

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	S	Y	Y	Y	Y	M	Y	
5	Minutes: March 5, 2007	M	Y	S	Y	Y	Y	Y	
6	Special Matters								A. CAR award to Vera Atwood
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	BIDS & PURCHASES								
A	None								
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Claims list	Y	Y	S	M	Y	Y*	Y	Approved claims list *Abstained on check#203677
B	Ordinance regulating dumpsters and portable storage containers.	Y	Y	Y	S	Y	M	Y	Adopted Ord. No. 2007-12
C	Approval of contract for public works maintenance services.	Y	Y	S	M	Y	Y	Y	Approved contract
D	Resolutions authorizing applications for grant funds for environmental clean-up at 10600 Wayzata Boulevard	Y	Y	S	M	Y	Y	Y	Adopted Res. 2007-046 authorizing application for tax base Adopted Res. 2007 – 047 supporting environmental grant application
E	Resolutions pertaining to the Highland Road Storm Sewer Improvement Project No. 06607.	S	Y	M	Y	Y	Y	Y	Adopted Res. 2007- 048 authorizing easement acquisition. Adopted Res. 2007- 049 receiving petition to save Wing Lake.
F	Authorization to execute agreements with Xcel Energy to provide overhead utility line burial.	Y	Y	S	M	Y	Y	Y	Authorized agreements
G	Items related to THE EXCHANGE at 14400 Excelsior Boulevard for Glen Lake Redevelopment Project LLC	Y	Y	S	M	Y	Y	Y	Introduced the ordinance and approved the final plat
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	Authorization to enter into a professional services agreement for ice arena refrigeration mechanical design plans.	Y	Y	M	Y	Y	S	Y	Approved agreement
B	Preliminary plat, with variance, for a four-lot subdivision at 13800 Spring Lake Road for Steve Lynch.	Y	Y	M	Y	Y	S	Y	Approved the preliminary plat.

ITEM #	DESCRIPTION	Wiersum	Schneider	Thomas	Allendorf	Ellingson	Wagner	Callison	COUNCIL ACTION
12	INTRODUCE ORDINANCE								
A	Ordinance adopting a PID master development plan and approving final site and building plans, with variances, for the General Mills Federal Credit Union Expansion Project at 9999 and 10001 Wayzata Boulevard	Y	Y	Y	Y	S	M	Y	Introduced the ordinance and refer it to the planning commission.
13	PUBLIC HEARINGS								
A	Public hearing to consider a resolution authorizing the issuance of tax-exempt bonds by the Colorado Health Facilities Authority (Elder Homestead Project).	S	M	Y	Y	Y	Y	y	Adopted Res. 2007- 050 Public hearing open 6:54 p.m. Public hearing closed 6:54 p.m.
14	OTHER BUSINESS								
A	None								
APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at 6:55 p.m.	Y	Y	M	S	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