

ITEM #	DESCRIPTION	Ellingson	Wagner	Allendorf	Wiersum	Hiller	Schneider	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Reordering Agenda	Y	M	Y	Y	S	Y	Y	Addendum 9B, 12B, 14A
5	Minutes: February 25, 2008	Y	A	S	M	Y	Y	Y	Approved minutes
6	Special Matters								
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	BIDS & PURCHASES								
A	Consideration of bids for the 2008 Pavement Rehabilitation Program, Project No. 5617.	Y	Y	Y	S	Y	M	Y	Awarded bid to G.L. Contracting, Inc.
B	Consideration of bids for the Ridgewood Road Reconstruction Project No. 07404.	Y	Y	M	S	Y	Y	Y	Awarded bid to Imperial Developers, Inc.
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Claims list – 3/10/2008	Y	S	M	Y	Y	Y	Y	Approved claims list
B	Claims list – 3/24/2008	Y	S	M	Y	Y	Y	Y	Approved claims list
C	Resolution authorizing execution of a Limited Use Permit with the Minnesota Department of Transportation for the McGinty Road retaining wall project No. 07209.	Y	S	Y	M	Y	Y	Y	Adopted Res. 2008-018 with direction to staff to continue negotiation on indemnification provision.
D	Proposed order for liquor license stipulation.	Y	S	M	Y	Y	Y	Y	Issued Findings of Fact, Conclusion, and Order for Cost Plus, Inc.
E	Approval of recycling contract extension with Waste Management.								No action
F	Resolution to approve a grant agreement with the Met Council on behalf of WHAHLT.	Y	S	M	Y	Y	Y	Y	Adopted Res. 2008-019
G	Ordinance amending the closing hours for off-sale liquor stores.	N	M	Y	Y	S	Y	Y	Adopted Ord. 2008-06
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	Items concerning Wesley Addition, a proposed residential subdivision of the existing property at 12029 James Road.	Y	S	Y	M	Y	Y	Y	Introduce the ordinance and refer it to the planning commission.
B	Ordinance authorizing sale of certain land on County Road 73 and I-394.	Y	Y	S	A	Y	M	Y	Introduce the ordinance
13	PUBLIC HEARINGS								
A	Items concerning the subdivision of 11501 K-Tel Drive into three lots (proposed Encore Park).	Y	Y	S	Y	Y	M	Y	Approved the project, Adopted Ord. 2008-07 Adopted Res. 2008-020

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14	OTHER BUSINESS								
A	Items concerning the shoreland ordinance and other associated ordinances								Adopted Ord. 2008-08 amending 300.25 regarding the shoreland district (with change to A54) Adopted Ord. 2008 –09 amending 300.26 regarding conditional use standards Adopted Ord. 2008-10 regarding the shoreland district Adopted Res. 2008-021 5658 Seven Oaks Court Adopted Res. 2008-022 15613 Dawn Drive Adopted Res. 2008-023 16940 Gray's Bay Boulevard. Adopted Res. 2008-024 2819 McKenzie Point Road. Adopted Res. 2008-025 2813 McKenzie Point Road. Adopted Res. 2008-026 2510 Bantas Point Lane Adopted Res. 2008-027 2513 Bantas Point Lane. Adopted Res. 2008-028 16904 Gray's Bay Boulevard Adopted Res. 2008-029 2504 Bantas Point Lane. Adopted Res. 2008-030 17202 Gray's Bay Boulevard. Adopted Res. 2008-031 16930 Gray's Bay Boulevard Adopted Res. 2008-032 2529 Bantas Point Road.
B	Two ordinances related to sexual solicitations:	Y	Y	Y	S	N	M	Y	Adopted Ord. 2008-11 with alternate language to #5 regulating public restrooms Adopted Ord. 2008-12 amending the regulations prohibiting indecent solicitation
C	2008 Community Development Block Grant allocation and reprogramming of prior years funds.	Y	S	M	Y	Y	Y	Y	Adopted Res. 2008-033
D	Request for easement encroachment at 13939 Emerald Ridge.	Y	Y	Y	S	Y	M	Y	Denied the request
APPOINTMENTS / ADJOURNMENT									
15	Appointments: Board of Review	Y	S	M	Y	Y	Y	Y	Approve appointments
16	Adjourned at 9:24 p.m.	Y	S	Y	M	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