

ITEM #	DESCRIPTION	Schaeppi	Coakley	Kirk	Schack	Carter	Calvert	Wiersum	COUNCIL ACTION
3	Roll Call	Y	Y	E	E	Y	Y	Y	Called to order at 6:31 p.m.
4	Approval of Agenda	Y	S/Y	E	E	Y	M/Y	Y	Approved the Agenda
5	MINUTES								
A	April 19, 2021 study session	Y	Y	E	E	S/Y	M/Y	Y	Approved the 4-19-2021 study session minutes
B	May 3, 2021 study session	Y	Y	E	E	S/Y	M/Y	Y	Approved the 5-3-2021 study session minutes
6	SPECIAL MATTERS								
	None								
7	Reports from City Manager & Council Members								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	BIDS & PURCHASES								
	None								
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Ordinance relating to interim uses in the I-1, Industrial, and PID, Planned I-394 zoning districts	Y	S/Y	E	E	Y	M/Y	Y	Adopted Ord. 2021-11
B	Resolution approving an interim use permit for a temporary telecommunications tower at 6120 Blue Circle Drive	Y	S/Y	E	E	Y	M/Y	Y	Adopted Res. 2021-053
C	Resolution approving an interim use permit for a 30-day sale of food products within Ridgedale Center parking lot at 12401 Wayzata Blvd	Y	S/Y	E	E	Y	M/Y	Y	Adopted Res. 2021-054
D	Resolution approving a conditional use permit for a licensed daycare facility at 4420 County Road 101	Y	S/Y	E	E	Y	M/Y	Y	Adopted Res. 2021-055
E	Resolution approving drainage, utility, and ponding easements for the property located at 14033 Oakwood Road Extension	Y	S/Y	E	E	Y	M/Y	Y	Adopted Res. 2021-056

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11	CONSENT AGENDA – 5 VOTE ITEMS								
	None								
12	INTRODUCTION OF ORDINANCES								
	None								
13	PUBLIC HEARINGS								
A	On-sale wine application for Three Rivers Park District dba Glen Lake Golf & Practice Center at 14350 County Road 62	Y	Y	E	E	S/Y	M/Y	Y	Continued the public hearing from May 24, 2021 and granted the license
14	OTHER BUSINESS								
A	Resolutions related to the Livable Communities Demonstration Account (LCDA) – Transit Oriented Development (TOD) funding and authorizing applications for grant funds	Y	S/Y	E	E	Y	M/Y	Y	Adopted Res. 2021-057 and Res. 2021-058
15	APPOINTMENTS AND REAPPOINTMENTS								
	None								
16	ADJOURMENT								
	Adjourned at 7:13 p.m.	Y	S/Y	E	E	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