

ITEM #	DESCRIPTION	Kirk	Schack	Carter	Calvert	Schaeppi	Coakley	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	M/Y	Y	S/Y	Y	Y	Y	Y	Approved the agenda as amended
5	<b>MINUTES</b>								
A	October 18, 2021 regular meeting	Y	S/Y	Y	M/Y	Y	Y	Y	Approved the 10-18-2021 meeting minutes
6	<b>SPECIAL MATTERS</b>								
	None								
7	Reports from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
	None								
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Certification of Delinquent Fire Alarm Response Fees to the Hennepin County Auditor	M/Y	Y	Y	S/Y	Y	Y	Y	Adopted Res. 2021-114
B	Certification of Delinquent Utility Charges to the Hennepin County Auditor and Approve Writing-Off Uncollectible Accounts	M/Y	Y	Y	S/Y	Y	Y	Y	Adopted Res. 2021-115
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	Resolution approving a shoreland setback variance, bluff setback variance, and bluff impact zone conditional use permit for recreational items at 5724 Seven Oaks Court	S/Y	M/Y	Y	Y	Y	Y	Y	Adopted Res. 2021-116
12	<b>INTRODUCTION OF ORDINANCES</b>								
	None								
13	<b>PUBLIC HEARINGS</b>								
A	Resolution supporting an application to the Department of Employment and Economic Development (DEED) for funding through the Job Creation Fund	M/Y	S/Y	Y	Y	Y	Y	Y	Held the public hearing and adopted Res. 2021-117

ITEM #	DESCRIPTION	Kirk	Schack	Carter	Calvert	Schaeppi	Coakley	Wiersum	COUNCIL ACTION
B	On-sale intoxicating liquor license for Kazoku Minnetonka, LLC., located at 5445 Eden Prairie Road	Y	Y	Y	M/Y	Y	S/Y	Y	Opened the public hearing and continued it to the Dec. 6, 2021 city council meeting
C	Items concerning Top Ten Liquors at 1641 Plymouth Road 1) Resolution approving the conditional use permit 2) On-sale intoxicating, Sunday off-sale, and off-sale intoxicating liquor licenses	Y	M/Y	Y	S/Y	Y	Y	Y	Continued the public hearing from Oct. 4, 2021, granted the licenses with conditional language, and adopted Res. 2021-118
<b>14 OTHER BUSINESS</b>									
A	Resolution certifying the results of the November 2, 2021 Municipal General Election	Y	Y	Y	M/Y	Y	S/Y	Y	Adopted Res. 2021-119 as amended
B	Selection of office and precincts for post-election review of voting systems and tabulation of results								Selected the office and precincts for the review, and scheduled the post-election review for Nov. 10, 2021 at 9 a.m.
C	Resolution approving the preliminary plat of MONSON MEADOWS, a two-lot subdivision with front yard setback variances, at 5500 Rowland Road, and an adjacent unaddressed parcel	M/Y	Y	Y	S/Y	Y	Y	Y	Adopted Res. 2021-120
<b>15 APPOINTMENTS AND REAPPOINTMENTS</b>									
	None								
<b>16 ADJOURMENT</b>									
	Adjourned at 8:23 p.m.	Y	S/Y	Y	M/Y	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