

ITEM #	DESCRIPTION	Wiersum	Hiller	Schneider	Ellingson	Wagner	Allendorf	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approving Agenda	Y	Y	M/Y	Y	Y	S/Y	Y	Addenda to items 10C and 14C
5	Minutes: June 9, 2008 reg. mtg	S/Y	Y	Y	Y	M/Y	Y	Y	Approved minutes
6	Special Matters								A. Centerpoint Energy Community Partnership Grant B. Web site tools
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	BIDS & PURCHASES								
A	Consideration of bids for the re-roofing of portions of the community center.	M/Y	Y	S/Y	Y	Y	Y	Y	Awarded bid to Dalbec Roofing, Inc.
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Claims list	Y	Y	Y	Y	S/Y	M/Y	Y	Approved claims list
B	Agreement with the city of St. Paul to assist with the Republican national convention.	Y	M/Y	Y	Y	Y	S/Y	Y	Approved agreement
C	Resolution ordering the abatement of long grass nuisance conditions.	Y	Y	Y	Y	S/Y	M/Y	Y	Adopted Res. 2008-075 with addendum
D	Resolution amending Council Policy 2.8 regarding council support of nonprofit organizations	Y	Y	Y	Y	S/Y	M/Y	Y	Adopted Res. 2008--76
E	Supplemental Agreement No. 1 for the 2008 Street Rehabilitation Project No. 08401.	Y	Y	Y	Y	S/Y	M/Y	Y	Approved the agreement.
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	None								
13	PUBLIC HEARINGS								
A	Public hearing on the issuance of revenue bonds by the City of Hinckley for the refinancing of facilities located at 4725 and 4731 Clear Spring Road, Minnetonka, MN (Community Involvement Programs).	M/Y	Y	Y	Y	S/Y	Y	Y	Adopted Res. 2008-077
14	OTHER BUSINESS								
A	Items concerning ordinances regarding tree protection:	Y	Y	S/Y	Y	Y	M/Y	Y	Continue the items
B	Items concerning a five-lot subdivision at 2714 Oakland Road.	Y	Y	Y	Y	M/Y	S/Y	Y	Approved Option B - the COYOTE SONG subdivision date-stamped April 14, 2008 with additional conditions
C	Items concerning a three-lot subdivision of the existing property at 12117 Hilloway Rd.	Y	Y	M/Y	Y	S/Y	Y	Y	Approved the proposal with the addendum.

ITEM #	DESCRIPTION	Wiersum	Hiller	Schneider	Ellingson	Wagner	Allendorf	Callison	COUNCIL ACTION
D	Ordinance regulating retail sales in residential districts.	Y	Y	M/Y	Y	S/Y	Y	Y	Adopted Ord. 2008-19
APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at 10:31 p.m.	M/Y	Y	Y	Y	S/Y	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