

ITEM #	DESCRIPTION	Calvert	Schaeppi	Coakley	Kirk	Schack	Carter	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	M/Y	Y	Y	Y	S/Y	Y	Y	Approved the agenda with the addenda included
5	<b>MINUTES</b>								
A	February 22, 2021 regular meeting	S/Y	Y	Y	Y	M/Y	Y	Y	Approved the 2-22-2021 regular meeting minutes
B	March 8, 2021 regular meeting	S/Y	Y	Y	Y	M/Y	Y	Y	Approved the 3-8-2021 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	Bids for the Ridgedale Area Park Improvements Project	S/Y	Y	Y	M/Y	Y	Y	Y	Rejected all bids
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Resolution for the Excelsior Boulevard Storm Sewer Improvement Project	S/Y	Y	Y	Y	M/Y	Y	Y	Adopted Res. 2021-024
B	Collective Bargaining Agreement between the City of Minnetonka and Law Enforcement Labor Services, Inc. – Police Sergeants	S/Y	Y	Y	Y	M/Y	Y	Y	Approved the agreement
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	Emergency ordinance relating to outdoor dining	M/Y	Y	Y	Y	S/Y	Y	Y	Adopted Ord. 2021-05
12	<b>INTRODUCTION OF ORDINANCES</b>								
	None								
13	<b>PUBLIC HEARINGS</b>								
A	2021 Community Development Block Grant Funds – Urban Hennepin County Allocation	Y	Y	Y	M/Y	S/Y	Y	Y	Held the public hearing, adopted Res. 2021-025, and authorized the negotiation of any related agreements

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<b>13</b>	<b>PUBLIC HEARINGS</b>								
<b>B</b>	On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for Toma Mojo Grill, LLC., at 12977 Ridgedale Drive	M/Y	Y	Y	Y	S/Y	Y	Y	Opened the public hearing and continued to April 26, 2021
<b>C</b>	Items concerning Duke's on 7, LLC., at 15600 State Hwy 7: 1) Conditional use permit, with setback variance, for an expanded outdoor seating area	M/Y	Y	Y	Y	Y	S/Y	Y	Adopted Res. 2021-026 approving the conditional use permit, with variance
	2) On-sale intoxicating liquor license	M/Y	Y	Y	S/Y	Y	Y	Y	Continued the liquor license public hearing from Feb. 22, 2021, and granted the licenses
<b>14</b>	<b>OTHER BUSINESS</b>								
<b>A</b>	Police department mental health unit and Case Assessment Management Program (CAMP) update								Received the update (No formal action)
<b>15</b>	<b>APPOINTMENTS AND REAPPOINTMENTS</b>								
	None								
<b>16</b>	<b>ADJOURNMENT</b>								
	Adjourned at 9:05 p.m.	M/Y	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