

ITEM #	DESCRIPTION	Wiersum	Schneider	Thomas	Allendorf	Ellingson	Wagner	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	6:30 p.m.
4	Reordering Agenda	Y	Y	M	Y	Y	S	Y	
5	Minutes: None								
6	Special Matters								A. Empty Bowls presentation B. Citizen Academy graduates C. Mtka Lacrosse Assoc. D. Caring Youth Day proclamation
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	BIDS & PURCHASES								
A	None								
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Resolution affirming city council support for consideration of Minnetonka for the Governor’s Fit City Program.	S	Y	Y	M	Y	Y	Y	Adopted Res. 2007-040
B	Twelve-month time extension for GAGNERS 2 ND ADDITION at 18724 Ridgewood Drive for Thomas and Diane Gagner.	S	Y	Y	M	Y	Y	Y	Approved time extension
C	Amendment to purchase agreement with Curt Fretham and affordable housing agreement for second affordable unit.	Y	Y	S	Y	Y	M	Y	Approved the amendment and the affordable housing agreement.
D	Resolution for the 2007 Pavement Rehabilitation Program, Phase 1.	S	Y	Y	M	Y	Y	Y	Adopted Res. 2007-041
E	Resolution in support the Glencoe Railroad Mitigation Project.	S	Y	Y	M	Y	Y	Y	Adopted Res. 2007-042
F	Six-month time extension for Wentworth Trail at 13533 Wentworth Trail (Fischer Subdivision) for Earl Fischer.	S	Y	Y	M	Y	Y	Y	Approved time extension
G	Six-month time extension for Wentworth Woods at 3212 Wentworth Trail for Avery and Horace Chope.	S	Y	Y	M	Y	Y	Y	Approved time extension
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	Ordinance amending city code regarding council salaries.	Y	M	Y	S	Y	Y	Y	Introduced the ordinance
13	PUBLIC HEARINGS								
A	Ordinance amending the city charter regarding compensation and expenditures.	M	Y	Y	S	Y	Y	Y	Adopted Ord. 2007-10

ITEM #	DESCRIPTION	Wiersum	Schneider	Thomas	Allendorf	Ellingson	Wagner	Callison	COUNCIL ACTION
14	OTHER BUSINESS								
A	Review of North Service Drive alignment for the Shady Oak Road Project.								Received the report
B	Presentation of the 2007 Assessment Report and property tax information.								Received the report
APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at 8:02 P.M.	S	Y	M	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