

ITEM #	DESCRIPTION	Hiller	Schneider	Ellingson	Wagner	Allendorf	Wiersum	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approved Agenda	Y	Y	Y	M	S	Y	Y	
5	Minutes: March 24, 2008	Y	Y	Y	S	Y	M	Y	Approved minutes
6	Special Matters								Arbor Day proclamation
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	BIDS & PURCHASES								
A	None								
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Claims list	Y	Y	Y	S	M	Y	Y	Approved claims list
B	Minnehaha Creek Corridor letter of understanding.	Y	Y	Y	S	M	Y	Y	Approved the agreement & appointed representatives.
C	Approval of recycling contract extension with Waste Management.	Y	Y	Y	S	M	Y	Y	Approved recycling contract extension.
D	Items concerning WESLEY ADDITION, a two-lot subdivision of an existing residential property at 12029 James Road.	Y	Y	Y	S	M	Y	Y	Adopted Ord. 2008-14 Gave preliminary and final approval to plat
E	Resolution supporting the U.S. Conference of Mayors climate protection agreement.	Y	Y	Y	S	M	Y	Y	Adopted Res. 2008-039
F	Resolution to authorize use of Hennepin County Affordable Housing Incentive Funds by Homes Within Reach.	M	S	Y	Y	Y	Y	Y	Adopted Res. 2008-040
G	Request for a one year time extension of a final plat approval for the Exchange at 14414 Stewart Lane.	Y	Y	Y	S	M	Y	Y	Approved the one-year time extension.
H	Final plat approval of CREST RIDGE CORPORATE CENTER, formerly Crossroads Corporate Center, at the southeast corner of Hopkins Crossroad and I-394 for Opus Northwest, LLC.	Y	Y	Y	S	M	A	Y	Approved final plat
I	Resolution ordering the abatement of nuisance conditions existing at 14816 Glendale Street.	Y	Y	Y	S	M	Y	Y	Adopted Res. 2008-041
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	Amendment to invasion of privacy ordinance.	Y	Y	Y	M	Y	S	Y	Introduced the ordinance
B	Ordinance adding a repeat nuisance penalty.	S	M	Y	N	N	N	N	Refer back to staff – motion failed
B	Ordinance adding a repeat nuisance penalty.	Y	N	Y	M	Y	S	Y	Introduced the ordinance

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C	Ordinance regulating retail sales in residential districts.	Y	Y	Y	S	M	Y	Y	Introduced the ordinance and referred it to the planning commission
D	Ordinance regarding tree protection.	Y	M	Y	Y	Y	S	Y	Introduced the ordinance and referred it to the planning commission
13	PUBLIC HEARINGS								
A	None								
14	OTHER BUSINESS								
A	Agreement regarding the County Road 73/I-394 Park and Ride ramp.	Y	M	Y	Y	N	S	Y	Adopted Res. 2008-042
B	MERIT Organizational Component								None required
	APPOINTMENTS / ADJOURNMENT								
15	Appointments: None								
16	Adjourned at 8:43 p.m.	Y	Y	Y	Y	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