

ITEM #	DESCRIPTION	Thomas	Allendorf	Ellingson	Wagner	Wiersum	Schneider	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Reordering Agenda	M	Y	Y	Y	S	Y	Y	Move 13C to follow 14C
5	Minutes: None								
6	Special Matters								
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	M	Y	S	Y	Y	Y	Approved claims list
B	Request for one-year time extension for filing of the Schoen Addition plat at 11405 and 11477 Fetterly Road.	Y	M	Y	S	Y	Y	Y	Approved a one-year time extension.
C	Final approval of STRATFORD WOODS SECOND ADDITION at 5243 Black Friars Lane and 18900 Stratford Road.	Y	M	Y	S	Y	Y	Y	Approved the final plat
D	Approval of 2007 performance pay for the city manager	Y	M	Y	S	Y	Y	Y	Approved the performance pay
E	Items concerning TOMPKINS SECOND ADDITION	Y	M	Y	S	Y	Y	Y	Reaffirmed the preliminary plat and approved the final plat.
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	None								
13	PUBLIC HEARINGS								
A	Public hearing to consider a resolution supporting an application to DEED for funds from the Minnesota Investment Fund.	Y	S	Y	Y	Y	M	Y	Adopted Res. 2007-150
B	Continued 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	S	Y	M	Y	Y	Granted the licenses, and granted renewed license for 2008.
C	Truth-in-Taxation Hearing.								Solicited input from residents
14	OTHER BUSINESS								
A	Petition requesting an environmental assessment worksheet for the Crossroads Corporate Center project at the southeast corner of the I-394/County State Aid Highway 73 (CSAH 73) intersection, for Opus Northwest LLC:	Y	S	N	Y	A	M	Y	Adopted Res. 2007- 151 denying the petition requesting an EAW

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B	Items concerning the reconstruction of CSAH 61	Y	Y	Y	Y	S	M	Y	Continue to Dec. 17, 2007
C	Appeal of a condition of approval for a variance from minimum lowest floor elevation from the designated flood elevation at 16019 Temple Drive.	Y	M	Y	S	Y	Y	y	Adopted Res. 2007-152 to not uphold the planning commission's decision (change to condition 3).
APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at 10:44 p.m.	M	E	Y	Y	S	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