

ITEM #	DESCRIPTION	Ellingson	Wagner	Allendorf	Wiersum	Hiller	Schneider	Callison	COUNCIL ACTION
3	Roll Call	Y	E	E	Y	Y	Y	Y	
4	Approving Agenda	Y	E	E	M	S	Y	Y	Addenda 13A and 14B
5	Minutes:	Y	E	E	Y	S	M	Y	April 7, 2008 regular mtg
		Y	E	E	Y	S	M	Y	April 21, 2008 BOR
6	Special Matters								A. Ron Rankin recognition B. Bill Gerard recognition C. Community survey results
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
A	Consideration of bids for the remodeling of Fire Station 1.	Y	E	E	M	S	Y	Y	Awarded contract to RAK Construction, Inc.
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Claims list	S	E	E	Y	Y	M	Y	Approved claims list
B	Amendment to invasion of privacy ordinance.	S	E	E	Y	Y	M	Y	Adopted Ord. 2008-16
C	Request to move several houses and garages on Wilshire Drive to Grove City	S	E	E	Y	Y	M	Y	Approve the permit subject to staff recommendations.
D	Resolution ordering the abatement of nuisance conditions existing at 11200 Oakvale Road N.	S	E	E	Y	Y	M	Y	Adopted Res. 2008-053
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	None								
12	<b>INTRODUCE ORDINANCE</b>								
A	None								
13	<b>PUBLIC HEARINGS</b>								
A	Items regarding The Exchange plat	Y	E	E	S	Y	M	Y	Hearing closed. Item continued to June 9, 2008.
B	Public hearing to consider applications for Redstone American Grill liquor licenses.	Y	E	E	S	Y	M	Y	Continued hearing to June 30, 2008.
14	<b>OTHER BUSINESS</b>								
A	Presentation on a joint housing project between the city and Hennepin Technical College.	Y	E	E	S	N	M	Y	Authorized execution of a joint powers agreement
B	An ordinance adding a repeat nuisance fee.	Y	E	E	M	S	Y	Y	Adopted Ord. 2008-17
<b>APPOINTMENTS / ADJOURNMENT</b>									
15	Appointments: Park Board	Y	E	E	Y	S	Y	M	Approved appointment
16	Adjourned at 8:17 p.m.	Y	E	E	M	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