

ITEM #	DESCRIPTION	Hiller	Schneider	Ellingson	Wagner	Allendorf	Wiersum	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	E	Y	Y	Y	
4	Approve Agenda	Y	S	Y	E	Y	M	Y	
5	Minutes: January 28, 2008	Y	M	Y	E	Y	S	Y	Approved minutes
6	Special Matters								None
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
A	None								
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Claims list	Y	Y	Y	E	M	S	Y	Approved claims list
B	Request to move the house located at 4901 Birchwood Lane to Silver Lake, Minnesota.	Y	Y	Y	E	M	S	Y	Approve the permit subject to staff recommendations.
C	Agreement with RELATE Counseling Center	Y	Y	Y	E	M	S	Y	Approve the agreement.
D	Agreement with Teens Alone.	Y	Y	Y	E	M	S	Y	Approved the agreement.
E	Amendment to the conservation funding agreement for Stone Trace.	Y	Y	Y	E	M	S	Y	Approved amending the Stone Trace Conservation Fund Agreement.
F	Final approval of the LEWIS ADDITION plat at 15616 Highwood Drive for Kyle Olson and Kim Eigner.	Y	Y	Y	E	M	S	Y	Approved the final plat.
G	Request for a one-year time extension of GAGNERS 2ND ADDITION at 18724 Ridgewood Drive for Thomas and Diane Gagner.	Y	Y	Y	E	M	S	Y	Approved the one-year time extension.
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	None								
12	<b>INTRODUCE ORDINANCE</b>								
A	Ordinance regulating public restrooms	Y	S	Y	E	M	Y	Y	Introduced the ordinance
B	Ordinance amending the regulations prohibiting indecent solicitation.	Y	S	Y	E	M	Y	Y	Introduced the ordinance
13	<b>PUBLIC HEARINGS</b>								
A	Continued public hearing for Applebee's Neighborhood Grill & Bar.	Y	M	Y	E	Y	S	Y	Granted the licenses.
14	<b>OTHER BUSINESS</b>								
A	None								
<b>APPOINTMENTS / ADJOURNMENT</b>									
15	Appointments: None								
16	Adjourned at 6:48 p.m.	Y	Y	Y	E	S	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**