda	Y	Y	S/Y	Y	M/Y	Y	Y	Approved the agenda as amended and tabled Item 14A to the Feb. 8, 2021 regular council meeting
5	MINUTES								
A	November 30, 2020 study session	Y	S/Y	Y	Y	M/Y	Y	Y	Approved the 11-30-20 study session minutes
B	November 30, 2020 closed meeting	Y	S/Y	Y	Y	M/Y	Y	Y	Approved the 11-30-20 closed meeting minutes
C	December 21, 2020 regular council meeting	Y	S/Y	Y	Y	M/Y	Y	Y	Approved the 12-21-20 regular meeting minutes as amended
D	January 4, 2021 regular council meeting	Y	S/Y	Y	Y	M/Y	Y	Y	Approved the 1-4-21 regular meeting minutes
6	SPECIAL MATTERS								
	None								
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	BIDS & PURCHASES								
A	Bids for the Ridgedale Drive Watermain Improvements project	Y	S/Y	Y	Y	M/Y	Y	Y	Rejected all bids
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Resolution for naming the new park at Ridgedale	Y	Y	M/Y	S/Y	Y	Y	Y	Adopted Res. 2021-004
B	Resolution for Ridgedale Area Park Improvements	Y	Y	M/Y	S/Y	Y	Y	Y	Adopted Res. 2021-005
C	Resolution authorizing easement acquisition for the Opus Lift Station Secondary Forcemain Improvements	Y	Y	M/Y	S/Y	Y	Y	Y	Adopted Res. 2021-006
D	Ordinance repealing and replacing City Code 310.03, Telecommunications Facilities Regulations	Y	S/Y	Y	Y	M/Y	Y	Y	Adopted Ord. 2021-01

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E	Resolution for the Ridgemount Avenue Improvements Project	Y	Y	M/Y	S/Y	Y	Y	Y	Adopted Res. 2021-007
F	Resolution for the Groveland-Bay Improvements Project	Y	Y	M/Y	S/Y	Y	Y	Y	Adopted Res. 2021-008
11	CONSENT AGENDA – 5 VOTE ITEMS								
	None								
12	INTRODUCTION OF ORDINANCES								
A	Items concerning Minnetonka Station at 10400, 10500 and 10550 Bren Road East: 1) Major amendment to the master development plan; 2) Site and building plan review; 3) Preliminary and final plat; 4) Vacation of easements	Y	M/Y	S/Y	Y	Y	Y	Y	Introduced the ordinance amending the master development plan and referred it to the Planning Commission and modify the notification area
13	PUBLIC HEARINGS								
	None								
14	OTHER BUSINESS								
A	Items concerning Dick's Sporting Goods at 12437 Wayzata Blvd								Tabled the item until the Feb. 8, 2021 regular council meeting (See motion in Item 4)
B	2040 Comprehensive Plan	Y	M/Y	S/Y	Y	Y	Y	Y	Adopted Res. 2021-009 approving the 2040 Comprehensive Plan and Comprehensive Sewer Plan
C	Update on ranked choice voting implementation								Received update and provided comments to staff
15	APPOINTMENTS AND REAPPOINTMENTS								
A	Appointments and reappointments to Minnetonka boards and commissions	Y	Y	Y	S/Y	Y	Y	M/Y	Approved the recommended appointments and reappointments
B	Appointments of representatives to various advisory boards, commissions and committees	Y	Y	Y	Y	S/Y	Y	M/Y	Approved the appointments
16	ADJOURNMENT								
	Adjourned at 8:43 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