

ITEM #	DESCRIPTION	Allendorf	Ellingson	Wagner	Wiersum	Schneider	Thomas	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Reordering Agenda	Y	Y	S	Y	Y	M	Y	
5	Minutes: None								
6	Special Matters								A. Presentation of 2007 Reflection Awards
7	Report from City Manager & Council								1/29 Study Session 2/5 Regular Meeting 2/7 State of the City 7:30 a.m.
8	Citizens not on Agenda								
9	BIDS & PURCHASES								
A	Contract for the purchase of a seventy-five foot aerial fire truck.	Y	Y	S	Y	Y	M	Y	Awarded to E-One, Incorporated.
B	Purchase of automated residential water meters and accessory equipment.	M	Y	Y	S	Y	Y	Y	Awarded project to Hydro Metering Technology, Inc.
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Claims list	M	Y	Y	Y	Y	S	Y	Approved claims list
B	Resolution approving Minnetonka Firefighters Relief Association by-laws amendments.	M	Y	Y	Y	Y	S	Y	Adopted Res. 2007-010
C	Ordinance regarding massage license fees.	M	Y	Y	Y	Y	S	Y	Adopted Ord. 2007-01
D	Ordinance amending the massage regulations.	M	Y	Y	Y	Y	S	Y	Adopted Ord. 2007-02
E	Resolution approving the Pay Equity Implementation Report for the city of Minnetonka.	M	Y	Y	Y	Y	S	Y	Adopted Res. 2007-011
F	Resolution authorizing plans and specifications for the 2007 Street Rehabilitation Program, Phase 1, Project No. 06404.	M	Y	Y	Y	Y	S	Y	Adopted Res. 2007-012
G	Resolution receiving petition and authorizing the preparation of a feasibility report for the West Eldorado Trail Roadway & Utility Improvements Project No. 4988.	M	Y	Y	Y	Y	S	Y	Adopted Res. 2007-013
H	Conditional use permit for a telecommunication tower and equipment cabinets at the southwest corner of 494/394 Intersection for Sprint Spectrum/Hall Institute.	M	Y	Y	Y	Y	S	Y	Adopted Res. 2007-014 granting approval.
I	Items related to telecommunications antennas at 4525 Williston Road for Cingular Wireless/Hall Institute	S	Y	Y	M	Y	Y	Y	1) Adopted Res. 2007- 015 approving a conditional use permit 2) Approved the lease
J	Resolution ordering the abatement of nuisance conditions existing at 10308 Lakeview Drive West.	M	Y	Y	Y	Y	S	Y	Adopted Res. 2007-16
11	CONSENT AGENDA – 5 VOTE ITEMS								

ITEM #	DESCRIPTION	Allendorf	Ellingson	Wagner	Wiersum	Schneider	Thomas	Callison	COUNCIL ACTION
A	None								
12	INTRODUCE ORDINANCE								
A	Ordinance establishing Minnetonka History Commission.	Y	Y	Y	M	Y	S	Y	Introduced the ordinance
B	Ordinance establishing Minnetonka Community Commission.	Y	Y	Y	M	Y	S	Y	Introduced the ordinance
C	Ordinance authorizing the sale of two townhouse units in the Deephaven Cove development to the West Hennepin Affordable Housing Land Trust.	Y	Y	M	Y	Y	S	Y	Introduced the ordinance
D	Ordinance amending a master development plan at 14401, 14407, 14413 and 14517 Excelsior Blvd and 14324 Stewart Lane for Glen Lake Redevelopment LLC.	M	Y	Y	Y	S	Y	Y	Introduced the ordinance and referred it to the planning commission. 1/25- Planning Commission 2/13- EDA
13	PUBLIC HEARINGS								
A	Public hearing to consider applications by Christos Four, LLC, for on-sale and Sunday on-sale intoxicating liquor licenses for Christos Greek Restaurant, 15600 State Highway 7.	Y	Y	M	S	Y	Y	Y	Continued the hearing to February 26, 2007
B	Public hearing to consider a temporary on-sale wine license for the Morris Park Players, Inc. for a fundraiser on February 24, 2007.	Y	S	Y	M	Y	Y	Y	Granted a temporary on-sale wine license
C	Public hearing to consider a resolution approving a housing program and confirming a joint powers agreement for Hammer Residences.	M	Y	S	Y	Y	Y	Y	Adopted Res. 2007-17
14	OTHER BUSINESS								
A	Items concerning the construction of softball fields at Minnetonka High School at 18301 State Highway 7.	Y	Y	Y	S	Y	M	Y	Adopted Res. 2007-18 approving a conditional use permit for a recreational use within a wetland buffer area Adopted Res. 2007-19 approving an amendment of a conditional use permit for an educational institution and facilities
B	Ordinance changing the setbacks and variance standards for lots-behind-lots.	S	Y	Y	Y	M	Y	Y	Adopted Ord. 2007-20
C	Policy on "McMansions"	S	Y	Y	Y	M	Y	Y	Adopted Res. 2007-21 with clarifying language
APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at 9:16 p.m.	Y	Y	S	Y	Y	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