

ITEM #	DESCRIPTION	Thomas	Allendorf	Ellingson	Wagner	Wiersum	Schneider	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Reordering Agenda	M	Y	Y	Y	S	Y	Y	
5	Minutes	S	Y	Y	M	Y	Y	Y	A. March 26, 2007 regular mtg
		S(A)	A	Y	M	Y	Y	Y	B. April 11, 2007 BOR
6	Special Matters								Arbor Day Proclamation
7	Report from City Manager & Council								
8	Citizens not on Agenda								Winnie White-Scherber, 14605 Orchard Rd- Homes Within Reach
<b>9 BIDS &amp; PURCHASES</b>									
A	Items pertaining to the 2007 Pavement Rehabilitation Program, Phase I.	S	Y	Y	M	Y	Y	Y	Awarded the bid, approved agreement and amended CIP
<b>10 CONSENT AGENDA – 4 VOTE ITEMS</b>									
A	Claims list	Y	M	Y	Y	S	Y	Y	Approved claims list
B	Conditional use permit to operate a flower mart at 11400 State Highway 7 (Country Village Shopping Center) for Linder’s Greenhouses, Inc.	Y	M	Y	Y	S	Y	Y	Adopted Res. 2007-51 approving CUP
C	Request for an amendment to a preliminary plat condition of approval for John and Ruth Reed at 3140 County Road 101.	Y	S	Y	Y	Y	M	Y	Denied request
<b>11 CONSENT AGENDA – 5 VOTE ITEMS</b>									
A	None								
<b>12 INTRODUCE ORDINANCE</b>									
A	Ordinance regulating temporary structures.	Y	M	Y	Y	S	Y	Y	Introduced the ordinance
B	Ordinance amending city code 830.025 regarding lodging establishments.	S	Y	Y	Y	M	Y	Y	Introduced the ordinance
C	Extension of the moratorium ordinance regarding electronic signs.	Y	Y	Y	Y	M	S	Y	Introduced the ordinance
<b>13 PUBLIC HEARINGS</b>									
A	Leeann Chin, Inc., for on-sale wine and on-sale 3.2 percent malt beverage liquor licenses for Chin’s Asia Fresh restaurant, located at 11300 Wayzata Boulevard, Suite G.	Y	S	Y	M	Y	Y	Y	Continued the hearing to May 21, 2007.
B	Increasing storm water utility fees.	Y	Y	Y	Y	S	M	Y	Adopted Res. 2007-52
C	Municipal water and sanitary sewer rate increases.	Y	S	Y	Y	M	Y	Y	Adopted Res. 2007-53
<b>14 OTHER BUSINESS</b>									
A	Items concerning the proposed expansion of the General Mills Federal Credit Union at 9999 and 10001 Wayzata Blvd	S	Y	Y	M	Y	Y	Y	Approve the project. Adopted Ord. 2007-13 Adopted Res. 2007-54

ITEM #	DESCRIPTION	Thomas	Allendorf	Ellingson	Wagner	Wiersum	Schneider	Callison	COUNCIL ACTION
	for HTG Architects.								
<b>B</b>	<b>MERIT Organizational Component</b>								<b>None required</b>
<b>APPOINTMENTS / ADJOURNMENT</b>									
15	Appointment: Comprehensive guide plan steering committee	S	Y	Y	Y	Y	Y	M	Approved appointment
16	Adjourned at 7:48 p.m.	M	S	Y	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**