

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 6:32 p.m.
4	Approval of Agenda	M/Y	Y	Y	Y	Y	S/Y	Y	Approved the agenda as amended
5	MINUTES								
A	April 12, 2021 Local Board of Appeal and Equalization (LBAE) meeting	Y	Y	M/Y	Y	Y	S/Y	Y	Approved the 4-12-2021 LBAE meeting minutes
B	April 26, 2021 Local Board of Appeal and Equalization (LBAE) meeting	Y	Y	M/Y	Y	Y	S/Y	Y	Approved the 4-26-2021 LBAE meeting minutes
C	April 26, 2021 regular council meeting	Y	Y	M/Y	Y	Y	S/Y	Y	Approved the 4-26-2021 council meeting minutes
6	SPECIAL MATTERS								
A	Bike Month Proclamation								Read the proclamation
7	Reports from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	BIDS & PURCHASES								
A	Bids and Agreement for the Excelsior Boulevard Storm Sewer Improvement Project	Y	Y	S/Y	Y	Y	M/Y	Y	Awarded the contract and authorized funds
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Ordinance relating to animal control regulations	S/Y	Y	M/Y	Y	Y	Y	Y	Adopted Ord. 2021-08
B	Resolution approving preliminary and final plats for a two-lot subdivision at 12701 Lake Street Extension	S/Y	Y	Y	Y	Y	M/Y	Y	Adopted Res. 2021-035
C	Resolution amending a conditional use permit for a microbrewery and taproom at 5959 Baker Road	S/Y	Y	M/Y	Y	Y	Y	Y	Adopted Res. 2021-036
D	Order for stipulation for the property at 14809 Margaret Place	S/Y	Y	M/Y	Y	Y	Y	Y	Issued the Findings of Facts, Conclusions, and Orders for Caspian Group

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11	CONSENT AGENDA – 5 VOTE ITEMS								
	None								
12	INTRODUCTION OF ORDINANCES								
	None								
13	PUBLIC HEARINGS								
	None								
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 	M/Y	S/Y	Y	N	Y	N	Y	Adopted Resolution 2021-037 approving the conditional use permits
B	A front yard setback variance for a shed at 16920 Excelsior Boulevard	S/Y	Y	Y	Y	Y	M/Y	Y	Adopted Res. 2021-038 denying the variance request
15	APPOINTMENTS AND REAPPOINTMENTS								
	None								
16	ADJOURMENT								
	Adjourned at 9:32 p.m.	Y	Y	M/Y	Y	Y	S/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