

ITEM #	DESCRIPTION	Schneider	Ellingson	Wiersum	Thomas	Wagner	Allendorf	Callison	COUNCIL ACTION						
3	Roll Call at 6:31 p.m.	Y	Y	Y	Y	Y	Y	Y							
4	Reordering Agenda	Y	Y	Y	M	S	Y	Y	Addendum: 10G & 10H						
5	Minutes:	Y	Y	M	Y	A	S	Y	September 11, 2006 regular mtg						
		A	Y	M	Y	Y	S	Y	September 25, 2006 regular mtg						
6	Special Matters								A. Landmark Designation B. Presentation of the annual transit Memorandum of Understanding with the Metropolitan Council.						
7	Report from City Manager & Council								Gunyou: 11/7 – Election 11/10 – City offices closed Veteran’s Day 11/13 – Study session on budget 11/20 – Next regular meeting						
8	Citizens not on Agenda								No one.						
9	BIDS & PURCHASES														
A	Consideration of bids for the CSAH 101/CSAH 5 Ornamental Lighting Improvement Project No. 06406.	Y	Y	M	Y	S	Y	Y	Awarded the bid to Killmer Electric Co., Inc.						
10	CONSENT AGENDA – 4 VOTE ITEMS														
A	Resolution adopting the 2007 meeting schedule for the Minnetonka City Council.	S	Y	Y	Y	Y	M	Y	Adopted Res. 2006-138						
B	Ordinance making technical changes to the city code.	S	Y	Y	Y	Y	M	Y	Adopted Ord. 2006-20						
C	Ordinance amending Section 710 of the City Code regarding increases to certain license fees, and resolution for authorization to publish a summary of the ordinance.	S	Y	Y	Y	Y	M	Y	Adopted Ord. 2006-21 Adopted Res. 2006-139						
D	Ordinance regarding prohibited sewer discharges (I & I program).	S	Y	Y	Y	Y	M	Y	Adopted Ord. 2006-22						
E	Designation of voting and alternate voting delegates for the annual Congress of Cities Conference.	S	Y	Y	Y	Y	M	Y	Approved Mayor Jan Callison and Council Member Al Thomas as voting delegates						
F	Request for water service on Vine Hill Road in the City of Shorewood.	S	Y	Y	Y	Y	M	Y	Adopted Res. 2006-140						
G	Request from Tim and Suzanne Mullen to move a garage from 14517 Excelsior Boulevard to 12020 James Road.	S	N	Y	N	Y	M	Y	Approved the permit subject to addendum and staff recommendations						
H	Preliminary approval of the two-lot SINKIE ADDITION plat at 4700 Eastwood Road for Wayne Sinkie.	S	Y	Y	Y	Y	M	Y	Adopted Res. 2006-141 With addendum						

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11	CONSENT AGENDA – 5 VOTE ITEMS								
A	Preliminary plat, with a variance, and final plat for a two-lot subdivision at 4848 Valley Road for Steven and Mary Leatherman.	Y	S	Y	Y	Y	M	Y	Approved the preliminary plat, with variance, and the final plat.
12	INTRODUCE ORDINANCE								
A	None								
13	PUBLIC HEARINGS								
A	None								
14	OTHER BUSINESS								
A	Applications for renewed on-sale and Sunday on-sale intoxicating liquor licenses, off-sale intoxicating liquor licenses, and on-sale wine licenses for 2007	M	Y	S	Y	Y*	Y	Y	Approve the licenses, subject to staff recommendations. *Wagner yes on all except Abstain on Café Carlson
B	Applications for renewed on-sale and off-sale 3.2 percent malt liquor licenses for 2007.	Y	Y	Y	S	M	Y	Y	Approved the licenses.
	APPOINTMENTS / ADJOURNMENT								
15	Appointments: None								
16	Adjourned at 7:51 p.m.	Y	Y	S	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