

ITEM #	DESCRIPTION	Thomas	Allendorf	Ellingson	Wagner	Wiersum	Schneider	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approving Agenda	M	Y	Y	Y	S	Y	Y	
5	Minutes:	Y	Y	Y	S	M	Y	Y	A. May 7, 2007 executive session
		Y	Y	Y	S	M	Y	Y	B. May 14, 2007 executive session
6	Special Matters								A. Recognition of firefighters.
7	Report from City Manager & Council								
8	Citizens not on Agenda								Justin Martin, American Cancer Society - Relay for Life 8/10 Mtka H.S.
9	BIDS & PURCHASES								
A	Highland Road and Old Excelsior Boulevard Storm Sewer Improvements Project	M	S	Y	Y	Y	Y	Y	Awarded bid to to G. L. Contracting
B	Bren Road East Improvements Project	Y	Y	Y	S	Y	M	Y	Awarded bid to Midwest Asphalt Corporation
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Claims list	Y	M	Y	S	Y	Y	Y	Approved claims list
B	Amendment to the city manager's contract.	Y	M	Y	S	Y	Y	Y	Approved amendment
C	Resolution to approve a cooperative agreement with Hennepin County to receive Transit Oriented Development grant funds.	Y	M	Y	S	Y	Y	Y	Adopted Res. 2007- 078
D	Resolution approving plans and specifications and authorizing the advertisement for bids for the West Eldorado Trail Roadway and Utility Improvements Project No. 4988.	Y	M	Y	S	Y	Y	Y	Adopted Res. 2007-079
E	Conditional use permit for transient sales at 17507 Minnetonka Boulevard for Sever's Farm Market and Great Gardens By Grandma.	Y	M	Y	S	Y	Y	Y	Adopted Res. 2007-080 approving the permit.
F	Resolution ordering the abatement of long grass nuisance conditions.	Y	M	Y	S	Y	Y	Y	Adopted Res. 2007-081 as amended
G	Resolutions ordering the abatement of nuisance conditions	Y	M	Y	S	Y	Y	Y	Adopted the following resolutions: 1) 2007- 082 4932 Mayview Road 2) 2007-083 15709 Excelsior Boulevard
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	Floodplain alteration permit, with floodplain and front yard setback variances for construction of a two-story home at 16904 Gray's Bay Boulevard	Y	S	Y	Y	M	Y	Y	Adopt Res. 2007-084 approving the floodplain alteration permit with variances.

ITEM #	DESCRIPTION	Thomas	Allendorf	Ellingson	Wagner	Wiersum	Schneider	Callison	COUNCIL ACTION
	for Structures Unlimited, Inc.								
12	INTRODUCE ORDINANCE								
A	None								
13	PUBLIC HEARINGS								
A	None								
14	OTHER BUSINESS								
A	Items concerning a maintenance/storage building at 3500 Williston Road for Minnetonka Christian Academy	Y	S	Y	Y	M	Y	Y	Adopted Ord. 2007- 22
APPOINTMENTS / ADJOURNMENT									
15	Appointments: Student representatives	Y	Y	Y	Y	S	Y	M	Approved appointments
16	Adjourned at 6:56 p.m.	Y	Y	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