

ITEM #	DESCRIPTION	Wagner	Wiersum	Schneider	Thomas	Allendorf	Ellingson	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	E	Y	6:30 p.m.
4	Reordering Agenda	Y	Y	Y	Y	Y	E	Y	
5	Minutes: none								
6	Special Matters								A. Recognized Sgt. Dennis Warosh, 2007 Glen Lake Optimist Officer of the Year. B. Recognized Minnetonka Police Explorer Post. C. Community Values and Comp Plan Community Involvement & Framework
		Y	Y	Y	Y	Y	E	Y	
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	BIDS & PURCHASES								
A	Consideration of bids for the Railroad Quiet Zones.	Y	Y	Y	Y	Y	E	Y	Awarded bid to New Look Contracting and amend the 2007 CIP to reflect this project cost.
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Claims list	Y	Y	Y	S	M	E	Y	Approved claims list
B	Resolution receiving feasibility report and calling for public hearing for West Eldorado Trail Roadway & Utility Project No. 4988.	M	Y	Y	Y	S	E	Y	Adopted Res. 2007- 062
C	Approval of an encroachment agreement with TCG Mn, Inc.	Y	Y	Y	S	M	E	Y	Approved the encroachment agreement.
D	Resolution ordering the abatement of long grass nuisance conditions.	Y	Y	Y	S	M	E	Y	Adopted Res. 2007-063
E	Resolutions ordering the abatement of nuisance conditions	Y	Y	Y	S	M	E	Y	Adopted the following Resolutions: 1) Res. 2007-064 4130 St. Marks Drive 2) Res. 2007-065 12920 Excelsior Blvd
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	An ordinance establishing certain interim development restrictions.	Y	M	Y	Y	S	E	Y	Introduced the ordinance
13	PUBLIC HEARINGS								
A	Continued public hearing to consider applications by Leeann Chin, Inc., for on-sale wine and on-sale 3.2 percent malt beverage liquor licenses for Chin's Asia Fresh restaurant, 11300 Wayzata Boulevard, Suite G.	Y	Y	Y	S	M	E	Y	Granted the licenses
14	OTHER BUSINESS								
A	Ordinance regulating temporary	S	Y	Y	Y	M	E	Y	Adopted Ord. 2007-18

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	structures.								
B	Ordinance regarding peddlers and solicitors.	M	S	Y	Y	Y	E	Y	Adopted Ord. 2007-19
APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at	Y	S	Y	M	Y	E	Y	8:31 p.m.

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**