



ITEM #	DESCRIPTION	Ellingson	Wagner	Wiersum	Schneider	Thomas	Allendorf	Callison	COUNCIL ACTION
<b>13</b>	<b>PUBLIC HEARINGS</b>								
<b>A</b>	Public hearing to consider resolutions approving the projected use of funds for year 2007 of the City of Minnetonka Community Development Block Grant Program and the reprogramming of CDBG funds from the program year 2005 and 2006.	Y	S	M	E	Y	Y	Y	Open 6:54 p.m. Adopted Res. 2007-26 for community development block grant program.  Adopted Res. 2007-27 for CDBG funds Close 7:01 p.m.
<b>14</b>	<b>OTHER BUSINESS</b>								
<b>A</b>	Items concerning the reconstruction of a shared driveway at 16443 and 16451 McGinty Rd West	Y	M	Y	E	S	Y	Y	1) Adopted Res. 2007-28 approving floodplain alteration permit 2) Adopted Res. 2007-29 approving wetland setback variances
<b>B</b>	Ordinances regarding electronic signs: 1) Emergency ordinance 2) Moratorium ordinance	Y	Y	M	E	Y	S	Y	1) Adopted Ord. 2007-07 emergency ordinance 2) Introduced the moratorium ordinance Addendum- edit change to preamble.
<b>APPOINTMENTS / ADJOURNMENT</b>									
<b>15</b>	A. Reappointments to heritage commission	Y	S	Y	E	Y	Y	M	Approved reappointments
	B. Appointment to community commission	Y	Y	Y	E	S	Y	M	Approved appointment
	C. Appointment to planning commission	Y	Y	Y	E	S	Y	M	Approved appointment
<b>16</b>	Adjourned at 7:19 p.m.	Y	S	Y	E	M	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