

ITEM #	DESCRIPTION	Allendorf	Wiersum	Hiller	Schneider	Ellingson	Wagner	Callison	COUNCIL ACTION	
3	Roll Call	Y	Y	Y	Y	Y	Y	E		
4	Approving Agenda	Y	M/Y	Y	Y	Y	S/Y	E		
5	Minutes: May 19, 2008 reg. mtg.	A	S/Y	Y	M/Y	Y	A	E	Approved minutes	
6	Special Matters								E	Review of the 2007 Financial Report
7	Report from City Manager & Council								E	
8	Citizens not on agenda								E	
9	BIDS & PURCHASES									
A	Consideration of bids for the lining of watermain pipe.	Y	M/Y	Y	S/Y	Y	Y	E	Rejected bids.	
10	CONSENT AGENDA – 4 VOTE ITEMS									
A	Claims list	Y	S/Y	Y	Y	Y	M/Y	E	Approved claims list	
B	Resolutions to clear title for the Exchange plat.	Y	S/Y	Y	Y	Y	M/Y	E	Adopted 1) Res. 2008 - 065 rescinding Res. 1995-9917 2) Res. 2008-066 rescinding Res. 1997-080	
C	Agreement with Xcel Energy to provide overhead utility line burial on Ridgewood Road.	Y	S/Y	Y	Y	Y	M/Y	E	Approved agreement	
D	Request to move a garage at 2526 Crosby Road to Dayton, Minnesota.	Y	S/Y	Y	Y	Y	M/Y	E	Approved request	
E	Approval of an encroachment agreement with MCImetro Access Transmission Services LLC.	Y	S/Y	Y	Y	Y	M/Y	E	Approved agreement	
F	Request for 2008 funding of the Crown Ridge Advantage Center programming and services.	Y	S/Y	Y	Y	Y	M/Y	E	Approved the request.	
G	Request for twelve-month time extension for filing of the FETTERLY VIEW plat, a 3-lot subdivision at 11519 Fetterly Road W.	Y	S/Y	Y	Y	Y	M/Y	E	Approved the one-year time extension.	
H	Resolution ordering the abatement of long grass nuisance conditions.	Y	S/Y	Y	Y	Y	M/Y	E	Adopted Res. 2008-067 with addendum	
I	Resolutions ordering the abatement of nuisance conditions	Y	S/Y	Y	Y	Y	M/Y	E	Adopted Res. 2008-068 11300 Friar Lane Res. 2008-069 4310 Windwood Way	
11	CONSENT AGENDA – 5 VOTE ITEMS									
A	None									
12	INTRODUCE ORDINANCE									
A	Rezoning of existing properties on Shady Oak Road.	Y	Y	S/Y	M/Y	Y	Y	E	Introduced the ordinance and referred it to the planning commission	
B	Items concerning WOOLMAN WOODS.	Y	M/Y	Y	Y	Y	S/Y	E	Introduced the ordinance and refer to planning commission.	

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13	PUBLIC HEARINGS								
A	Public hearing to consider increasing utility fees	Y Y	Y S/Y	M/Y M/Y	S/Y Y	Y Y	Y Y	E E	1) Adopted Res. 2008-070 increasing municipal water and sewer rates 2) Adopted Res. 2008-071 increasing storm water utility fees.
B	Items concerning the proposed on-sale liquor licenses at Redstone American Grill at 12501 Ridgedale Drive	Y Y	M/Y Y	Y Y	Y M/Y	Y Y	S/Y S/Y	E E	1) Adopted the findings, conclusion, and order authorized 2) Granted the on-sale and Sunday on-sale intoxicating liquor licenses
14	OTHER BUSINESS								
A	Items concerning 2827 McKenzie Point Road.	Y	Y	Y	M/Y	Y	S/Y	E	Adopted Res. 2009-072
B	Items concerning a five-lot subdivision at 2714 Oakland Road.	Y	Y	Y	S/Y	Y	M/Y	E	Tabled until 7/14/08
C	Appeal of the planning commission's approval of a variance to allow expansion of a non-conforming detached garage.	Y	S/Y	N	M/Y	Y	Y	E	Adopted Res. 2008-073
D	Appeal of the planning commission's denial of a side yard setback variance for the construction of an attached deck.	Y	S/Y	Y	M/Y	Y	Y	E	Overturn the planning commission's decision and approve alternative plan. Adopted Res. 2008-074
APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at 9:48 p.m.	Y	M/Y	Y	Y	Y	S/Y	E	

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