

ITEM #	DESCRIPTION	Ellingson	Wagner	Wiersum	Schneider	Thomas	Allendorf	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	E	Y	Y	Y	
4	Reordering Agenda	Y	Y	S	E	M	Y	Y	Addendum 10E and 14A
5	Minutes: 4/25/07 BOR	Y	Y	M	E	S	A	Y	Approved minutes
6	Special Matters								A. Community survey results
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
A	Consideration of bids for the Park Renewal improvements at Wilson Park.	Y	Y	M	E	Y	S	Y	Awarded bid to Quiring Trucking and Excavating, LLC.
B	Consideration of bids for the 2007 Emergency Vehicle Preemption Project No. 07301.	Y	M	Y	E	S	Y	Y	Awarded bid to Electrical Installation & Maintenance Company
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Extension of the moratorium ordinance regarding electronic signs.	Y	S	Y	E	Y	M	Y	Adopted Ord. 2007-14
B	Resolution authorizing grant agreement for the 2008 Safe and Sober campaign.	Y	S	Y	E	Y	M	Y	Adopted Res. 2007-055
C	Ordinance correcting the legal description for a portion of the Glen Lake rezoning.	Y	S	Y	E	Y	M	Y	Adopted Ord. 2007-15
D	Ordinance amending city code 830.025 regarding lodging establishments.	Y	S	Y	E	Y	M	Y	Adopted Ord. 2007-16
E	Resolution adopting a city council policy regarding the use of the civic center amphitheater.	Y	S	Y	E	Y	M	Y	Adopted Res. 2007-056 with addendum
F	Resolution accepting plans and specifications and authorizing the advertisement for bids for the Cedar Lake Road Sidewalk Project No. 06606.	Y	S	Y	E	Y	M	Y	Adopted Res. 2007-057
G	Resolution approving items pertaining to Old Excelsior Boulevard storm sewer improvements.	Y	S	Y	E	Y	M	Y	Adopted Res. 2007-058
H	First amendment to the redevelopment agreement for the Deephaven Cove residential project.	Y	S	Y	E	Y	M	Y	Approved amendment
I	Final approval of the Data 100 3rd Addition (United Health Group) plat at 9701 Data Park Drive for United HealthCare Services, Inc.	Y	S	Y	E	Y	M	Y	Approved final plat
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	None								
12	<b>INTRODUCE ORDINANCE</b>								

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A	Ordinance regarding peddlers, solicitors, and handbills.	Y	Y	S	E	Y	M	Y	Introduced the ordinance
<b>13</b>	<b>PUBLIC HEARINGS</b>								
A	None								
<b>14</b>	<b>OTHER BUSINESS</b>								
A	Conditional use permit and site and building plan review for park improvements at 3717 County Road 101 for Bennett Family Park.	Y	M	S	E	Y	Y	Y	Approved the project Adopted Res. 2007-059 with addendum Recessed 8:25 p.m.
B	Conditional use permit to move over 1,000 cubic yards of earth at 18511 and 18517 Ridgewood Road for Rod Peterson.	N	S	Y	E	Y	M	Y	Recess ended 8:35 p.m. Adopted Res. 2007- 060 approving the request.
C	Ordinance amending the zoning code regarding nonconforming uses.	S	Y	M	E	Y	Y	Y	Adopted Ord. 2007-17
D	2008-12 Capital Improvements Program.	Y	Y	Y	Y	M	S	Y	Schneider arrived at 9:17 p.m. Adopted Res. 2007-061
<b>APPOINTMENTS / ADJOURNMENT</b>									
15	Appointments: Community Commission	Y	Y	S	Y	Y	Y	M	Approved appointments
16	Motion to go into Executive Session	Y	Y	M	Y	S	Y	Y	Approved to go into executive session after adjournment
17	Adjourned at 9:22 p.m.	Y	S	Y	Y	M	Y	Y	
18	Executive Session								

**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