

ITEM #	DESCRIPTION	Allendorf	Schneider	Ellingson	Wiersum	Thomas	Wagner	Callison	COUNCIL ACTION						
3	Roll Call: 6:30 p.m.	Y	Y	Y	Y	Y	Y	Y							
4	Reordering Agenda	Y	Y	Y	S	M	Y	Y							
5	Minutes: None														
6	Special Matters								<p>A. CAR award to Kim Flemmer</p> <p>B. Housing Awareness proclamation</p> <p>C. Eat. Talk. Connect! Proclamation</p> <p>D. Toastmasters Month proclamation</p>						
7	Report from City Manager & Council								<p>Gunyou: 10/24 – Citizen budget session 10/26 – Business budget session 10/30 – no cc meeting 11/01 – Jt. Mtg with Park Bd. 11/06 – Next regular mtg.</p> <p>Callison: Thanked staff for Open House</p>						
8	Citizens not on Agenda								<p>No one. Mayor recognized Travis Peterson and Boy Scout Troop 208.</p>						
9	BIDS & PURCHASES														
A	Consideration of bids for the Richards Drive West Storm Sewer Improv Project No. 06605.	Y	Y	Y	M	S	Y	Y	Awarded bid to Jay Brothers, Inc.						
10	CONSENT AGENDA – 4 VOTE ITEMS														
A	Claims list	M	Y	Y	Y	Y	S	Y	Approved claims list						
B	A twelve-month extension of multiple variances to tear down and build a new home at 2813 McKenzie Point Road for Lawrence and Betty Kochevar.	M	Y	Y	Y	Y	S	Y	Approved a 12-month time extension to end on December 31, 2007.						
C	Resolution authorizing the installation of traffic control devices at various locations within the city of Minnetonka.	M	Y	S	Y	Y	Y	Y	Adopted Res. 2006-135						
D	Resolution approving agreement with Hennepin County for the Hopkins Crossroad bridge replacement project.	M	Y	Y	Y	Y	S	Y	Adopted Res. 2006-136						
E	Resolution accepting plans and specifications and authorizing the advertisement for bids for the CSAH 5 / CSAH 101 Ornamental Street Lighting Improvement Project No. 06406.	M	Y	Y	Y	Y	S	Y	Adopted Res. 2006-137						
F	Amendment to conservation easement for Crosby Cove.	S	M	N	N	N	N	Y	Easement amendment not approved						

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G	Approval of an encroachment agreement with XO Communications Services, Inc.	M	Y	Y	Y	Y	S	Y	Approved agreement
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	Preliminary plat, with lot width at right-of-way variances, for a two-lot subdivision at 2001 Yorkshire Avenue, for Dennis and Julie Recknor.	Y	Y	Y	M	Y	S	Y	Approved the preliminary plat with variances. Removed 1 ½ story requirement.
12	INTRODUCE ORDINANCE								
A	Ordinance regarding prohibited sewer discharges (I & I program)	S	Y	Y	Y	Y	M	Y	Introduced the ordinance
B	Ordinance amending the city code regarding fees.	M	Y	Y	S	Y	Y	Y	Introduced the ordinance
C	Ordinance making technical corrections to the city code.	Y	Y	Y	M	Y	S	Y	Introduced the ordinance
D	Ordinance rezoning 9701 Data Park Drive from I-1, Industrial, to PUD, Planned Unit Development, and approving a master development plan, with variances, and final site and building plans for Phase I for United Health Group.	Y	S	Y	Y	M	Y	Y	Introduced the ordinances
13	PUBLIC HEARINGS								
A	Amendment to Glen Lake Athletic Park Renewal Plan.	Y	Y	S	Y	M	Y	Y	Approved the Amended Master Plan for Glen Lake Park and directed staff to proceed with implementation of Master Plan; include guardrail on east parking lot
B	Public hearing to consider the renewal of a Minnesota Currency Exchange License for 2007 for Action Check Cashing, 11503 Excelsior Boulevard.	Y	E	Y	Y	M	S	Y	Approved the license
14	OTHER BUSINESS								
A	Agreement regarding access to United Health property.	M	S	Y	Y	Y	Y	Y	Approved the agreement
B	Preliminary plat, with variances, for a two-lot subdivision at 3848 Haven Road for Leland and Lorraine Sorenson.	M	S	Y	Y	Y	Y	Y	Postponed to within 4 weeks of this mtg.
C	Items concerning a three-lot subdivision of 15549 Ranchview Court, for Evergreen Development Corporation.								Applicant withdrew application at the council meeting
APPOINTMENTS / ADJOURNMENT									
15A	Appointments to senior citizens advisory board	Y	Y	Y	Y	S	Y	M	Approved the appointments
16	Adjourned at 10:18 p.m.	Y	Y	Y	Y	M	S	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