

ITEM #	DESCRIPTION	Wiersum	Schneider	Thomas	Allendorf	Ellingson	Wagner	Callison	COUNCIL ACTION
3	Roll Call	E	Y	Y	Y	E	Y	Y	
4	Reordering Agenda	E	Y	S	Y	E	M	Y	Addendum 10E, 14A, 14B
5	Minutes:	E	Y	S	M	E	Y	Y	A. April 9, 2007 regular mtg
		E	Y	S	M	E	Y	Y	B. April 23, 2007 regular mtg
6	Special Matters								Presentation of award from MAGC
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
A	Consideration of bids for replacement of the Ice Arena A evaporative condenser	E	Y	S	Y	E	M	Y	Awarded bid to Cool Air Mechanical
B	Consideration of bids for the Cedar Lake Road sidewalk project.	E	Y	S	Y	E	M	Y	Awarded bid to Concrete Idea, Inc.
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Claims list	E	Y	S	M	E	Y	Y	Approved claims list
B	Resolution for the Bren Road East Improvements Project No. 4314.	E	Y	S	M	E	Y	Y	Adopted Res. 2007-066
C	Resolution for the Highland Road and Old Excelsior Boulevard Storm Sewer Improvements Project Nos. 06607 and 06606.	E	Y	S	M	E	Y	Y	Adopted Res. 2007-067
D	Conditional use permit for an educational institution at 12007 Excelsior Blvd.	E	Y	S	M	E	Y	Y	Adopted Res. 2007- 068 approving CUP
E	Resolution ordering the abatement of long grass nuisance conditions.	E	S	Y	M	E	Y	Y	Adopted Res. 2007- 069
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	Preliminary plat for a two-lot subdivision with variances at 3515 Meadow Lane (McKelley Addition).	E	S	Y	M	E	Y	Y	Approved the preliminary plat
12	<b>INTRODUCE ORDINANCE</b>								
A	Ordinance regulating dynamic signs.	E	Y	M	Y	E	S	Y	Introduced the ordinance and refer to the planning commission.
B	Ordinance adopting a Planned Unit Development master development plan and approving final site and building plans (phase I), with flood plain and wetland alteration for Opus Corporate Center expansion, at 5700, 5720, 5740 Green Circle Drive and 10350 Bren Road West.	E	Y	M	Y	E	S	Y	Introduced the ordinance and refer to the planning commission.
13	<b>PUBLIC HEARINGS</b>								
A	Items pertaining to the West	E	Y	S	Y	E	M	Y	Adopted Res. 2007-070

ITEM #	DESCRIPTION	Wiersum	Schneider	Thomas	Allendorf	Ellingson	Wagner	Callison	COUNCIL ACTION
	Eldorado Trail Roadway & Utility Improvements Project No. 4988.								
<b>14</b>	<b>OTHER BUSINESS</b>								
<b>A</b>	Items pertaining to 6001 Shady Oak Road for True North Investments	E	M	Y	S	E	Y	Y	1)Adopted Res. 2007-071 upholding the planning commission's approval of the minor amendment
<b>B</b>	Ordinance establishing flexible interim development restrictions.	E	Y	Y	M	E	S	Y	Adopted Ord. 2007-20
<b>APPOINTMENTS / ADJOURNMENT</b>									
<b>15</b>	Appointments: Senior Citizen Adv. Board	E	Y	S	Y	E	Y	M	Approved appointments/reappointments
<b>16</b>	Adjourned at 8:34 P.M.	E	Y	M	S	E	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