

ITEM #	DESCRIPTION	Carter	Calvert	Schaeppi	Coakley	Kirk	Schack	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	Y	Y	Y	M/Y	S/Y	Y	Approved the agenda as amended
5	MINUTES								
A	July 19, 2021 study session	Y	M/Y	Y	Y	S/Y	Y	Y	Approved the 7-19-2021 study session minutes
B	August 9, 2021 regular meeting	Y	M/Y	Y	Y	S/Y	Y	Y	Approved the 8-9-2021 regular meeting minutes as amended
C	August 9, 2021 special meeting	Y	M/Y	Y	Y	S/Y	Y	Y	Approved 8-9-2021 special meeting minutes
6	SPECIAL MATTERS								
A	Retirement Recognition for City Manager Geralyn Barone								Recognized Geralyn Barone
B	Hispanic Heritage Month Proclamation								Read the proclamation
C	National Suicide Prevention and Action Month Proclamation								Read the proclamation
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	BIDS & PURCHASES								
A	Items related to Ridgedale Area Park Improvements project	Y	S/Y	N	Y	Y	M/Y	Y	Awarded the agreement for Guaranteed Maximum Price, approved the Award and Contract agreement and Assignment of Award and Contract, and amended the CIP
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Resolutions pertaining to levying the 2021 Special Assessments	Y	S/Y	Y	Y	M/Y	Y	Y	Adopted Resolutions 2021-073, 2021-074, 2021-075, 2021-076, 2021-077, 2021-078, 2021-079, and 2021-080 approving the collection of special assessments related to property nuisances, diseased trees, and city court fines

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11	CONSENT AGENDA – 5 VOTE ITEMS								
	None								
12	INTRODUCTION OF ORDINANCES								
A	Ordinances amending City Code 1120 (small cell wireless) and 1105 (driveways), regarding right-of-way management	Y	S/Y	Y	Y	M/Y	Y	Y	Introduced the ordinances
13	PUBLIC HEARINGS								
A	Temporary on-sale liquor licenses for Unmapped Brewing, LLC, 14625 Excelsior Blvd	Y	Y	Y	Y	S/Y	M/Y	Y	Held the public hearing and granted the licenses
14	OTHER BUSINESS								
A	Resolution amending Minnetonka Firefighters Relief Association lump sum pension benefit	Y	M/Y	Y	Y	S/Y	Y	Y	Adopted Res. 2021-081
15	APPOINTMENTS AND REAPPOINTMENTS								
	None								
16	ADJOURNMENT								
	Adjourned at 8:38 p.m.	Y	S/Y	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