

ITEM #	DESCRIPTION	Hiller	Schneider	Ellingson	Wagner	Allendorf	Wiersum	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	E	Y	E	Y	
4	Approving Agenda	Y	S/Y	Y	E	M/Y	E	Y	With addenda to 10D, 14B, 14C
5	Minutes: June 30, 2008 reg. mtg	S/Y	M/Y	Y	E	Y	E	A	Approved minutes
6	Special Matters								Presentation by Lake Minnetonka Association
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	BIDS & PURCHASES								
A	None								
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Claims list	Y	Y	S/Y	E	M/Y	E	Y	Approved claims list
B	Public health mutual aid agreement	Y	Y	S/Y	E	M/Y	E	Y	Approved agreement
C	Resolutions ordering the abatement of nuisance conditions	Y	Y	S/Y	E	M/Y	E	Y	Adopted Res. 2008-078 4261 Woodhill Road Res. 2008-079 15803 Minnetonka Blvd
D	Resolution ordering the abatement of long grass nuisance.								Properties in compliance
E	Rezoning of existing properties at 4639, 4647 and 4653 Shady Oak Road.	Y	Y	S/Y	E	M/Y	E	Y	Adopted Ord. 2008-18
F	Amendment to contract for professional services with Resource Strategies Corp. for comprehensive guide plan update.	Y	Y	S/Y	E	M/Y	E	Y	Approved the amendment
G	Final plat approval for YLITALO ACRES	Y	Y	S/Y	E	M/Y	E	Y	Approved the final plat.
H	Final plat approval of BRAEBURN WOODS.	Y	Y	S/Y	E	M/Y	E	Y	Approved the final plat.
i	Resolutions pertaining to levying the 2008 special assessments	Y	Y	S/Y	E	M/Y	E	Y	Adopted Res. 2008-080 Sewer and Water Improvement Projects. Adopted Res. 2008-081 Nuisance Abatement Projects. Adopted Res. 2008-082 Setting the Public Hearing.
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	None								
13	PUBLIC HEARINGS								
A	None								
14	OTHER BUSINESS								

ITEM #	DESCRIPTION	Hiller	Schneider	Ellingson	Wagner	Allendorf	Wiersum	Callison	COUNCIL ACTION
A	Conditional use permit for a juice bar at 12201 Minnetonka Blvd.	Y	M/Y	Y	E	S/Y	E	Y	Adopted Res. 2008-083
B	An ordinance regulating outdoor display standards	S/Y	M/Y	Y	E	Y	E	Y	Adopted Ord. 2008- 21 as amended
C	Appeal of the planning commission's approval of a sign plan amendment with variances for Welsh Companies.	Y	Y	S/Y	E	M/Y	E	Y	Overturn Planning Commission recommendation and approve staff recommended changes.
APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at 9:27 p.m.	S/Y	Y	Y	E	M/Y	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