Council Record of Votes   **August 9, 2021**

ITEM #	DESCRIPTION	Schack	Carter	Calvert	Schaeppi	Coakley	Kirk	Wiersum	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	Called to order at 6:32 p.m.
4	Approval of Agenda	Y	Y	M/Y	Y	Y	S/Y	Y	Approved the agenda
5	**MINUTES**								
A	July 26, 2021 regular meeting	Y	Y	M/Y	Y	Y	S/Y	Y	Approved the 7-26-2021 regular meeting minutes
6	**SPECIAL MATTERS**								
	None								
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	**BIDS & PURCHASES**								
	None								
10	**CONSENT AGENDA – 4 VOTE ITEMS**								
A	Tolling agreement in stormwater pond litigation	M/Y	Y	S/Y	Y	Y	Y	Y	Approved the tolling agreement
11	**CONSENT AGENDA – 5 VOTE ITEMS**								
	None								
12	**INTRODUCTION OF ORDINANCES**								
A	Items relating to Goddard School, a daycare facility, at 14900 Hwy 7	Y	S/Y	Y	Y	Y	M/Y	Y	Introduced the ordinance and referred it to the planning commission
B	Ordinance authorizing the sale of a portion of city-owned property at 14840 Hwy 7	Y	S/Y	Y	Y	Y	M/Y	Y	Introduced the ordinance authorizing the sale
13	**PUBLIC HEARINGS**								
A	Temporary on-sale liquor license for The Rotary Club of Minnetonka Foundation, 14350 County Road 62	M/Y	Y	S/Y	Y	Y	Y	Y	Held the public hearing and granted the license
14	**OTHER BUSINESS**								
A	Resolution for the Tonka-Woodcroft Improvements Project	Y	M/Y	S/Y	Y	Y	Y	Y	Adopted Res. 2021-071 and provided direction to staff
B	Resolution for the Ridgedale Drive Trail Project and agreement with Xcel Energy	M/Y	Y	S/Y	Y	Y	Y	Y	Adopted Res. 2021-072, approved the agreement, and amended the CIP

ITEM #	DESCRIPTION	Schack	Carter	Calvert	Schaeppi	Coakley	Kirk	Wiersum	COUNCIL ACTION
15	**APPOINTMENTS AND REAPPOINTMENTS**								
A	**Appointing Acting City Manager**	Y	S/Y	M/Y	Y	Y	Y	Y	**Approved the appointment**
16	**ADJOURMENT**								
	Adjourned at 8:31 p.m.	Y	Y	M/Y	Y	Y	S/Y	Y	

Legend:

E= excused from meeting   Y= voted in favor
AB= absent from the meeting   N= voted against
M= made the motion   A= abstained from voting
S= seconded the motion