

ITEM #	DESCRIPTION	Thomas	Allendorf	Ellingson	Wagner	Wiersum	Schneider	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Reordering Agenda	M	Y	Y	Y	S	Y	Y	Addendum Item 14A
5	Minutes: Dec. 4, 2006 regular mtg	Y	Y	Y	S	M	Y	Y	Callison clarification
6	Special Matters								A. Mark Raquet swearing in B. Demonstration of city web site
7	Report from City Manager & Council								Barone: 1/15- City offices closed MLK Day 1/22- Next reg. meeting 1/29- Study session Wagner- Hennepin County LRT public hearing – 1/23 1:30 p.m. Callison- Met with governor and other mayors
8	Citizens not on Agenda								Don Grabanski 4250 Redding Ridge Drv- Thank you for work on cul de sac
9	BIDS & PURCHASES								
A	None								
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Claims list – 12/26/2006	Y	M	Y	S	Y	Y	Y	Approved claims list
B	Claims list – 01/08/2007	Y	M	Y	S	Y	Y	Y	Approved claims list
C	Resolution designating an Acting Mayor and Alternate Acting Mayor for 2007	S	Y	Y	Y	M	Y	Y	Adopted Res. 2007-001 Wagner Acting Mayor Allendorf Alternate Acting Mayor
D	Conveyance of tax-forfeited land within the city of Minnetonka.	Y	M	Y	S	Y	Y	Y	1) Adopted Res. 2007-002 conveyance of certain tax-forfeited land originally conveyed to the city to the state of MN 2) Adopted Res. 2007-003 conveyance of certain tax-forfeited land originally conveyed to the city and now reconveyed, to the city for public right-of-way for roadway, utilities and drainage purposes. 3) Adopted Res. 2007-004 conveyance of certain tax-forfeited land originally conveyed to the city of Minnetonka, and now reconveyed, to the city for drainage and storm water retention purposes. 4) Adopted Res. 2007-005 conveyance of certain tax-forfeited land originally conveyed to the city of Minnetonka on September 5, 1980

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									5) Adopted Res. 2007-006 Requesting the conveyance of certain tax-forfeited land originally conveyed to the city of Minnetonka on October 1, 1993
E	Resolution for the CSAH 73 Trail Project No. 4766.	Y	M	Y	S	Y	Y	Y	Adopted Res. 2007-007
F	Proposed Orders for Tobacco License Stipulations	Y	M	Y	S	Y	Y	Y	Approved the orders for Byerly's Wines & Spirits Freedom Valu Center #57 Glen Lake Amoco
G	Resolution authorizing an amendment to the city's Health Reimbursement Arrangement (HRA) summary description and plan document.	Y	M	Y	S	Y	Y	Y	Adopted Res. 2007-008
H	Agreements with Riley-Purgatory-Bluff Creek Watershed District.	Y	M	Y	S	Y	Y	Y	Approved agreements
I	Labor Agreement between the city of Minnetonka and International Union of Operating Engineers	Y	M	Y	S	Y	Y	Y	Approved agreement
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	Ordinance amending the massage regulations.	M	S	Y	Y	Y	Y	Y	Introduced the ordinance
B	Ordinance regulating dumpsters and portable storage containers.	S	Y	Y	M	Y	Y	Y	Introduced the ordinance
C	Ordinance regarding massage license fees	S	Y	Y	Y	M	Y	Y	Introduced the ordinance
13	PUBLIC HEARINGS								
A	None								
14	OTHER BUSINESS								
A	Appeal of the planning commission's approval of a parking variance for Jimmy's American Grill at 11000 Red Circle Road for Three Putt, LLC.	Y	M	Y	Y	S	Y	Y	Adopted Res. 2007-009 as amended upholding planning commission's approval of variance and deleting cross parking easement.
	APPOINTMENTS / ADJOURNMENT								
15	Appointments	Y	Y	Y	S	Y	Y	M	Approved appointments of representatives to various boards & committees per chart with correction by Wagner
16	Adjourned at 8:35 p.m.	M	S	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