

ITEM #	DESCRIPTION	Allendorf	Wiersum	Hiller	Schneider	Ellingson	Wagner	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approving Agenda	Y	S	Y	Y	Y	M	Y	Addendum 14A and 14D
5	Minutes:	S	Y*	A	M	Y	Y	Y	A. Dec. 17, 2007 regular mtg.
		S	Y*	Y	M	Y	Y	Y	B. Jan. 7, 2008 regular mtg.
6	Special Matters								None
7	Report from City Manager & Council								
8	Citizens not on Agenda								Louise Fines 4110 Avondale Street
9	<b>BIDS &amp; PURCHASES</b>								
A	None								
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Claims list – Jan 14, 2008	M	S	Y	Y	Y	Y	Y	Approved claims list
B	Claims list – Jan 28, 2008	M	S	Y	Y	Y	Y	Y	Approved claims list
C	Twelve-month extension for filing of the HELEN COOLEY ADDITION at 2202 Meeting Street.	M	S	Y	Y	Y	Y	Y	Approved a twelve-month extension of the final plat approval
D	Final approval of APPLEWOOD POINTE OF MINNETONKA for United Properties Residential	M	S	Y	Y	Y	Y	Y	Approved the final plat
E	Proposed orders for tobacco license stipulations	Y	Y	Y	M	Y	S	N	Issued orders for tobacco license stipulations
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	Advance purchase of a sewer cleaning jet-truck.	Y	M	Y	Y	Y	S	Y	Approve amendment of the 2008-12 CIP for the accelerated purchase of the hydraulic sewer jet for the utility division.
12	<b>INTRODUCE ORDINANCE</b>								
A	None								
13	<b>PUBLIC HEARINGS</b>								
A	Public hearing to consider applications by Applebee’s Restaurants North LLC, for on-sale and Sunday on-sale intoxicating liquor licenses for Applebee’s Neighborhood Grill & Bar, 12653 Wayzata Boulevard.	Y	M	S	Y	Y	Y	Y	Continued to February 25, 2008.
14	<b>OTHER BUSINESS</b>								
A	Items concerning Crossroads Corporate Center at the southeast corner of the I-394/County State Aid Highway 73 (CSAH 73) intersection, for Opus Northwest LLC:	M	A	Y	S	Y	Y	Y	1) Adopted Ord. 2008-02 authorizing the purchase and sale of certain property 2) Adopted Res. 2008-003 which approves vacation of existing easements etc 3) Adopted Ord. No. 2008-03 which approves the proposed rezoning, master development plan Approved with addendum; Lighting plan to be approved by staff; Approved the variance to move northerly parking ramp to

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									the north to a location 20 feet from the property line; 10 trees will be added to the eastern portion of the property adjacent to the northerly parking ramp.
B	Review of park renewal master plan for Big Willow Park.	Y	S	Y	Y	Y	M	Y	Directed staff to proceed with Phase II (design and construction) of park renewal.
C	Review of park renewal master plan for Guilliams Park.	M	Y	Y	S	Y	Y	Y	Directed staff to proceed with Phase II (design and construction) of park renewal.
D	Items concerning the reconfiguration of lot lines at 5121 and 5125 Baker Road (proposed Lots 1 and 2, Minnetoga Estates).	Y	Y	Y	M	S	Y	Y	Approved project Adopted Ord. 2008-04  Introduced ordinance  Adopted Res. 2008-004 which approved Wetland and Floodplain Alteration Permits etc.  Adopted Res. 2008-005 which approves the variance
E	Administrative hearing regarding Tobacco General Inc.	S	Y	Y	M	Y	Y	Y	Accept findings of fact, conclusion and order.
<b>APPOINTMENTS / ADJOURNMENT</b>									
15	Appointments: Boards and Commissions	Y	S	Y	Y	Y	Y	M	Approved appointments
16	Adjourned at 9:45 p.m.	S	Y	Y	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