

ITEM #	DESCRIPTION	Wagner	Wiersum	Schneider	Thomas	Allendorf	Ellingson	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	E	Y	Y	
4	Approve Agenda	Y	S	Y	M	E	Y	Y	
5	Minutes: None								
6	Special Matters								A. Recognition of Cathy Rude B. Present awards to 2007 photo contest winners C. Proclamation declaring the week of November 10 as Housing Awareness Week.
7	Report from City Manager & Council								
8	Citizens not on Agenda								Ann Perry and Janet Lindbo-Homes Within Reach
9	BIDS & PURCHASES								
A									
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Authorize three year permit application to Three Rivers Park District requesting winter use of the Regional Trail Corridors.	S	M	Y	Y	E	Y	Y	Authorized staff to submit permit applications
B	Agreement with the city of Excelsior to provide city code violation administrative services.	S	M	Y	Y	E	Y	Y	Authorized agreement
C	Authorization of agreement for professional auditing services with Kern DeWenter Viere for the 2007-2009 financial audits.	S	M	Y	Y	E	Y	Y	Authorized agreement
D	Agreement with Minnetonka School District #276 for police liaison services for 2008.	S	M	Y	Y	E	Y	Y	Authorized agreement
E	Agreement with the Northern Star Council for a community based juvenile diversion program for 2008.	S	M	Y	Y	E	Y	Y	Authorized agreement
F	Agreement with Sojourner Project Inc. for domestic services for 2008.	S	M	Y	Y	E	Y	Y	Authorized agreement
G	Agreement with Hopkins School District # 270 for junior and senior high liaison services for 2008.	S	M	Y	Y	E	Y	Y	Authorized agreement
H	Resolution authorizing an amendment to the city's flexible spending account summary description and plan document.	S	M	Y	Y	E	Y	Y	Adopted Res. 2007-142
I	Resolution authorizing re-conveyance of certain tax-forfeited land within the city of Minnetonka and requesting conveyance of fee title.	M	Y	Y	Y	E	S	Y	Adopted Res. 2007-143

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J	Ordinance amending Section 710 of the City Code regarding increases to certain license fees, and authorization to publish a summary of the ordinance.	S	M	Y	Y	E	Y	Y	Adopted Ord. 2007-36
		S	M	Y	Y	E	Y	Y	Adopted Res. 2007-144 Requires 6 Votes
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	Rezoning and a preliminary plat for a two-lot subdivision at 15549 Ranchview Court.	Y	Y	M	S	E	Y	Y	Introduced the ordinance and referred it to the planning Commission
13	PUBLIC HEARINGS								
A	Continued public hearing to consider applications by Champps Operating Corporation, for on-sale and Sunday on-sale intoxicating liquor licenses for Champps American, 1641 Plymouth Road.	M	S	Y	Y	E	Y	Y	Granted the licenses.
B	Public hearing to consider applications by Jimmy's LLC, for on-sale and Sunday on-sale intoxicating liquor licenses for Jimmy's Food and Cocktails, 11000 Red Circle Drive.	Y	Y	M	S	E	Y	Y	Continued the hearing to December 3, 2007.
14	OTHER BUSINESS								
A	Review of Oakhaven Park Master Plan located at 13608 Spring Lake Road	S	M	Y	Y	E	Y	Y	Approved recommendations for Oakhaven Park
B	Items concerning a building pad site on the east side of Ridgedale Center for General Growth Properties:	N	S	M	Y	E	Y	Y	Approved prelim. plat Adopted Res. 2007-145
C	Applications for renewed on-sale and off-sale 3.2 percent malt liquor licenses for 2008.	Y	M	Y	S	E	Y	Y	Approved the licenses
D	Applications for renewed on-sale and Sunday on-sale intoxicating liquor licenses, off-sale intoxicating liquor licenses, and on-sale wine licenses for 2008.	S	Y	M	Y	E	Y	Y	Approve the licenses, subject to staff recommendations.
APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at 7:28 p.m.	S	Y	Y	M	E	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