

ITEM #	DESCRIPTION	Allendorf	Ellingson	Wagner	Wiersum	Schneider	Thomas	Callison	COUNCIL ACTION
3	Roll Call	Y		Y	Y	Y	Y	Y	6:30 p.m.
4	Reordering Agenda	Y	Y	S	Y	Y	M	Y	Ellingson present at 6:33 p.m.
5	Minutes: None								
6	Special Matters								A. Recognition of Paul Lehman B. Recognition of D. Britain, D. Hassig and F. Mills C. Recognition of Pat Kehr D. Proclamation
7	Report from City Manager & Council								Addendums to items: 13A, 13B, 14B
8	Citizens not on Agenda								None
9	<b>BIDS &amp; PURCHASES</b>								
A	None								
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Claims list – Feb 12, 2007	M	Y	Y	S	Y	Y	Y	Approved claims list
B	Claims list – Feb 26, 2007	M	Y	Y	S	Y	Y	Y	Approved claims list
C	Contract with US Bank Merchant Payment Services	M	Y	A	S	Y	Y	Y	Approved contract
D	Moratorium ordinance regarding electronic signs	M	Y	Y	S	Y	Y	Y	Adopted Ord. 2007-08
E	Reconveyance of tax-forfeited land within the city	M	Y	Y	S	Y	Y	Y	Adopted Res. 2007-030
F	Resolution amending the ICMA RC Deferred Compensation Plan and Trust.	M	Y	Y	S	Y	Y	Y	Adopted Res. 2007- 031
G	Resolution supporting statewide transportation funding.	M	Y	Y	S	Y	Y	Y	Adopted Res. 2007-032
H	Resolution pertaining to the 2007 Street Rehabilitation Program Phase 2	M	Y	Y	S	Y	Y	Y	Adopted Res. 2007-033
I	Consideration of Supplemental Agreement No. 1 for the 2006 Fiber Optic Cabling, Project No. 2005-067.	M	Y	Y	S	Y	Y	Y	Approved agreement
J	Final approval of the REEDS ADDITION plat at 3140 County Road 101.	M	Y	Y	S	Y	Y	Y	Approved the final plat
K	Final approval of the DEVISSER ADDITION plat at 13801 Spring Lake Road.	M	Y	Y	S	Y	Y	Y	Approved the final plat
L	Preliminary and final plat for a two-lot subdivision known as the HELEN COOLEY ADDITION at 2202 Meeting Street for H & W Family Limited Partnership.	M	Y	S	Y	Y	Y	Y	Approved the plats
M	Resolution approving the elimination of a parcel from the Glenhaven Tax Increment Financing District	M	Y	Y	S	Y	Y	Y	Adopted Res. 2007-034

ITEM #	DESCRIPTION	Allendorf	Ellingson	Wagner	Wiersum	Schneider	Thomas	Callison	COUNCIL ACTION
N	Twelve-month extension of a two-lot preliminary plat at 15616 Highwood Drive.	M	Y	Y	S	Y	Y	Y	Approved a 12-month time extension
O	Two-lot subdivision of the existing property at 13400 McGinty Road East for Peter Knaeble.	M	Y	Y	S	Y	Y	Y	Adopted Res. 2007-035 granting approval
<b>11</b>	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	None								
<b>12</b>	<b>INTRODUCE ORDINANCE</b>								
A	None								
<b>13</b>	<b>PUBLIC HEARINGS</b>								
A	Continued 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	S	Y	M	Y	Y	Granted the licenses
B	Ordinance amending city charter re: compensation and expenditures	S	Y	Y	M	Y	Y	Y	Opened 6:58 p.m. Continued hearing to March 5, 2007.
C	Removal of outlot status, and public hearing to consider vacating public drainage and utility easements at 12909 and 13001 Hideaway Trail.	Y	Y	M	S	Y	Y	Y	Opened 7:02 p.m. Closed 7:04 p.m. Adopted Res. 2007-036 vacating the easements.
<b>14</b>	<b>OTHER BUSINESS</b>								
A	Items concerning the redevelopment of Petters International (Fingerhut) at 4400 Baker Road for Welsh Construction, LLC.	Y	Y	M	S	Y	Y	Y	Approved the project
B	Items concerning proposed changes to the three-phase redevelopment project in Glen Lake, for Glen Lake Redevelopment, LLC	M	N	Y	S	Y	Y	Y	Approved the amended project approvals
		M	N	Y	S	Y	Y	Y	Adopted Ord. 2007- 09 Adopted Res. 2007-037
		M	N	Y	S	Y	Y	Y	Adopted Res. 2007 – 038 approving amended contract Approved agreement
<b>APPOINTMENTS / ADJOURNMENT</b>									
15A	Appointments to EDA, park board, policy advisory committee, and senior advisory board	Y	Y	S	Y	Y	Y	M	Approved appointments
15B	Appointments to Bassett Creek Water Management Commission	Y	Y	Y	S	Y	Y	M	Adopted Res. 2007-039
16	Adjourned at 10:23 p.m.	Y	Y	Y	S	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**