

ITEM #	DESCRIPTION	Wagner	Allendorf	Wiersum	Hiller	Schneider	Ellingson	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	E	E	Y	
4	Approving Agenda	S/Y	Y	M/Y	Y	E	E	Y	
5	Minutes:	Y	M/Y	S/Y	Y	E	E	Y	April 21, 2008 reg. mtg.
		Y	M/Y	S/Y	Y	E	E	Y	5/5/08 reg. mtg with clarification
6	Special Matters								Present Minnesota Public Relations Society of America 2007 Classics Award for the Minnetonka 50th Anniversary Committee.
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	BIDS & PURCHASES								
A	Consideration of bids for the Oakhaven Park site improvements, Project No. 4520.	M/Y	Y	S/Y	Y	E	E	Y	Awarded bid to Odessa II Construction.
B	Consideration of bids for the Oakhaven Park playground equipment, Project No. 4520.	S/Y	M/Y	Y	Y	E	E	Y	Awarded bid to Webber Recreational Design, Inc.
C	Consideration of bids for the 2008 Emergency Vehicle Preemption Project No. 08301.	Y	S/Y	M/Y	Y	E	E	Y	Awarded bid to Killmer Electric Company, Inc.
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Claims list – 5/27/08	S/Y	M/Y	Y	Y	E	E	Y	Approved claims list
B	Claims list – 6/9/08	S/Y	M/Y	Y	Y	E	E	Y	Approved claims list
C	Resolution changing two polling locations.	S/Y	M/Y	Y	Y	E	E	Y	Adopted Res. 2008-054
D	Resolutions related to the awards of three bond issues	S/Y	M/Y	Y	Y	E	E	Y	Adopted: 1) Res. 2008-055 awarding the sale of approximately \$2,250,000 General Obligation State-Aid Street Bonds, Series 2008A 2) Res. 2008-056 relating to funding of approximately \$2,250,000 General Obligation State-Aid Street Bonds, Series 2008A 3) Res. 2008-057 awarding the sale of approximately \$2,500,000 General Obligation Open Space and Park Improvement Bonds, Series 2008B 4) Res. 2008-058 awarding the sale of approximately \$4,415,000 General Obligation Water Revenue Refunding Bonds, Series 2008C
E	Approval of change order #1 for Karen Lane street and utility improvements.	S/Y	M/Y	Y	Y	E	E	Y	Approved the change order
F	Amendment to an existing conditional use permit for a home addition at 9914	S/Y	M/Y	Y	Y	E	E	Y	Adopted Res. 2008-059

ITEM #	DESCRIPTION	Wagner	Allendorf	Wiersum	Hiller	Schneider	Ellingson	Callison	COUNCIL ACTION
	Minnetonka Boulevard.								
G	A conditional use permit for grading in excess of 1,000 cubic yards.	S/Y	M/Y	Y	Y	E	E	Y	Adopted Res. 2008-060
H	Request to move a garage at 1512 Wilshire Drive to Grove City, Minnesota.	S/Y	M/Y	Y	Y	E	E	Y	Approved the permit subject to staff recommendations.
I	Resolution ordering the abatement of long grass nuisance conditions.	S/Y	M/Y	Y	Y	E	E	Y	Adopted Res. 2008-061
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	Items concerning Tonka Town Commons.	Y	S/Y	M/Y	Y	E	E	Y	Introduced the ordinance and referred it to planning commission.
B	An ordinance regulating outdoor display.	Y	S/Y	M/Y	Y	E	E	Y	Introduced the ordinance and referred it to planning commission.
13	PUBLIC HEARINGS								
A	None								
14	OTHER BUSINESS								
A	Items concerning an expansion of Groveland Cemetery.	M/Y	S/Y	N	Y	E	E	Y	Adopted Res. 2008-062 as amended
B	Items regarding The Exchange plat	S/Y	M/Y	Y	Y	E	E	Y	Adopted Res. 2008-063 Approved the agreements
C	Ordinance regulating retail sales in residential districts.								Item continued to 6/30/08
D	Discussion of public process for development review of Minnetonka Mills/Burwell Drive area								No votes required
E	2009-13 Capital Improvements Program	S/Y	Y	M/Y	Y	E	E	Y	Adopted Res. 2008-064
	APPOINTMENTS / ADJOURNMENT								
15	Appointments: Senior Citizen Advisory Board	Y	S/Y	Y	Y	E	E	M/Y	Approved reappointments
16	Adjourned at 9:49 p.m.	S/Y	Y	M/Y	Y	E	E	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