

ITEM #	DESCRIPTION	Wiersum	Schneider	Thomas	Allendorf	Ellingson	Wagner	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approved Agenda	S	Y	M	Y	Y	Y	Y	
5	Minutes: July 23, 2007	M	Y	S	Y	Y	A	Y	Approved minutes
6	Special Matters: None								
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	BIDS & PURCHASES								
A	Contract for the purchase of a respirator air emergency support vehicle.	M	Y	Y	Y	Y	S	Y	Amended the 2008-12 CIP and awarded the contract to Pierce Manufacturing, Inc.
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Claims list – 8/27/07	Y	Y	S	M	Y	Y	Y	Approved claims list
B	Claims list – 9/10/07	Y	Y	S	M	Y	Y	Y	Approved claims list
C	Ordinance authorizing the sale of Outlot B, Vista.	Y	Y	S	M	Y	Y	Y	Adopted Ord. 2007-30
D	Extension of approval for the Lipe Addition final plat at 5342 Picha Road.	Y	Y	S	M	Y	Y	Y	Approved a one-year time extension.
E	Agreement with School District 276 to authorize city funding for improvements to athletic fields at Minnetonka High School.	Y	Y	S	M	Y	Y	Y	Approved agreement
F	Conditional use permit to operate a massage business out of the home at 6170 Creek View Ridge.	Y	Y	S	M	Y	Y	Y	Adopted Res. 2007-115
G	Resolution requesting cooperative agreement funding for the TH 7/Highland Road north frontage road.	Y	Y	S	M	Y	Y	Y	Adopted Res. 2007-116
H	Resolution ordering the abatement of long grass nuisance conditions.	Y	Y	S	M	Y	Y	Y	Adopted Res. 2007-117
I	Resolutions ordering the abatement of nuisance conditions	Y	Y	S	M	Y	Y	Y	Adopted the following: 1) Res. 2007- 118 2339 Hopkins Crossroad 2) Res. 2007- 119 9629 Oak Ridge Trail
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	Ordinance rezoning 506 Milbert Road from R-1, low density residential, to PUD, planned unit development for a two lot subdivision.	Y	Y	Y	S	Y	M	Y	Introduced the ordinance and refer it to the planning commission.

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13	PUBLIC HEARINGS								
A	Public hearing to consider a temporary on-sale wine license.	S	M	Y	Y	Y	Y	Y	Granted a temporary on-sale wine license.
B	Public hearing to consider a resolution that vacates part of a public drainage and utility easement at 5739 Kipling Avenue.	Y	Y	Y	S	Y	M	Y	Adopted Res. 2007-120
C	Public hearing to consider the vacation of an unneeded portion of city right-of-way at 14517 Excelsior Boulevard.	Y	S	Y	M	Y	Y	Y	Adopted Res. 2007-121
14	OTHER BUSINESS								
A	Items concerning demolition and construction of a new house at 2529 Bantas Point Road	M	Y	S	Y	Y	Y	Y	Adopted Res. 2007-122
B	Items for the 2008 Preliminary Tax Levy	M	Y	S	Y	Y	Y	Y	Adopted Res. 2007-123 setting a preliminary 2008 tax levy and budget for truth-in-taxation purposes. Adopted Res. 2007-124 setting a preliminary 2008 tax levy for the Bassett Creek Watershed Management Tax District.
C	Comprehensive Guide Plan Update								None – informational only
APPOINTMENTS / ADJOURNMENT									
15	Appointments: Comp plan steering committee/senior advisory board	Y	Y	Y	S	Y	Y	M	Approved appointments
16	Adjourned at 8:08 p.m.	Y	Y	M	Y	Y	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