

ITEM #	DESCRIPTION	Ellingson	Wagner	Wiersum	Schneider	Thomas	Allendorf	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	6:30 p.m.
4	Approving Agenda	Y	Y	S	Y	M	Y	Y	With addendum (items 14A, 14B and 14C)
5	Minutes:	A	M	A	Y	S	Y	Y	A. June 4, 2007 regular mtg.
		Y	M	Y	Y	S	Y	Y	B. June 25, 2007 regular mtg.
6	Special Matters								None.
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
A	None								
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Ordinance amending the city building code.	Y	Y	S	Y	Y	M	Y	Adopted Ord. 2007-23
B	Agreement with the city of Wayzata to provide environmental health services.	Y	Y	S	Y	Y	M	Y	Adopted agreement
C	Resolution appointing election judges for the primary election on September 11, 2007.	Y	Y	S	Y	Y	M	Y	Adopted Res. 2007-095
D	Conditional use permit to build a detached garage greater than 12 feet in height at 11900 Live Oak Drive.	Y	Y	S	Y	Y	M	Y	Adopted Res. 2007-096
E	Conditional use permit to install wireless telecommunications antenna and equipment on the existing telecommunications tower at 2863 Hedberg Drive.	Y	Y	S	Y	Y	M	Y	Adopted Res. 2007-097
F	Resolutions ordering the abatement of nuisance conditions	Y	Y	S	Y	Y	M	Y	Adopted the following: 1) Res. 2007- 098 2912 Bay Street 2) In Compliance 13808 Spring Lake Road 3) Res. 2007-099 14018 Excelsior Boulevard 4) Res. 2007-100 17136 Town Line Road
G	Acceptance of grant for GPS systems	Y	Y	S	Y	Y	M	Y	Accepted grant
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	Conditional use permit and variances to demolish an existing home and build a new home within the floodplain at 2504 Bantas Point Lane.	Y	Y	Y	M	Y	S	Y	Adopted Res. 2007-101
B	Grant to purchase thermal imaging cameras for the fire department.	Y	Y	Y	M	Y	S	Y	Accepted grant and amended CIP
12	<b>INTRODUCE ORDINANCE</b>								
A	Ordinance increasing the electric franchise fees.	Y	M	S	Y	Y	Y	Y	Introduced the ordinance

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B	Ordinances correcting the non-conforming use ordinance and the sign ordinance.	Y	Y	M	Y	S	Y	Y	Introduce the ordinances and refer to the planning commission.
<b>13</b>	<b>PUBLIC HEARINGS</b>								
A	Public hearing to consider a resolution vacating a public drainage and utility easement at 1904 and 1910 Linner Road for David Gartzke.	Y	Y	M	Y	Y	S	Y	Adopted Res. 2007-102 Hearing opened at 6:49 p.m. Hearing closed at 6:49 p.m.
<b>14</b>	<b>OTHER BUSINESS</b>								
A	Items concerning a two-phased office redevelopment project at 5700, 5720, and 5740 Green Circle Drive and 10350 Bren Road West for Opus Corporation.	N	Y	N	S	Y	M	Y	Approved project Adopted Ord. 2007-24 Adopted Ord. 2007-26 As amended
B	Items concerning a proposed senior housing cooperative to be known as Applewood Pointe at 5709 Rowland Road, for United Properties Residential, LLC.								Postponed indefinitely at request of applicant
C	Ordinance amending the city code to increase the park dedication fees.	Y	M	Y	N	S	Y	Y	Adopted Ord. 2007-25
<b>APPOINTMENTS / ADJOURNMENT</b>									
15	Appointments: Community Commission	Y	Y	S	Y	Y	Y	M	Approved appointment
16	Adjourned at 9:45 p.m.	Y	Y	Y	Y	M	S	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