

ITEM #	DESCRIPTION	Ellingson	Wagner	Wiersum	Schneider	Thomas	Allendorf	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	E	Y	Y	Y	Y	
4	Approving Agenda	Y	S	E	Y	M	Y	Y	With addendum to 10F
5	Minutes:	Y	M	E	Y	S	Y	Y	August 20, 2007 regular mtg.
		Y	M	E	Y	S	Y	Y	Sept. 10, 2007 regular mtg.
		Y	M	E	A	S	Y	Y	Sept. 24, 2007 regular mtg.
6	Special Matters								None
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	BIDS & PURCHASES								
A	None								
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Claims list	Y	S	E	Y	Y	M	Y	Approved claims list
B	Resolution authorizing the certification of fire alarm response fees to the Hennepin County Auditor.	Y	S	E	M	Y	Y	Y	Adopted Res. 2007-136
C	Ordinance amending the animal regulations.	Y	S	E	Y	Y	M	Y	Adopted Ord. 2007-33
D	Authorization of 2007/2008 general liability insurance and workers' compensation renewals.	Y	S	E	Y	Y	M	Y	Authorized renewal of policies
E	Request for a one-year time extension for a preliminary plat at 2001 Yorkshire Avenue South.	Y	S	E	Y	Y	M	Y	Approved a one-year time extension.
F	Ordinance transferring title of city-owned property and correction to a legal description for previous vacation action.	Y	S	E	Y	Y	M	Y	Adopted Ord. 2007-34 Adopted Res. 2007-137
G	Resolution authorizing certification of an expired special assessment deferment.	Y	S	E	Y	Y	M	Y	Adopted Res. 2007-138
H	Resolution ordering the abatement of nuisance conditions existing at 11408 Oberlin Road & 11444 Oberlin Road.	Y	S	E	Y	Y	M	Y	Adopted Res. 2007-139
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	Ordinance rezoning several properties in the southeast corner of the Interstate 394/Hopkins Crossroads intersection from R-1, single-family residential, to PID, planned I-394 district.	Y	S	E	Y	Y	M	Y	Introduced the ordinance and refer it to the planning commission.
B	Ordinance amending Section 710 of the city code regarding increase to certain license fees.	Y	S	E	Y	Y	M	Y	Introduced the ordinance
13	PUBLIC HEARINGS								
A	Public hearing to consider the renewal of a Minnesota	Y	M	E	Y	S	Y	Y	Approved the license

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	Currency Exchange License for 2008 for Action Check Cashing, 11503 Excelsior Boulevard.								
14	OTHER BUSINESS								
A	Presentation of the annual transit memorandum of understanding with the Metropolitan Council.								Heard the presentation.
B	Items concerning the proposed Lake Rose Highlands development at 15407 Lake Shore Avenue	Y	Y	E	S	N	M	Y	Adopted Ord. 2007- 35 Approved prelim. plat
C	Items concerning a restaurant at 17523 Minnetonka Boulevard for C&R Partners LLC.	Y	M	E	Y	Y	S	Y	Adopted Res. 2007-140 amending the existing conditional use permit Adopted Res. 2007- 141 approving a conditional use permit for an outdoor seating area Approved the amended liquor licenses.
APPOINTMENTS / ADJOURNMENT									
15	Reappointments: Police Adv. Committee	Y	Y	E	Y	Y	S	M	Approved reappointments
16	Adjourned at 8:12 p.m.	Y	S	E	Y	M	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