

ITEM #	DESCRIPTION	Schack	Carter	Calvert	Schaeppi	Coakley	Kirk	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	M/Y	Y	Y	S/Y	Y	Approved the agenda as amended
5	MINUTES								
	None								
6	SPECIAL MATTERS								
A	2021 Empty Bowl Virtual Event Proclamation								Read the proclamation
B	Boards and Commissions interview – Senior Advisory Board								Interviewed the candidates
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	BIDS & PURCHASES								
	None								
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Resolution for the Williston Road Lift Station Forcemain Rehabilitation Project	Y	Y	M/Y	Y	Y	S/Y	Y	Adopted Res. 2021-015
11	CONSENT AGENDA – 5 VOTE ITEMS								
	None								
12	INTRODUCTION OF ORDINANCES								
A	Ordinance implementing ranked choice voting	M/Y	Y	S/Y	Y	Y	Y	Y	Introduced the ordinance
B	Items concerning 5959 Shady Oak Road: 1) Rezoning from Office Business District (B-1) to Planned Unit Development; 2) Master Development Plan; 3) Site and building plan review; 4) Preliminary and final plat; 5) Vacation of easements	Y	M/Y	S/Y	Y	Y	Y	Y	Introduced the ordinance and referred it to the planning commission

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13	PUBLIC HEARINGS								
A	On-sale intoxicating liquor license for Duke's on 7, LLC., located at 15600 State Highway 7	M/Y	Y	S/Y	Y	Y	Y	Y	Opened the public hearing and continued it to March 22, 2021
B	Items related to a multi-family residential development by Dominion, at 11001 Bren Road East	Y	S/Y	Y	Y	Y	M/Y	Y	Held the public hearing and adopted Res. 2021-016
14	APPOINTMENTS AND REAPPOINTMENTS								
A	Resolution approving participation in the Just Deeds coalition	S/Y	M/Y	Y	Y	Y	Y	Y	Adopted Res. 2021-017
B	Eagle to Bryant Lake Regional Trail Master Plan Route recommendations and Master Plan production								Provided comments and feedback
C	Concept plan review for Wooddale Builders at 16509 McGinty Road West								Discussed the concept plan with the applicant
15	APPOINTMENTS AND REAPPOINTMENTS								
A	Appointments to the Minnetonka Sustainability Commission	S/Y	Y	Y	Y	Y	Y	M/Y	Approved the recommended appointments
16	ADJOURMENT								
	Adjourned at 11:58 p.m.	Y	Y	S/Y	Y	Y	M/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