

ITEM #	DESCRIPTION	Allendorf	Ellingson	Wagner	Wiersum	Schneider	Thomas	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Reordering Agenda	Y	Y	M	Y	S	Y	Y	Addendum 10S and 14A
5	Minutes:	S	Y	Y	Y	Y	M	Y	A. Nov. 19, 2007 regular mtg
		S	Y	Y	A	Y	M	Y	B. Nov. 26, 2007 special mtg
6	Special Matters								A. Recognize outgoing Minnetonka City Councilmember Al Thomas.
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	M	Y	S	Y	Y	Y	Y	Approved claims list
B	Resolution approving Mtka Firefighters Relief Association by-laws amendments.	M	Y	S	Y	Y	Y	Y	Adopted Res. 2007-153
C	Renewal of the mediation services agreement.	M	Y	S	Y	Y	Y	Y	Approved agreement
D	Amendment to contract for professional services with Resource Strategies Corp. for comprehensive guide plan update.	M	Y	S	Y	Y	Y	Y	Approved the contract amendment.
E	A twelve-month extension of multiple variances to tear down and build a new home at 2813 McKenzie Point Road for Lawrence and Betty Kochevar.	M	Y	S	Y	Y	Y	Y	Approved a 12-month time extension
F	2008 grant request by Homes Within Reach.	M	Y	S	Y	Y	Y	Y	Approved the request.
G	Request for 2008 rent payments for the expanded Advantage Center at Crown Ridge and for funding of the Crown Ridge Advantage Center programming and services.	M	Y	S	Y	Y	Y	Y	Approved the request.
H	Donation of two parcels at 2550 Hopkins Crossroad.	M	Y	S	Y	Y	Y	Y	Adopted Res. 2007-154
I	Designation of the city's official newspaper for 2008.	M	Y	S	Y	Y	Y	Y	Designate Lakeshore Weekly News as the city's official newspaper for 2008.
J	Resolution authorizing acceptance of a traffic safety award.	M	Y	S	Y	Y	Y	Y	Adopted Res. 2007-155
K	General services agreements with consulting engineering firms for the period of 2008-2010.	M	Y	S	Y	Y	Y	Y	Approved the agreements.
L	Items concerning MINNETONKA HIGHLANDS.	M	Y	Y	Y	Y	S	Y	Reaffirmed the preliminary plat and approved the final plat.
M	Final approval of the RIDGEDALE CENTER SEVENTH ADDITION plat at 12441 Wayzata Boulevard.	M	Y	S	Y	Y	Y	Y	Approved the final plat.

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N	Resolution authorizing 2008 nonunion employee salary and benefit adjustments.	M	Y	S	Y	Y	Y	Y	Adopted Res. 2007-156
O	Conditional use permits for a trail and boardwalk in Kinsel Park at 14017 Kinsel Road.	M	Y	S	Y	Y	Y	Y	Adopted Res. 2007-157
P	Resolution ordering the abatement of nuisance conditions existing at 1430 Clarendon Drive.	M	Y	S	Y	Y	Y	Y	Adopted Res. 2007-158
Q	Request for a one-year time extension of HOPACA HOLLOW, a five-lot plat at 4404 and 4412 Wilson Street.	M	Y	S	Y	Y	Y	Y	Approved the one-year time extension.
R	Contract for professional services with Hart Howerton.	Y	Y	S	Y	M	Y	Y	Approve the contract- directed staff to come back with amendment with deliverables for business district
S	Resolution rescinding 2007-137 and vacating rights of way and easements near 10350 Bren Road	M	Y	S	Y	Y	Y	Y	Adopted Res. 2007-159
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	None								
13	PUBLIC HEARINGS								
A	None								
14	OTHER BUSINESS								
A	Items concerning Crossroads Corporate Center at the SE corner of the I-394/CSAH 73 intersection, for Opus Northwest LLC:	S	N	N	E	M	N	Y	Project not approved
B	Request for a time extension of the approvals for the Kinsel Point Condominiums located on Glen Lake.	S	N	Y	Y	M	Y	Y	Approved the time extension.
	11:56 p.m..	Y	Y	Y	S	M	Y	Y	Extend meeting until 1 a.m.
C	Items concerning the reconstruction of CSAH 61.	M	N	S	Y	Y	Y	Y	1) Adopted Res. 2007-160 Final plan approval request; 2) Adopted Res. 2007-161 Cooperative Agreement with Hennepin County; 3) Approved Agreement with Xcel Energy; 4) Adopted Res. 2007-162 Zoning ordinance issues; and 5) Approved Execution of easements.

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D	Items relating to the 2008 budget and tax levy.	Y	Y	Y	M	Y	S	Y	1) Adopted Res. 2007-163 adopting a budget for the year 2008, a revised budget for 2007, and setting a tax levy for the year 2007, collectible in 2008. 2) Adopted Res. 2007-164 setting a tax levy for the Bassett Creek Watershed Management Tax District for the year 2007, collectible in 2008.
APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at 12:48 P.M.	Y	Y	S	Y	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