

Council Record of Votes

June 14, 2021

ITEM #	DESCRIPTION	Calvert	Schaepfi	Coakley	Kirk	Schack	Carter	Wiersum	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	E	Y	Called to order at 6:30 p.m.
4	Approval of Agenda	M/Y	Y	Y	Y	S/Y	E	Y	Approved the agenda as amended
5	MINUTES								
A	May 24, 2021 regular council meeting	M/Y	Y	Y	S/Y	Y	E	Y	Approved the 5-24-2021 council meeting minutes
6	SPECIAL MATTERS								
A	Review of the 2020 financial report with the City's audit firm of BerganKDV								Informational only (No formal action)
B	LGBTQ+ Pride Month Proclamation								Read the proclamation
C	Monarch and Pollinator Awareness Month								Read the proclamation
D	Juneteenth Proclamation								Read the proclamation
7	Reports from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	BIDS & PURCHASES								
A	Agreement with PFM for investment management services	M/Y	Y	Y	S/Y	Y	E/Y	Y	Approved the agreement
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Resolution Amending Council Policy 2.1, Standards for Investment Banking	S/Y	Y	Y	Y	M/Y	E	Y	Adopted Res. 2021-045
B	Final plat of DAMYAN'S ADDITION, a 2-lot subdivision at 9598 Ann Lane	S/Y	Y	Y	Y	M/Y	E	Y	Adopted Res. 2021-046
C	Resolution Requesting Funding from the 2022 State of Minnesota Capital Budget	S/Y	Y	Y	Y	M/Y	E	Y	Adopted Res. 2021-047
D	Communications System Subscriber Agreement	S/Y	Y	Y	Y	M/Y	E	Y	Approved the agreement
E	Auto Theft Prevention Grant Agreement	S/Y	Y	Y	Y	M/Y	E	Y	Adopted Res. 2021-048

ITEM #	DESCRIPTION	Calvert	Schaeppi	Coakley	Kirk	Schack	Carter	Wiersum	COUNCIL ACTION
F	Resolutions approving a conditional use permit and final site and building plans for Bauer's Minnoco / Custom Hitches and Auto Repair at 13118 Excelsior Blvd.	S/Y	Y	Y	Y	M/Y	E	Y	Adopted Res. 2021-049 and Res. 2021-050
11 CONSENT AGENDA – 5 VOTE ITEMS									
	None								
12 INTRODUCTION OF ORDINANCES									
A	Ordinance relating to interim uses in the I-1, Industrial, and PID, Planned I-394, zoning districts	S/Y	Y	Y	M/Y	Y	E	Y	Introduced the ordinance and referred it to the planning commission
13 PUBLIC HEARINGS									
A	Temporary on-sale liquor license for Boom Island Brewing Company, LLC, 5959 Baker Road	M/Y	Y	Y	Y	S/Y	E	Y	Held the public hearing and granted the license
B	On-sale intoxicating liquor license for Tavern Minnetonka LLC, dba The Tavern Grill Restaurant & Bar at 12653 Wayzata Blvd., #2400	Y	Y	Y	S/Y	M/Y	E	Y	Opened the public hearing and continued it to the July 12, 2021 city council meeting
14 OTHER BUSINESS									
A	Items concerning a multi-family residential development at 5959 Shady Oak Road	M/Y	Y	Y	Y	S/Y	E	Y	Adopted Ord. 2021-10, Res. 2021-051, and Res. 2021-052
B	Diversity, equity and inclusion update								Informational only (No formal action)
C	Affordable Housing Update								Informational only (No formal action)
15 APPOINTMENTS AND REAPPOINTMENTS									
	None								
16 ADJOURNMENT									
	Adjourned at 10:41 p.m.	M/Y	Y	Y	S/Y	Y	E	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