

ITEM #	DESCRIPTION	Schneider	Thomas	Allendorf	Ellingson	Wagner	Wiersum	Callison	COUNCIL ACTION							
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	6:30 p.m.							
4	Reordering Agenda	Y	Y	Y	Y	S	M	Y								
5	Minutes: May 7, 2007 regular meeting	A	M	S	Y	Y	Y	Y	Approved minutes							
6	Special Matters								A. Recognition of outgoing senior citizen advisory board members. B. Review of 2006 Financial Report							
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 – June 11, 2007	Y	S	M	Y	Y	Y	Y	Approved claims list							
B	Claims list – June 26, 2007	Y	S	M	Y	Y	Y	Y	Approved claims list							
C	Resolution declaring existence of public right-of way for Highland Road.	Y	S	M	Y	Y	Y	Y	Adopted Res. 2007-072							
D	Agreement with Xcel Energy to provide overhead utility line burial.	Y	S	M	Y	Y	Y	Y	Approved agreement							
E	Contract with Close Landscape Architecture for Glen Lake streetscape planning.	Y	M	Y	S	Y	Y	Y	Approved the contract							
F	One-year extension of the FETTERLY VIEW final plat approval at 11519 Fetterly Road for Richard and Jill Heimerl.	Y	S	M	Y	Y	Y	Y	Approved the time extension.							
G	Resolutions ordering the abatement of nuisance conditions	Y	S	M	Y	Y	Y	Y	Adopted 1) Res. 2007-073 5109 Baker Road 2) Res. 2007-074 16304 Temple Drive							
H	Resolution ordering the abatement of long grass nuisance conditions.	Y	S	M	Y	Y	Y	Y	Adopted Res. 2007-075 as amended							
I	Labor agreement between the city of Minnetonka and Teamsters Local #320 – police sergeants and communications manager	Y	S	M	Y	Y	Y	Y	Approved agreement							
J	Proposed order for liquor license stipulation for The New Cellars Liquors and Wines, Inc.	Y	S	M	Y	Y	Y	Y	Issued a Finding of Fact, Conclusion, and Order							
K	CommonBond request for additional funding for Crown Ridge Advantage Center.	Y	S	M	Y	Y	Y	Y	Approved request.							
11	CONSENT AGENDA – 5 VOTE ITEMS															
A	Preliminary and final plat, with a variance, for a two-lot	S	Y	Y	Y	M	Y	Y	Approved the preliminary and final plats.							

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	subdivision at 17224 Lake Street Extension.								
12	INTRODUCE ORDINANCE								
A	Ordinance amending a master development plan and approving final site and building plans for Minnetonka Christian Academy at 3500 Williston Road.	Y	S	Y	Y	Y	M	Y	Introduced the ordinance and refer it to the planning commission.
13	PUBLIC HEARINGS								
A	Public hearing to consider an application by Episode 689, LLC, for an off-sale intoxicating liquor license for Cedar Lake Liquor, 11048 Cedar Lake Road.	Y	S	M	Y	Y	Y	Y	Continued the hearing to July 23, 2007.
B	Public hearing to consider a resolution authorizing the issuance of a revenue note by the city of Independence (Opportunity Partners project).	Y	Y	Y	Y	M	S	Y	Adopted Res. 2007-076
14	OTHER BUSINESS								
A	Items concerning the operation of a medical use at 16200 and 16184 St Hwy 7 for Bill and Lesli Kramer	Y	S	Y	Y	Y	M	Y	Adopted Res. 2007-077 denying the request.
B	Ordinance regulating dynamic signs	M	Y	Y	Y	Y	S	Y	Adopted Ord. 2007-21
APPOINTMENTS / ADJOURNMENT									
15	Appointments: Student representative appointments.	Y	Y	Y	Y	Y	S	M	Approved the appointments
16	Adjourned at 8:05 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