

ITEM #	DESCRIPTION	Wagner	Allendorf	Schneider	Ellingson	Wiersum	Thomas	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Reordering Agenda	M	Y	S	Y	Y	Y	Y	
5	Minutes:	S	Y	Y	Y	Y	M	Y	A. October 9, 2006 reg. mtg.
		S	Y	Y	Y	Y	M	Y	B. October 23, 2006 reg. mtg.
		S	Y	Y	Y	Y	M	Y	C. November 6, 2006 reg. mtg
		S	Y	Y	Y	A	M	Y	D. November 20, 2006 reg. mtg.
6	Special Matters								A. Retirement recognition of Joy Rikala, Chief of Police.
7	Report from City Manager & Council								Gunyou: 12/25 & 01/01– City offices closed 01/08 – Next reg. meeting and community reception for Mark Raquet Wagner: LRT update
8	Citizens not on Agenda								No one
9	<b>BIDS &amp; PURCHASES</b>								
A	Automated-read residential water meters and accessory equipment.	Y	Y	Y	Y	M	S	Y	Reject bids and re-bid purchase.
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Claims list	Y	M	S	Y	Y	Y	Y	Approved claims list
B	Designation of the city's official newspaper for 2007.	Y	M	S	Y	Y	Y	Y	Designate Lakeshore Weekly News as the city's official newspaper for 2007.
C	Ordinance amending the city code regarding building moves.	Y	M	S	Y	Y	Y	Y	Adopted Ord. 2006-24
D	Ordinance amending the city code regarding work without a permit.	Y	M	S	Y	Y	Y	Y	Adopted Ord. 2006-25
E	Renewal of the mediation services agreement	Y	M	S	Y	Y	Y	Y	Approved agreement
F	Requests by Homes Within Reach, CommonBond Communities and Minnetonka Heights Community Enhancement Program for 2007 grant funds.	Y	M	S	Y	Y	Y	Y	Approved the requests
G	Amendment to the stewardship funding agreement for Clarion Hills	Y	M	S	Y	Y	Y	Y	Approved the amendment
H	Conditional Use Permit Amendment and Site and Building Plan Revision at 5235 Woodhill Road for West Suburban Alano.	Y	M	S	Y	Y	Y	Y	Adopted Res. 2006-146 granting approval as amended by addendum.
I	Agreement with Xcel Energy to provide overhead utility line burial as part of the CSAH 73 Trail Project.	Y	M	S	Y	Y	Y	Y	Approved agreement
J	Items regarding Railroad Quiet Zones	Y	M	S	Y	Y	Y	Y	1) Adopted Res. 2006-147 2) Approved agreement

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K	Resolution authorizing 2007 nonunion employee salary and benefit adjustments.	Y	M	S	Y	Y	Y	Y	Adopted Res. 2006-148
L	Resolution accepting a Hennepin County recycling grant and authorizing a grant agreement	S	M	Y	Y	Y	Y	Y	Adopted Res. 2006-149
M	Resolution relating to financing of a multifamily housing development	Y	M	S	Y	Y	Y	Y	Adopted Res. 2006-150
<b>11</b>	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	Preliminary plat for a two-lot subdivision, with variances, at 3140 County Road 101 for John and Ruth Reed.	Y	S	Y	Y	M	Y	Y	Adopted Res. 2006-151 granting approval with Sect. 5.01 amendment
<b>12</b>	<b>INTRODUCE ORDINANCE</b>								
A	None								
<b>13</b>	<b>PUBLIC HEARINGS</b>								
A	Items concerning the SCHOEN ADDITION plat at 11477 and 11405 Fetterly Road for Casey Schoen	Y	Y	M	Y	S	Y	Y	Adopt Res. 2006-152 vacating all drainage and utility easements as amended by addendum  Adopt Res. 2006-153 approving the preliminary and final plat
<b>14</b>	<b>OTHER BUSINESS</b>								
A	Emergency ordinance establishing regulations for electronic signs.	N	M	N	S	Y	N	Y	Adopt Ord. 2006-26 replace video with electronic MOTION FAILED
		S		M					Motion to approve Ordinance as amended – regarding change of message and deletion of reference to video displays  Wagner withdrew his second and motion failed
		M	Y	S	Y	E	Y	Y	Adopt Ord. 2006-26 replace video with electronic
B	Preliminary plat, with lot width at right-of-way variances, for a five-lot subdivision at 4404 and 4412 Wilson Street for Lake West Development.	Y	S	M	N	E	Y	Y	Adopted Res. 2006-154 granting approval
C	Conditional use permit to add 1,000 cubic yards of earth or more onto the properties at 15820 and 15810 Wood Knoll Lane for DC Weiss Homes Inc.	M	S	Y	Y	E	Y	Y	Adopted Res. 2006-155 granting approval.
D	Items relating to the 2007 budget and tax levy.	Y	M	Y	Y	E	S	Y	Adopted Res. 2006-156 adopting a budget for the year 2007, a revised budget for 2006, and setting a tax levy for the year 2006, collectible in 2007.
									Adopted Res. 2006-157 setting a tax levy for the Bassett Creek Watershed Management Tax

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<b>APPOINTMENTS / ADJOURNMENT</b>									
15	Appointments: EDA, Planning, Park Board, and LMCD	S	Y	Y	Y	E	Y	M	Approved reappointments
16	Adjourned at 8:50 p.m.	Y	S	Y	Y	E	M	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