

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	Y	Y	Y	M/Y	S/Y	Y	Approved the agenda as amended
5	<b>MINUTES</b>								
A	February 8, 2021 special meeting	Y	M/Y	Y	Y	S/Y	Y	Y	Approved the 2-8-2021 special meeting minutes
B	February 8, 2021 regular meeting	Y	M/Y	Y	Y	S/Y	Y	Y	Approved the 2-8-2021 regular meeting minutes as amended
6	<b>SPECIAL MATTERS</b>								
A	Boards and Commissions interviews – Senior Advisory Board								Interviewed the candidates
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
A	Bids for the Excelsior Boulevard Trail – Phase II (Kinsel Road to I-494)	Y	S/Y	Y	Y	M/Y	Y	Y	Awarded the contract and approved the agreements
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Resolution designating Cartway Lane as a Municipal State Aid street	Y	S/Y	Y	Y	Y	M/Y	Y	Adopted Res. 2021-018
B	Resolution for the cooperative agreement for the Trunk Highway 7 and Hopkins Crossroad project	Y	S/Y	Y	Y	Y	M/Y	Y	Adopted Res. 2021-019
C	Resolution approving preliminary and final plats of EVERGREEN ORCHARD ESTATES, a two lot subdivision at 3811 Baker Road	Y	Y	Y	Y	S/Y	M/Y	Y	Adopted Res. 2021-020
D	Funding Agreements for Metropolitan Council Local Housing Incentives Account (LHIA) funds for Homes within Reach	S/Y	M/Y	Y	N	Y	Y	Y	Approved the agreements

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11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
	None								
12	<b>INTRODUCTION OF ORDINANCES</b>								
A	Ordinance amending city code 820.035, subdivision 1(a), regarding health and safety standards	Y	S/Y	Y	Y	M/Y	Y	Y	Introduced the ordinance
B	Minor change to sustainability commission membership language	Y	S/Y	Y	Y	M/Y	Y	Y	Introduced the ordinance
13	<b>PUBLIC HEARINGS</b>								
	None								
14	<b>OTHER BUSINESS</b>								
A	Items concerning Minnetonka Station, a multi-family residential development at 10400, 10500, and 10550 Bren Road East: 1) Major amendment to an existing master development plan; 2) Site and building plan review; and 3) Preliminary and final plats	Y	M/Y	Y	Y	S/Y	Y	Y	Adopted Ord. 2021-03 and Resolutions 2021-021 and 2021-023 approving the master and development plan amendment, final site and building plans, and plats
B	Interfund loan for the advance of certain costs in connection with a tax increment financing district to be created within Development District No. 1 in Opus	Y	S/Y	Y	Y	M/Y	Y	Y	Adopted Res. 2021-022
C	2021 Assessment Report								Received the report (No formal action required)
D	Ordinance implementing ranked choice voting	Y	Y	Y	Y	M/Y	S/Y	Y	Adopted Ord. 2021-04
15	<b>APPOINTMENTS AND REAPPOINTMENTS</b>								
A	Appointment of Advisors for the 2021 Local Board of Appeal and Equalization	Y	S/Y	Y	Y	Y	M/Y	Y	Approved the Appointment of Advisors
16	<b>ADJOURNMENT</b>								
	Adjourned at 9:47 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**