

ITEM #	DESCRIPTION	Wagner	Wiersum	Schneider	Thomas	Allendorf	Ellingson	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	6:30 p.m.
4	Approved Agenda	S	Y	Y	M	Y	Y	Y	With addendum
5	Minutes: July 9, 2007 regular	M	S	Y	Y	Y	Y	Y	Approved minutes
6	Special Matters								A. Governor's Fit City- Tom Hanson, MN Finance Commissioner
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	BIDS & PURCHASES								
A	Consideration of bids for the West Eldorado Trail Roadway and Utility Improvements Project No. 4988.	Y	M	Y	S	Y	Y	Y	Awarded bid to G.L. Contracting, Inc.
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Claims list	S	Y	Y	Y	M	Y	Y	Approved claims list
B	Ordinances correcting the non-conforming use ordinance and the sign ordinance.	S	Y	Y	Y	M	Y	Y	1) Adopted Ord. 2007 –27 regarding non-conforming uses 2) Adopted Ord. 2007 –28 regarding sign regulations.
C	Resolution pertaining to the Ridgewood Road Reconstruction Project No. 07404.	Y	S	Y	Y	M	Y	Y	Adopted Res. 2007-103
D	Ordinance increasing the electric franchise fees.	S	Y	Y	Y	M	Y	Y	Adopted Ord. 2007-29
E	Resolution ordering the abatement of long grass nuisance conditions.	S	Y	Y	Y	M	Y	Y	Adopted Res. 2007-104 - 5883 Stoneybrook Drv
F	Resolutions ordering the abatement of nuisance conditions	S	Y	Y	Y	M	Y	Y	Adopted Res. 2007-105 - 14206 Glen Lake Drive Res. 2007-106 - 15313 Oric Avenue
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	Ordinance authorizing the sale of Outlot B, Vista.	M	Y	Y	S	Y	Y	Y	Introduced the ordinance.
B	Ordinance amending the animal regulations	Y	Y	Y	M	S	Y	Y	Introduced the ordinance and refer to the police advisory committee
13	PUBLIC HEARINGS								
A	Public hearing to review park renewal master plan for Kinsel Park.	Y	Y	Y	M	Y	S	Y	Directed staff to proceed with Phase II (design and construction) of park renewal. Hearing opened at 7:07 p.m. Hearing closed at 7:13 p.m.
B	Public hearing to review park renewal master plan for Lone Lake Park.	Y	M	Y	Y	Y	S	Y	Directed staff to proceed with Phase II (design and construction) of park renewal. Hearing opened at 7:26 p.m. Hearing closed at 7:32 p.m.

ITEM #	DESCRIPTION	Wagner	Wiersum	Schneider	Thomas	Allendorf	Ellingson	Callison	COUNCIL ACTION
C	Public hearing to consider resolutions for special assessments of 2006-2007 projects.	Y	Y	S	Y	M	Y	Y	<p>Adopted the following resolutions:</p> <p>1) Res. 2007-107 sewer and water</p> <p>2) Res. 2007-108 Project Nos. 4894N-80, 4894N-81, 4894N-82, 4894N-83, 4894N-84, 4894N-86, 4894N-87, 4894N-88, 4894N-89, 4894N-90.</p> <p>3) Res. 2007-109 Project Nos. 4894N-77 and 4894N-97.</p> <p>4) Res. 2007-110 Project Nos. 4894N-95 and 4894N-96.</p> <p>5) Res. 2007-111 Projects No. 4894N-91.</p> <p>6) Res. 2007-112 Project No. 4902.</p> <p>7) Res. 2007-113 No. 4874F-9.</p> <p>Hearing opened at 7:36 p.m. Hearing closed at 7:36 p.m.</p>
14	OTHER BUSINESS								
A	Appeal of the planning commission's conditions of approval as part of the applicant's request for multiple variances to demolish the existing home for the construction of a new home at 16930 Gray's Bay Boulevard for Chad Badiyan,	M	S	Y	Y	Y	Y	Y	<p>Amendment failed</p> <p>Adopted Res. 2007-114</p>
APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at 8:48 p.m.	Y	S	Y	M	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