

Council Record of Votes

July 12, 2021

ITEM #	DESCRIPTION	Coakley	Kirk	Schack	Carter	Calvert	Schaeppi	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	S/Y	Y	Y	M/Y	Y	Y	Approved the agenda as amended
5	MINUTES								
A	April 19, 2021 study session	Y	Y	Y	S/Y	Y	M/Y	Y	Approved the 4-19-2021 study session minutes
B	June 14, 2021 regular council meeting	Y	Y	Y	S/Y	Y	M/Y	Y	Approved the 6-14-2021 council meeting minutes as amended
C	June 28, 2021 regular council meeting	Y	A	Y	S/Y	Y	M/Y	Y	Approved the 6-28-2021 council meeting minutes
6	SPECIAL MATTERS								
A	Minnetonka Matters Presentation								Informational only (No formal action)
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	Resolution approving a conditional use permit for a telecommunication tower at 6110 Blue Circle Drive	Y	S/Y	Y	Y	M/Y	Y	Y	Adopted Res. 2021-059
11	CONSENT AGENDA – 5 VOTE ITEMS								
	None								
12	INTRODUCTION OF ORDINANCES								
A	Items concerning Island Oaks at 16509 McGinty Road West	Y	M/Y	S/Y	Y	Y	Y	Y	Introduced the ordinance and referred it to the planning commission
13	PUBLIC HEARINGS								
A	Temporary on-sale liquor licenses for Unmapped Brewing, LLC, 14625 Excelsior Blvd	Y	S/Y	Y	Y	M/Y	Y	Y	Held the public hearing and granted the licenses

ITEM #	DESCRIPTION	Coakley	Kirk	Schack	Carter	Calvert	Schaeppi	Wiersum	COUNCIL ACTION
B	Items concerning Tavern Minnetonka, LLC, dba The Tavern Grill Restaurant & Bar at 12653 Wayzata Blvd., #2400 1) Conditional use permit 2) On-sale intoxicating liquor license	Y	Y	M/Y	S/Y	Y	Y	Y	Adopted Res. 2021-060 approving the conditional use permit, continued the public hearing from June 14, 2021 and granted the on-sale intoxicating liquor license
14 OTHER BUSINESS									
A	Concept plan for Woodhaven of Minnetonka at 2424 and 2440 Plymouth Road								Provided comments and feedback to the developer (No formal action)
B	Concept plan review for Top Ten Liquors at 1641 Plymouth Road								Providing comments and feedback to the applicant (No formal action)
C	Items concerning the Shady Oak Office Center at 10901 Red Circle Drive	Y	M/Y	Y	Y	S/Y	Y	Y	Adopted Ord. 2021-12 rezoning from B-1 to PUD and adopting a master development plan, adopted Res. 2021-061 approving the final site and building plans, and adopted Res. 2021-062 approving a preliminary plat
15 APPOINTMENTS AND REAPPOINTMENTS									
	None								
16 ADJOURMENT									
	Adjourned at 9:31 p.m.	Y	Y	S/Y	Y	M/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