

ITEM #	DESCRIPTION	Wagner	Allendorf	Wiersum	Hiller	Schneider	Ellingson	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Reordering Agenda	M	Y	S	Y	Y	Y	Y	
5	Minutes:	S	A	Y	A	M	Y	Y	A. Nov. 5, 2007 regular mtg.
		S	Y	Y*	A	Y	Y	Y	B. Dec. 3, 2007 regular mtg.
6	Special Matters								A. Martin Luther King Jr. Day proclamation
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	Y	S	Y	Y	Approved claims list
B	Resolution designating an Acting Mayor and Alternate Acting Mayor for 2008.	S	Y	M	Y	Y	Y	Y	Adopted Res. 2008-001
C	Resolution supporting a grant agreement for DEED Redevelopment Grant funds for the Glen Lake project	Y	M	Y	Y	S	Y	Y	Adopted Res. 2008-002
D	Final approval of the LAKE ROSE HIGHLANDS plat at 15407 Lake Shore Ave for Clark Kent Homes.	Y	M	Y	Y	S	Y	Y	Approved plat
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	Ordinance rezoning the existing property at 11501 K-Tel Drive from I-1, industrial, to PUD, planned unit development, for Hoyt Properties, Inc.	Y	S	M	Y	Y	Y	Y	Introduced the ordinance and referred it to the planning commission
B	Ordinance rezoning 3919 Haven Road from R-1, low density residential, to PUD, planned unit development, for Leo Grinberg.	M	Y	Y	Y	S	Y	Y	Introduced the ordinance and referred it to the planning commission
C	Ordinance authorizing the sale of certain property near I-394 and County Road 73, related to Crossroads Corporate Center.	Y	S	A	Y	M	Y	Y	Introduced the ordinance
13	PUBLIC HEARINGS								
A	Public hearing to consider applications by CHIEF Mpls. Hotel, LLC, for on-sale and Sunday on-sale intoxicating liquor licenses for Marriott Mpls. Southwest, 5801 Opus Parkway.	Y	Y	S	Y	M	Y	Y	Continued the hearing to February 11, 2008.
14	OTHER BUSINESS								
A	Items concerning a two-lot subdivision of 15549 Ranchview Court, for Evergreen Development Corporation	S	Y	M	Y	Y	Y	Y	1) Approved the removal of the outlot status 2) Adopted Ord. 2008-01 3) Approved Preliminary Plat

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									4) Approved cul-de-sac
APPOINTMENTS / ADJOURNMENT									
15	Appointments:	Y	Y	S	Y	Y	Y	M	A. Appointment of council representatives
		Y	Y	Y	Y	S	Y	M	B. Reappointments of Mtk. boards and commission members
16	Adjourned at 7:01 p.m.	S	Y	M	Y	Y	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