

ITEM #	DESCRIPTION	Schneider	Ellingson	Wagner	Allendorf	Wiersum	Hillier	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approving Agenda	Y	Y	M	Y	S	Y	Y	Addenda 14A, 14B, 14C
5	Minutes: April 7, 2008 BOR	Y	Y	Y	S	M	Y	Y	Approved minutes
6	Special Matters								A. CAR award to Teri Wold B. Retirement recognition for Virgil Herrmann C. Proclamation for national police week
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	BIDS & PURCHASES								
A	Consideration of bids for the McGinty Road Retaining Wall reconstruction, Project No. 4764	M	Y	S	Y	Y	Y	Y	Award bid to Sunram Construction, Inc.
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Claims list	Y	Y	Y	M	S	Y	Y	Approved claims list
B	Conditional use permit for a temporary outdoor market at 10301 Bren Rd W.	Y	Y	Y	M	S	Y	Y	Adopted Res. 2008-043
C	Fire relief association investment policy.	Y	Y	Y	M	S	Y	Y	Approved the policy.
D	Resolution ordering the abatement of nuisance conditions	Y	Y	Y	M	S	Y	Y	Adopted Res. 2008- 044 5112 Willow Lane.
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	None								
13	PUBLIC HEARINGS								
A	None								
14	OTHER BUSINESS								
A	Items concerning a 10-lot subdivision of the existing properties at 16400, 16408, and 16416 Hidden Valley Road.	Y	Y	S	M	Y	Y	Y	Adopted Ord. 2008- 15 REZONING Approved PRELIMINARY PLAT, WITH EXTENDED CUL-DE-SAC LENGTH Adopted Res. 2008 – 045 CONDITIONAL USE PERMIT Adopted Res. 2008- 046 FLOODPLAIN ALTERATION PERMIT
B	Items concerning an expansion of Groveland Cemetery.	M	S	Y	Y	Y	Y	Y	Continue item
C	Items concerning demolition of the existing home and construction of a new home within the floodplain at 2504 Bantas Point Lane.	Y	Y	M	Y	S	N	Y	Adopted Res. 2008-047 approving the CUP and variances.

ITEM #	DESCRIPTION	Schneider	Ellingson	Wagner	Allendorf	Wiersum	Hiller	Callison	COUNCIL ACTION
D	Resolutions related to the sale of three bond issues and establishing procedures for compliance with reimbursement bond regulations.	Y	N	Y	M	S	N	Y	Adopted Res. 2008-050 Series 2008A
	Resolutions related to the sale of three bond issues and establishing procedures for compliance with reimbursement bond regulations.	Y	Y	Y	M	S	Y	Y	Adopted Res. 2008-051 Series 2008B
	Resolutions related to the sale of three bond issues and establishing procedures for compliance with reimbursement bond regulations.	Y	Y	Y	M	S	Y	Y	Adopted Res. 2008 -052 Series 2008C
	Resolutions related to the sale of three bond issues and establishing procedures for compliance with reimbursement bond regulations.	Y	Y	Y	M	S	Y	Y	Adopted Res. 2008 -048 establishing procedures
APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at 9:55 p.m.	Y	Y	S	Y	M	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