

ITEM #	DESCRIPTION	Wiersum	Hiller	Schneider	Ellingson	Wagner	Allendorf	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approving Agenda	M	Y	Y	Y	S	Y	Y	Addendum 10H, 13A
5	Minutes: None								
6	Special Matters								A. Recognition of Lee Gustafson
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
A									
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Claims list	Y	Y	Y	Y	S	M	Y	Approved claims list
B	Resolution supporting a grant application for Hennepin County Transit Oriented Development funds.	Y	Y	Y	Y	S	M	Y	Adopted Res. 2008-006
C	Resolution supporting the Hennepin County Regional Railroad Authority (HCRRA) request for state funds.	Y	Y	Y	Y	S	M	Y	Adopted Res. 2008-007
D	Resolution pertaining to the 2008 Street Rehabilitation Program for the Stodola Road area, Project No. 08401.	Y	Y	Y	Y	S	M	Y	Adopted Res. 2008-008
E	Resolution pertaining to the 2008 Street Rehabilitation Program for the Ridgewood Road Reconstruction Project No. 07404.	Y	Y	Y	Y	S	M	Y	Adopted Res. 2008-009
F	Resolutions pertaining to the 2008 Street Rehabilitation Program, Project No. 5617.	Y	Y	Y	Y	S	M	Y	Adopted Res. 2008-010 regarding Project No. 5617 Adopted Res. 2008 –011 regarding 11808 Shady Oak Drive ROW Adopted Res. 2008-012 regarding 11717 Shady Oak Drive ROW
G	Ordinance modifying a wetland overlay district boundary at 5121 Baker Road for John and Maressia Twele.	Y	Y	Y	Y	S	M	Y	Adopted Ord. No. 2008-05
H	Proposed orders for liquor license stipulations.	Y	Y	Y	Y	S	M	Y	Issued orders for liquor license stipulations.
I	Amendment to an agreement for professional services with Hart Howerton.	Y	Y	Y	Y	S	M	Y	Approved the amendment
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	None								
12	<b>INTRODUCE ORDINANCE</b>								
A	None								
13	<b>PUBLIC HEARINGS</b>								

ITEM #	DESCRIPTION	Wiersum	Hiller	Schneider	Ellingson	Wagner	Allendorf	Callison	COUNCIL ACTION
A	Continued public hearing for Marriott Minneapolis Southwest liquor licenses.	Y	Y	S	Y	M	Y	Y	Granted Marriott Minneapolis Southwest liquor licenses.
B	Public hearing regarding the Community Development Block Grant (CDBG) program and budget.	M	Y	Y	Y	S	Y	Y	Approve certain funding
14	<b>OTHER BUSINESS</b>								
A	None								
<b>APPOINTMENTS / ADJOURNMENT</b>									
15	Appointments: Senior Citizen Advisory Board	Y	Y	Y	Y	Y	S	M	Approved appointment
16	Adjourned at 7:28 p.m.	M	Y	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