

Council Record of Votes

April 26, 2021

ITEM #	DESCRIPTION	Kirk	Schack	Carter	Calvert	Schaeppi	Coakley	Wiersum	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	Called to order at 6:30 p.m.
4	Approval of Agenda	M/Y	S/Y	Y	Y	Y	Y	Y	Approved the agenda as amended
5	MINUTES								
A	March 22, 2021 regular meeting	Y	S/Y	M/Y	Y	Y	Y	Y	Approved the 3-22-2021 regular meeting minutes
B	March 15, 2021 study session	Y	S/Y	M/Y	Y	Y	Y	Y	Approved the 3-15-2021 study session 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 Ridgemount Avenue Improvements Project	S/Y	M/Y	Y	Y	Y	Y	Y	Awarded the contract and authorized funds
B	Bids, resolution and agreement for the Groveland-Bay Improvements Project	S/Y	M/Y	Y	Y	Y	Y	Y	Awarded the contract, adopted Res. 2021-027, and approved the agreement
C	Bids for the Opus Area Bridge Improvements – Phase II	S/Y	M/Y	Y	Y	Y	Y	Y	Awarded the contract and adopted Res. 2021-028
D	Bids for the Williston Road Lift Station Forcemain Rehabilitation Project	S/Y	M/Y	Y	Y	Y	Y	Y	Awarded the contract
E	Bids for the Ridgedale Drive Watermain Improvements Project	S/Y	M/Y	Y	Y	Y	Y	Y	Awarded the contract, authorized funds, and amended the CIP
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Minor change to sustainability commission membership language	Y	M/Y	Y	SY	N	N	Y	Adopted Ord. 2021-06
B	Ordinance amending city code 820.035, subdivision 1(a), regarding health and safety standards	M/Y	Y	Y	S/Y	Y	Y	Y	Adopted Ord. 2021-07

ITEM #	DESCRIPTION	Kirk	Schack	Carter	Calvert	Schaeppi	Coakley	Wiersum	COUNCIL ACTION
C	Collective Bargaining Agreement between the City of Minnetonka and International Union of Operating Engineers (IUOE), Local No. 49, AFL-CIO	M/Y	Y	Y	S/Y	Y	Y	Y	Approved the collective bargaining agreement and the three (3) Memorandum of Agreements
D	Reinstating the utility bill late fee and the termination of water services	M/Y	Y	Y	S/Y	Y	Y	Y	Adopted Res. 2021-029
E	Resolution for cooperative agreement for the Trunk Highway 7 project	M/Y	Y	Y	S/Y	Y	Y	Y	Adopted Res. 2021-030
F	Agreement for public works maintenance services	M/Y	Y	Y	S/Y	Y	Y	Y	Approved the contract
G	Resolution approving a twelve-month extension of DAMYAN'S ADDITION preliminary plat at 9598 Ann Lane	M/Y	Y	Y	S/Y	Y	Y	Y	Adopted Res. 2021-031
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	Resolution approving a conditional use permit with variances, for a restaurant expansion and outdoor seating area, at 14725 Excelsior Boulevard	S/Y	M/Y	Y	Y	Y	Y	Y	Adopted Res. 2021-032
12	INTRODUCTION OF ORDINANCES								
A	Items concerning Taco Bell at 12380 Wayzata Boulevard: 1) Major amendment to the master development plan 2) Conditional use permit, with variances 3) Site and building plan review, with variances	M/Y	Y	Y	S/Y	Y	Y	Y	Introduced the ordinance amending the master development plan, and referred it to the planning commission
B	Ordinance relating to animal control regulations	S/Y	M/Y	Y	Y	Y	Y	Y	Introduced the ordinance
13	PUBLIC HEARINGS								
A	On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for Toma Mojo Grill, LLC., at 12977 Ridgedale Drive	S/Y	Y	Y	M/Y	Y	Y	Y	Continued the public hearing from March 22, 2021, and granted the licenses

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B	Resolution vacating a portion of a drainage and utility easement at 05-117-22-12-0033	M/Y	Y	S/Y	Y	Y	Y	Y	Held the public hearing and adopted Res. 2021-033	
C	Opus Tax Increment Financing District	M/Y	S/Y	E	Y	Y	Y	Y	Held the public hearing and adopted Res. 2021-034	
14	OTHER BUSINESS									
A	<p>Conditional use permits for small cell wireless facilities near the following intersections:</p> <ul style="list-style-type: none"> • Linner Road and Tammer Lane • Holdridge Drive and Post Road • Indian Circle West and Council Circle • Lake Street Extension and Hull Road • Pioneer Road and Merilee Lane • Baker Road and Deerwood Drive 	N	M/Y	E	N	N	S/N	Y	Denied the application for conditional use permits	
		S/Y	Y	E	Y	M/Y	Y	Y	Y	Reconsidered the application for the conditional use permits
		M/Y	Y	E	Y	S/Y	Y	Y	Y	Tabled the item until the May 10, 2021 city council meeting
B	Boards and commissions recruitment and appointment process review and recommendations								Provided feedback and accepted the staff recommendations	
15	APPOINTMENTS AND REAPPOINTMENTS									
A	Appointments and reappointments to the Minnetonka Senior Advisory Board	Y	S/Y	E	Y	Y	Y	M/Y	Approved the recommended reappointments and appointments	
16	ADJOURNMENT									
	Adjourned at 11:16 p.m.	S/Y	Y	E	M/Y	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