

ITEM #	DESCRIPTION	Allendorf	Ellingson	Wagner	Wiersum	Schneider	Thomas	Callison	COUNCIL ACTION						
3	Roll Call	Y	Y	Y	Y	Y	Y	Y							
4	Approved Agenda	Y	Y	Y	S	Y	M	Y	With addendum to 10E						
5	Minutes: None														
6	Special Matters								A. Toastmaster's proclamation B. Open House proclamation C. MN Manufacturer's Week proclamation						
7	Report from City Manager & Council														
8	Citizens not on Agenda								Luann Tolliver- Nine Mile Creek Watershed District						
9	BIDS & PURCHASES														
A	None														
10	CONSENT AGENDA – 4 VOTE ITEMS														
A	Claims list	M	Y	Y	S	Y	Y	Y	Approved claims list						
B	Resolution appointing election judges for the November 6, 2007 General Election.	M	Y	Y	S	Y	Y	Y	Adopted Res. 2007-131						
C	Proposed orders for tobacco license stipulations	M	Y	Y	S	Y	Y	Y	Approved the orders						
D	Resolution adopting the 2008 meeting schedule for the Minnetonka City Council.	M	Y	Y	S	Y	Y	Y	Adopted Res. 2007-132						
E	Resolution authorizing the certification of delinquent water and sanitary sewer charges to the Hennepin County Auditor.	M	Y	S	Y	Y	Y	Y	Adopted Res. 2007-133						
F	One-year extension of the Stratford Woods Second Addition preliminary plat approval at 5243 Black Friars Lane and 18900 Stratford Road.	M	Y	Y	S	Y	Y	Y	Approved a one-year time extension.						
11	CONSENT AGENDA – 5 VOTE ITEMS														
A	None														
12	INTRODUCE ORDINANCE														
A	Ordinance rezoning 15407 Lake Shore Avenue from R-1, low density residential district, to PUD, planned unit development for Clark Kent Homes LLC.	Y	Y	Y	M	Y	S	Y	Introduced the ordinance and refer it to the planning commission.						
13	PUBLIC HEARINGS														
A		S	Y	M	Y	Y	Y	Y	1) Adopted Res. 2007-134 declaring right of way; 2) Adopted Res. 2007-135 vacating rights of way and drainage and utility easements; 3) Introduced ordinance transferring title of city-owned property; and 4) Approved final plat.						
B	Champps Operating Corporation, for on-sale and Sunday on-sale intoxicating liquor licenses for Champps Americana, 1641	Y	Y	S	M	Y	Y	Y	Continued to November 5, 2007.						

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	Plymouth Road.								
14	OTHER BUSINESS								
A	None								
	APPOINTMENTS / ADJOURNMENT								
15	Appointments: community commission, park board and LMCD	Y	Y	Y	Y	Y	S	M	Approved appointments
16	Adjourned at 7:37 p.m.	Y	Y	Y	S	Y	M	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