

ITEM #	DESCRIPTION	Coakley	Kirk	Schack	Carter	Calvert	Schaeppi	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	M/Y	Y	S/Y	Y	Y	Y	Approved the agenda as amended
5	<b>MINUTES</b>								
A	October 4, 2021 regular meeting	Y	M/Y	Y	Y	S/Y	Y	Y	Approved the 10-4-2021 meeting minutes
6	<b>SPECIAL MATTERS</b>								
A	Recognize Corrine Heine as recipient of the Brown, Mulligan, Rocha Distinguished Public Service award from the International Municipal Lawyers Association (IMLA)								Recognized Corrine Heine
7	Reports from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
A	Bids for the Opus Lift Station Secondary Forcemain Project	Y	M/Y	Y	Y	S/Y	Y	Y	Awarded the contract
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Resolution concerning a No Parking zone on Dynasty Drive	Y	S/Y	Y	Y	M/Y	Y	Y	Adopted Res. 2021-109
B	Resolution providing for the redemption and prepayment of the city's G.O. State-Aid Street Bonds, Series 2008A	Y	S/Y	Y	Y	M/Y	Y	Y	Adopted Res. 2021-110
C	Resolution adopting the 2022 meeting schedule for the Minnetonka City Council	Y	S/Y	Y	Y	M/Y	Y	Y	Adopted Res. 2021-111
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	Resolution approving TONKAWOOD FARMS THIRD ADDITION at 15014 Highwood Drive	Y	Y	M/Y	Y	S/Y	Y	Y	Adopted Res. 2021-112
12	<b>INTRODUCTION OF ORDINANCES</b>								

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A	Items relating to Dick's Sporting Goods at 12437 Wayzata Blvd	Y	M/Y	Y	Y	S/Y	Y	Y	Introduced the ordinance and referred it to the planning commission
<b>13</b>	<b>PUBLIC HEARINGS</b>								
	None								
<b>14</b>	<b>OTHER BUSINESS</b>								
A	Resolution providing for the issuance and sale of G.O. Utility Revenue Bonds, Series 2021A in the proposed aggregate principal amount of \$10,000,000	Y	Y	M/Y	Y	S/Y	Y	Y	Adopted Res. 2021-113
B	Ordinances pertaining to definitions and lot shape	Y	M/Y	Y	Y	S/Y	Y	Y	Adopted Ordinances 2021-22 and 2021-23
C	Ordinance regarding tree protection	Y	Y	S/Y	Y	M/Y	Y	Y	Adopted Ord. 2021-24 as amended
<b>15</b>	<b>APPOINTMENTS AND REAPPOINTMENTS</b>								
	None								
<b>16</b>	<b>ADJOURMENT</b>								
	Adjourned at 10:07 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