

ITEM #	DESCRIPTION	Calvert	Schaeppi	Coakley	Kirk	Schack	Carter	Wiersum	COUNCIL ACTION
3	Roll Call	Y	Y	E	Y	Y	Y	Y	Called to order at 6:30 p.m.
4	Approval of Agenda	M/Y	Y	E	Y	S/Y	Y	Y	Approved the agenda as amended
5	MINUTES								
A	August 16, 2021 study session	M/Y	Y	E	S/Y	Y	Y	Y	Approved the 8-16-2021 study session minutes
B	August 23, 2021 regular meeting	M/Y	Y	E	S/Y	Y	Y	Y	Approved the 8-23-2021 council meeting minutes
6	SPECIAL MATTERS								
	None								
7	Reports from City Manager								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	BIDS & PURCHASES								
A	Bids for the Shady Oak Lake Outlet Project	Y	Y	E	M/Y	S/Y	Y	Y	Awarded the contract, amended the CIP, and authorized the city engineer to expend allocated funds
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Final plat of ISLAND OAKS, a residential six-lot subdivision, at 16509 McGinty Road West	M/Y	Y	E	Y	Y	S/Y	Y	Adopted Res. 2021-082 approving the final plat
B	Ordinances amending City Code 1120 (small cell wireless) and 1105 (driveways), regarding right-of-way management	Y	M/Y	E	Y	S/Y	Y	Y	Adopted Ord. 2021-14 regarding driveways and Ord. 2021-15 regarding small cell wireless
C	Resolution for the Opus Lift Station Secondary Forcemain Project	M/Y	Y	E	Y	Y	S/Y	Y	Adopted Res. 2021-083 accepting plans and specifications, and authorizing advertisement for bids
11	CONSENT AGENDA – 5 VOTE ITEMS								
	None								
12	INTRODUCTION OF ORDINANCES								

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A	Gas franchise ordinance with CenterPoint Energy Resources Corp.	M/Y	Y	E	S/Y	Y	Y	Y	Introduced the ordinance
B	Ordinance regarding tree protection	S/Y	Y	E	Y	M/Y	Y	Y	Introduced the ordinance and referred it to the planning commission
13	PUBLIC HEARINGS								
A	Resolutions for special assessment of 2020-2021 projects	Y	Y	E	M/Y	Y	S/Y	Y	Held the public hearing and adopted Res. 2021-084, Res. 2021-085, Res. 2021-086, Res. 2021-087, Res. 2021-088, Res. 2021-089, Res. 2021-090 and Res. 2021-091
14	OTHER BUSINESS								
A	Item related to the Birke at 11700 Wayzata Blvd	M/Y	Y	E	S/Y	Y	Y	Y	Adopted Res. 2021-092 approving a collateral assignment of contract for private development
B	Resolutions pertaining to the Affordable Housing Trust Fund	M/Y	Y	E	Y	S/Y	Y	Y	Adopted Res. 2021-093 approving Laws of Minnesota 2021, Res. 2021-094 accepting pooled tax increment for the affordable housing trust fund, and Res. 2021-095 and Res. 2021-096 authorizing interfund loans to the EDA
C	Resolution for the Minnetonka Boulevard Trail Project	M	S/Y	E	Y	Y	M/Y	Y	Adopted Res. 2021-097
D	Items relating to Goddard School, a daycare facility, at 14900 Hwy 7	M/Y	S/Y	E	Y	Y	Y	Y	Adopted Ord. 2021-16 approving the an amended master development plan, Res. 2021-098 approving a conditional use permit and final site and building plans, and Ord. 2021-17 authorizing the sale
E	Items concerning Doran Development at 5959 Shady Oak Road	S/Y	Y	E	M/Y	Y	Y	Y	Adopted Ord. 2021-18 amending a master development plan and Res. 2021-099 approving an amendment to final site and building plans

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F	2022-2026 Economic Improvement Program (EIP)	Y	Y	E	S/Y	M/Y	Y	Y	Adopted Res. 2021-100 approving the 2022-2026 EIP
G	2022-2026 Capital Improvements Program (CIP)	S/Y	Y	E	M/Y	Y	Y	Y	Adopted Res. 2021-101 approving the 2022-2026 CIP
H	<p>Items related to the 2021 preliminary tax levy:</p> <p>1) Resolution setting a preliminary 2021 tax levy and preliminary 2021 HRA levy, collectible in 2022, and a preliminary 2022 budget, and consenting to a special benefit tax levy on the Minnetonka Economic Development Authority</p> <p>2) Resolution setting preliminary 2021 tax levy, collectible in 2022, for the Bassett Creek Watershed Management Tax District</p> <p>3) Motion accepting American Rescue Plan Act grant award and distribution plan</p>	S/Y	Y	E	M/Y	Y	Y	Y	Adopted Res. 2021-102 and Res. 2021-103, and approved the motion
I	Reports from Council								
15	APPOINTMENTS AND REAPPOINTMENTS								
	None								
16	ADJOURMENT								
	Adjourned at 10:44 p.m.	Y	Y	E	M/Y	S/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