

ITEM #	DESCRIPTION	Schaeppi	Coakley	Kirk	Schack	Carter	Calvert	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	M/Y	Y	S/Y	Y	Approved the agenda as amended
5	MINUTES								
A	September 13, 2021 regular meeting	Y	A	Y	Y	S/Y	M/Y	Y	Approved the 9-13-2021 meeting minutes as amended
6	SPECIAL MATTERS								
A	National Disability Employment Awareness Month Proclamation								Read the proclamation
7	Reports 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	Resolution in support of Noise Walls along TH-169 and TH-7	Y	Y	Y	S/Y	Y	M/Y	Y	Adopted Res. 2021-104
B	Resolution concerning no parking in the Opus area	Y	Y	Y	S/Y	Y	M/Y	Y	Adopted Res. 2021-105
C	Agreement for Hennepin County Healthy Tree Canopy Grant	Y	Y	Y	S/Y	Y	M/Y	Y	Authorized the approval
D	Resolution opening a portion of Oric Avenue	Y	Y	Y	S/Y	Y	M/Y	Y	Adopted Res. 2021-106
E	Resolution declaring the official intent to reimburse certain expenditures from the proceeds of bonds to be issued	Y	Y	Y	S/Y	Y	M/Y	Y	Adopted Res. 2021-107
F	Resolution appointing election judges and absentee ballot board for the Nov. 2 General Municipal Election	Y	Y	Y	S/Y	Y	M/Y	Y	Adopted Res. 2021-108
11	CONSENT AGENDA – 5 VOTE ITEMS								
	None								
12	INTRODUCTION OF ORDINANCES								

ITEM #	DESCRIPTION	Schaeppi	Coakley	Kirk	Schack	Carter	Calvert	Wiersum	COUNCIL ACTION
	None								
13	PUBLIC HEARINGS								
A	Gas franchise ordinance with CenterPoint Energy Resources Corp.	Y	Y	M/Y	Y	S/Y	Y	Y	Held the public hearing and adopted Ord. 2021-19
B	On-sale intoxicating, Sunday on-sale intoxicating, and off-sale intoxicating liquor licenses to Yayin Gadol, LLC dba Top Ten Liquors at 1631 Plymouth Road	Y	Y	M/Y	Y	Y	S/Y	Y	Opened the public hearing and continued it to the Nov. 8, 2021 council meeting
14	OTHER BUSINESS								
A	Ordinance regarding accessory dwelling units in residential zoning districts	Y	Y	S/Y	M/Y	Y	Y	Y	Reviewed the planning commission recommendations and adopted Ord. 2021-20.
B	Ordinances regarding licensed residential care facilities	Y	N	M/Y	S/Y	Y	Y	Y	Reviewed the planning commission recommendations and adopted Ord. 2021-21 requiring a conditional use permit for licensed residential care or community based residential care facilities serving 7 to 10 residents, with an amendment to section 2(d).
15	APPOINTMENTS AND REAPPOINTMENTS								
	None								
16	ADJOURMENT								
	Adjourned at 9:15 p.m.	Y	Y	S/Y	Y	Y	M/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