

ITEM #	DESCRIPTION	Kirk	Schack	Carter	Calvert	Schaeppi	Coakley	Wiersum	COUNCIL ACTION
3	Roll Call	Y	Y	E	Y	E	Y	Y	Called to order at 6:32 p.m.
4	Approval of Agenda	M/Y	Y	E	S/Y	E	Y	Y	Approved the agenda as amended
<b>5 MINUTES</b>									
A	June 21, 2021 study session	A	S/Y	E	M/Y	E	Y	Y	Approved the 6-21-2021 study session minutes
B	July 12, 2021 regular council meeting	Y	S/Y	E	M/Y	E	Y	Y	Approved the 7-12-2021 council meeting minutes
<b>6 SPECIAL MATTERS</b>									
A	Metropolitan Airports Commission Presentation								Informational only (No formal action)
7	Reports from City Manager & Council Members								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
<b>9 BIDS &amp; PURCHASES</b>									
	None								
<b>10 CONSENT AGENDA – 4 VOTE ITEMS</b>									
A	Twelve-month extension of the SEMRUD HILLS final plat at 4716 Williston Road	S/Y	M/Y	E	Y	E	Y	Y	Adopted Res. 2021-070 approving the extension
B	Conditional use permit for Rush Bowls, a restaurant within a multitenant shopping center, at 13005 Ridgedale Drive	S/Y	M/Y	E	Y	E	Y	Y	Adopted Res. 2021-063
C	Items concerning Culver’s, a fast food restaurant with a drive-up facility, at 17555 Hwy 7	S/Y	M/Y	E	Y	E	Y	Y	Adopted Res. 2021-064
D	Strategic profile quarter two report	S/Y	M/Y	E	Y	E	Y	Y	Approved the report
<b>11 CONSENT AGENDA – 5 VOTE ITEMS</b>									
	None								

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<b>12 INTRODUCTION OF ORDINANCES</b>									
A	Ordinances pertaining to definitions and lot shape	M/Y	Y	E	S/Y	E	Y	Y	Introduced the ordinances and referred them to the planning commission
<b>13 PUBLIC HEARINGS</b>									
A	Final plat approval and vacation of easements for Doran at 5959 Shady Oak Road and an unaddressed parcel	M/Y	Y	E	S/Y	E	Y	Y	Held the public hearing and adopted Res. 2021-065 and Res. 2021-066
<b>14 OTHER BUSINESS</b>									
A	Resolution approving the Three Rivers Park District Eagle Lake and Bryant Lake Regional Trails Master Plan	M/Y	S/Y	E	Y	E	Y	Y	Adopted Res. 2021-067
B	Resolution for the Shady Oak Outlet Project	M/Y	S/Y	E	Y	E	Y	Y	Adopted Res. 2021-068
C	Items concerning ISLAND OAKS at 16509 McGinty Road West	M/Y	Y	E	S/Y	E	Y	Y	Accepted the planning commission recommendations and adopted Ord. 2021-13 and Res. 2021-069
<b>15 APPOINTMENTS AND REAPPOINTMENTS</b>									
	None								
<b>16 ADJOURMENT</b>									
	Adjourned at 10:20 p.m.	M/Y	Y	E	S/Y	E	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