

ITEM #	DESCRIPTION	Schack	Carter	Calvert	Schaeppi	Coakley	Kirk	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	M/Y	Y	Y	S/Y	Y	Approved the agenda as amended
5	MINUTES								
A	Nov. 8, 2021 regular meeting	S/Y	Y	M/Y	Y	Y	Y	Y	Approved the 11-8-2021 meeting minutes
B	Oct. 25, 2021 study session	S/Y	Y	M/Y	Y	Y	Y	Y	Approved the 10-25-2021 study session minutes
C	Nov. 15, 2021 study session	S/Y	Y	M/Y	Y	Y	Y	Y	Approved the 11-15-2021 study session minutes
6	SPECIAL MATTERS								
	None								
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	Revision to Finance Policy Number 4.3, Payments Made by Electronic Funds Transfer	Y	S/Y	Y	Y	Y	M/Y	Y	Adopted Res. 2021-121
B	2022 fee schedules for consulting engineering services	Y	S/Y	Y	Y	Y	M/Y	Y	Approved the fee schedules
C	Resolution approving an extension of a site and building plan for Chabad Center for Jewish Lift located at 11021 Hillside Lane, 2327, 2333, 2339, and 2345 Hopkins Crossroad	M/Y	S/Y	Y	Y	Y	Y	Y	Approved the extension
D	Strategic profile quarter three report	Y	S/Y	Y	Y	Y	M/Y	Y	Accepted the strategic profile quarter three report
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	Mobile Camera Trailer CIP Amendment	Y	Y	M/Y	Y	S/Y	Y	Y	Amended the 2021-2025 CIP to allow the purchase of the mobile camera trailer in 2021
12	INTRODUCTION OF ORDINANCES								
	None								

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13	PUBLIC HEARINGS								
	None								
14	OTHER BUSINESS								
A	Moratorium on Tobacco Licenses	Y	Y	M/Y	Y	Y	S/Y	Y	Adopted Res. 2021-122
B	Closed meeting to discuss labor negotiation strategies pursuant to Minnesota Statutes section 13D.03	Y	Y	S/Y	Y	Y	M/Y	Y	Entered closed session in Grays Bay Conference Room at 7:28 p.m.
									Reconvened in open session at 8:31 p.m.
15	APPOINTMENTS AND REAPPOINTMENTS								
	None								
16	ADJOURMENT								
	Adjourned at 8:31 p.m.	S/Y	Y	M/Y	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