

ITEM #	DESCRIPTION	Allendorf	Wiersum	Hiller	Schneider	Ellingson	Wagner	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Reordering Agenda	Y	S	Y	M	Y	Y	Y	Addendum 10D and 14A
5	Minutes: March 3, 2008 regular	A	M	Y	S	Y	Y	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	Consideration of bids for the 2008 Street Rehabilitation Program Project No. 08401.	Y	S	Y	M	Y	Y	Y	Awarded bid to Northwest Asphalt, Inc.
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Ordinance authorizing sale of certain land on County Road 73 and I-394.	M	A	Y	Y	Y	S	Y	Adopted Ord. 2008-13
B	Joint powers agreement for breathing apparatus.	M	Y	Y	Y	Y	S	Y	Approved agreement
C	Conditional use permit for a Chipotle restaurant in Ridgedale Center.	M	Y	Y	Y	Y	S	Y	Adopted Res. 2008-034
D	Items concerning location of the Sharei Chesed Congregation in an existing office building at 1712 Hopkins Crossroad.	S	Y	Y	Y	Y	M	Y	Adopted Res. 2008-035
E	Request for a twelve-month time extension of items concerning the General Mills Federal Credit Union.	M	Y	Y	Y	Y	S	Y	Approved the one-year time extension.
F	Request for a twelve-month time extension of a preliminary plat, with variance.	M	Y	Y	Y	Y	S	Y	Approved the one-year time extension.
G	Resolution ordering the abatement of nuisance conditions at 4024 County Rd 101.	M	Y	Y	Y	Y	S	Y	Adopted Res. 2008-036
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	None								
12	<b>INTRODUCE ORDINANCE</b>								
A	None								
13	<b>PUBLIC HEARINGS</b>								
A	None								
14	<b>OTHER BUSINESS</b>								
A	Items concerning The Exchange Building at 14403 Excelsior Boulevard in Glen Lake	M	Y	N	S	Y	Y	Y	Adopted Res. 2008-037 approving CUP Adopted Res. 2008-038 as amended approving parking variance

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<b>APPOINTMENTS / ADJOURNMENT</b>									
15	Appointments: None								
16	Adjourned at 8:31 p.m.	Y	M	Y	Y	Y	S	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