

**Minutes
Minnetonka City Council
Monday, June 28, 2021**

1. Call to Order

Mayor Brad Wiersum called the meeting to order at 6:31 p.m.

2. Pledge of Allegiance

All joined in the Pledge of Allegiance.

3. Roll Call

Council Members Bradley Schaeppi, Kissy Coakley, Susan Carter, Deb Calvert and Brad Wiersum were present.

Council Members Rebecca Schack (excused) and Brian Kirk (excused) were absent.

4. Approval of Agenda

Calvert moved, Coakley seconded a motion to accept the agenda, as presented. All voted "yes." Motion carried.

5. Approval of Minutes:

A. April 19, 2021 study session

Calvert moved, Carter seconded a motion to approve the minutes, as presented. All voted "yes." Motion carried.

B. May 3, 2021 study session

Calvert moved, Carter seconded a motion to approve the minutes, as presented. All voted "yes." Motion carried.

6. Special Matters: None

7. Reports from City Manager & Council Members

City Manager Geralyn Barone reported on upcoming city events and council meetings. It was noted City Hall would be closed on Monday, July 5, 2021 in observance of Independence Day.

Calvert thanked staff for executing a wonderful joint park board/city council tour last week. She noted the members in attendance visited four different parks or open spaces and gave recommendations to city staff.

Calvert commented she attended a community conversation event on policing where Councilmember Coakley was a panelist. She noted this was an informative event.

Calvert thanked staff for all of their hard work in planning the summer festival. It was her hope the city would have a great turnout for this fall's event given the fact the summer festival was rained out.

Coakley explained she and her husband visited Duke's this past weekend. She stated she was extremely proud that this establishment was in Minnetonka.

Schaeppi stated it was tough to see the summer festival canceled due to rain. He thanked staff for all of their efforts in planning this event.

Schaeppi commented on an uncomfortable situation he was placed in and stated he would like to see the city having more people of color providing input on how the city spends money.

Schaeppi discussed the number of residents that have had feedback regarding the future of Lone Lake Park. He indicated the projects at Lone Lake Park were nearing completion and it was his hope that both sides of this project would be able to come together for the benefit of the community.

Wiersum explained he was disappointed Summerfest had to be canceled. He understood there was a great deal of work that went into planning this event. He thanked staff and the volunteer organizations in the community that worked to plan this event. He reported the intention would be to hold the fireworks display this fall on October 5.

Wiersum reported he attended the League of Minnesota Cities (LMC) annual conference last week. He commented further on the sessions he attended. He discussed the work he did as the President of the LMC and stated this was a great experience for him.

Calvert thanked Mayor Wiersum for his tremendous leadership at the LMC and the City of Minnetonka under difficult circumstances.

Wiersum stated it had been a very difficult year and he appreciated the efforts of staff and Minnetonka residents over the past year and a half.

Barone commented further on how the city was working to gather feedback from the community on the parks plan.

Coakley reported the DEI task force continued to meet and would meet next on Tuesday, June 29. She thanked City Manager Barone and Mayor Wiersum for their assistance with this group.

8. Citizens Wishing to Discuss Matters not on the Agenda: None

9. Bids and Purchases: None

10. Consent Agenda – Items Requiring a Majority Vote:

A. Ordinance relating to interim uses in the I-1, Industrial, and PID, Planned I-394, zoning districts

Calvert moved, Coakley seconded a motion to adopt Ordinance 2021-11. All voted “yes.” Motion carried.

B. Resolutions approving an interim use permit for a temporary telecommunications tower at 6120 Blue Circle Drive

Calvert moved, Coakley seconded a motion to adopt Resolution 2021-053. All voted “yes.” Motion carried.

C. Resolution approving an interim use permit for a 30-day sale of food products within the Ridgedale Center parking lot at 12401 Wayzata Boulevard

Calvert moved, Coakley seconded a motion to approve Resolution 2021-054 for the interim use permit. All voted “yes.” Motion carried.

D. Resolution approving a conditional use permit for a licensed daycare facility at 4420 County Road 101

Calvert moved, Coakley seconded a motion to approve Resolution 2021-055. All voted “yes.” Motion carried.

E. Resolution approving drainage, utility, and ponding easement for the property located at 14033 Oakwood Road Extension

Calvert moved, Coakley seconded a motion to adopt Resolution 2021-056. All voted “yes.” Motion carried.

11. Consent Agenda – Items requiring Five Votes: 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**

City Manager Geralyn Barone gave the staff report.

Wiersum continued the public hearing.

Mark Hill, Three Rivers Park District representative, thanked the council for their consideration.

There being no further comments from the public, Wiersum closed the public hearing.

Calvert moved, Carter seconded a motion to continue the public hearing and grant the license. All voted "yes." Motion carried.

14. Other Business:**A. Resolutions related to the Livable Communities Demonstration Account (LCDA) – Transit Oriented Development (TOD) funding and authorizing applications for grant funds**

Community Development Director Wischnack gave the staff report.

Coakley questioned if the city would be following Met Council guidelines or city guidelines for affordable housing. Wischnack explained there is no specific parameter within the grant application. She reported the city was a participant in Livable Communities, which set goals for the City of Minnetonka. She indicated neither of the grant opportunities required the city to follow specific Met Council or city guidelines. She stated the city would have 624 units of affordable housing for this cycle which was beyond the city's goals.

Schaeppi asked what would happen if the grant was or was not received. Wischnack commented each of the contracts for the developments had language that addressed the construction numbers. She anticipated these numbers could be adjusted if the grant was or was not received.

Wiersum explained the Met Council provides cities with goals for affordable housing. He indicated the Met Council does not tell the city how to accomplish this which meant the City of Minnetonka then had had to establish policies in

order to reach these goals. Wischnack commented further on the goals set by the Met Council and how the city has responded to these goals.

Calvert commended the city for finding these grant opportunities to assist with affordable housing.

Calvert moved, Coakley seconded a motion to adopt Resolution 2021-057.

Carter asked if these submissions were made by the requesting organization or would the grants be crafted by staff. Wischnack explained staff would be working in conjunction with the developer on these grants.

All voted "yes." Motion carried.

15. Appointments and Reappointments: None

16. Adjournment

Calvert moved, Coakley seconded a motion to adjourn the meeting at 7:13 p.m.
All voted "yes." Motion carried.

Respectfully submitted,



Becky Koosman
City Clerk