

Council Record of Votes

April 13, 2026

Legend:

M = made the motion

S = seconded the motion

Y = voted in favor

N = voted against

F A = made a friendly amendment

A = abstained from voting

R = recused

E = excused from meeting

A B = absent from the meeting

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Item	Description	Foster-Bolton	Maxwell	Wilburn	Calvert	Ramaley	Coakley	Schack	Council Action
3	Roll Call	Y	Y	Y	Y	Y	E	Y	Called the meeting to order at 6:01 p.m.

4. Approval of Agenda

Item	Description	Foster-Bolton	Maxwell	Wilburn	Calvert	Ramaley	Coakley	Schack	Council Action
4	Approval of Agenda	M/Y	Y	Y	S/Y	Y	E	Y	Approved the agenda as amended

5. Approval of Minutes

Item	Description	Foster-Bolton	Maxwell	Wilburn	Calvert	Ramaley	Coakley	Schack	Council Action
5A	March 23, 2026 regular meeting minutes	Y	Y	S/Y	M/Y	Y	E	Y	Approved the March 23, 2026 regular meeting minutes

6. Special Matters

6A. Arab American Heritage Month Proclamation

6B. Earth Day Proclamation

6C. Arbor Day Proclamation

6D. Recognition of 2026 Sustainable Minnetonka Award winners

7. Reports from City Manager & Council Members

8. Citizens Wishing to Discuss Matters Not on the Agenda

9. Bids & Purchases: None**10. Consent Agenda – Items Requiring a Majority Vote**

Item	Description	Foster-Bolton	Maxwell	Wilburn	Calvert	Ramaley	Coakley	Schack	Council Action
10A	Twelve-month extension of approvals for Tonka Flats, a four-lot subdivision with floodplain alteration, at 15917 Minnetonka Blvd	Y	Y	Y	M/Y	S/Y	E	Y	Approved the extension
10B	Items concerning the Minnetonka School District (ISD 276) parking lot expansion at the Minnetonka High School campus located at 18407 Delton Ave	Y	Y	Y	M/Y	S/Y	E	Y	Adopted Res. 2026-029 approving the conditional use permit amendment and site and building plan review

11. Consent Agenda - Items Requiring Five Votes

Item	Description	Foster-Bolton	Maxwell	Wilburn	Calvert	Ramaley	Coakley	Schack	Council Action
11A	Agreement with the Metropolitan Council for the Dominick Drive Freight Rail Crossing	Y	Y	Y	M/Y	S/Y	E	Y	Authorized the mayor and city manager to execute an agreement with the Metropolitan Council, subject to non-material changes as approved by the city engineer and city attorney. Amended the Capital Improvements Program (CIP). Authorized the city engineer to expend the allocated funds for project costs, without further council approval, provided the total project costs do not exceed the project budget of \$500,000.

12. Introduction of Ordinances: None

13. Public Hearings

Item	Description	Foster-Bolton	Maxwell	Wilburn	Calvert	Ramaley	Coakley	Schack	Council Action
13A	Temporary on-sale liquor license for Boom Island Brewing Company LLC, 5959 Baker Road	Y	Y	Y	M/Y	S/Y	E	Y	Granted the temporary liquor license to Boom Island Brewing with relief from section 600.071
13B	An easement vacation for CARLSONS LINNER ROAD ADDITION at 1923 and 1939 Linner Road	Y	S/Y	M/Y	Y	Y	E	Y	Adopted Res. 2026-030 approving an easement vacation of CARLSONS LINNER ROAD ADDITION at 1923 and 1939 Linner Road
13C	A preliminary and final plat of OAKLAND ESTATES SECOND ADDITION, and an easement vacation for a two-lot subdivision at 1915 and 1929 Oakland Road	Y	S/Y	Y	Y	M/Y	E	Y	Adopted Res. 2026-031 approving the preliminary and final plat of OAKLAND ESTATES SECOND ADDITION at 1915 and 1929 Oakland Road Adopted Res. 2026-032 approving the easement vacation

14. Other Business

Item	Description	Foster-Bolton	Maxwell	Wilburn	Calvert	Ramaley	Coakley	Schack	Council Action
14A	16141 McGinty Road West utility billing appeal	Y	Y	S/Y	Y	M/Y	E	Y	Denied the appeal and upheld the current billing statement, including all past due amounts, with no adjustments; with certification of any remaining balance to be delayed to the November 2027 certification period
14B	Purchase agreement for a property at 16809 State Highway 7	M/Y	Y	Y	Y	S/Y	E	Y	Adopted Res. 2026-033 approving the purchase agreement for a property at 16809 State Highway 7
14C	Conditional use permit for licensed residential care facilities at 2000 Hopkins Crossroad	S/Y	Y	Y	M/Y	Y	E	Y	Adopted Res. 2026-034 approving a conditional use permit for two licensed residential care facilities at 2000 Hopkins Crossroad
14D	Conditional use permit request for an accessory dwelling unit (ADU) at 15815 Minnetonka Blvd	N	N	N	M/Y	S/Y	E	N	Resolution denying the conditional use permit—Motion failed

Item	Description	Foster-Bolton	Maxwell	Wilburn	Calvert	Ramaley	Coakley	Schack	Council Action
14D	Item 14D continued	Y	S/Y	M/Y	Y	N	E	Y	Directed staff to prepare a resolution to bring to the April 27, 2026 meeting approving the conditional use permit for an accessory dwelling unit (ADU) at 15815 Minnetonka Blvd

15. Appointments and Reappointments: None

16. Adjournment

Item	Description	Foster-Bolton	Maxwell	Wilburn	Calvert	Ramaley	Coakley	Schack	Council Action
16	Adjournment	Y	Y	Y	Y	Y	E	Y	Adjourned the meeting at 8:51 p.m.