

ITEM #	DESCRIPTION	Schneider	Ellingson	Wagner	Allendorf	Wiersum	Hiller	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approving Agenda	Y	Y	M/Y	Y	S/Y	Y	Y	
5	Minutes								
6	Special Matters								
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	M/Y	Y	Y	Y	Approved claims list
B	Resolution appointing election judges for the State Primary on September 9, 2008.	Y	Y	S/Y	M/Y	Y	Y	Y	Adopted Res. 2008-084 with addendum
C	Resolution ordering the abatement of long grass nuisance conditions.	Y	Y	S/Y	M/Y	Y	Y	Y	Adopted Res. 2008-085
D	Resolutions ordering the abatement of nuisance conditions	Y	Y	S/Y	M/Y	Y	Y	Y	Adopted the following: 1)Res 2008-086 existing at 2304 Totem Trail 2)Res 2008-087 existing at 4826 Royal Oaks Drive with addendum
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	Ordinance amending the fire code.	S/Y	Y	Y	Y	M/Y	Y	Y	Introduced the ordinance
B	Ordinance amending the liquor license regulations.	Y	Y	M/Y	S/Y	Y	Y	Y	Introduce the ordinance.
C	Items concerning WOOLMAN WOODS.	Y	Y	M/Y	Y	S/Y	Y	Y	Introduce the ordinance and refer to planning commission.
13	PUBLIC HEARINGS								
A	Public hearing to consider resolution approving agreements with DEED and Nestle Healthcare Nutrition for a MN Investment Fund loan.	M/Y	Y	Y	S/Y	Y	Y	Y	Adopted Res. 2008-088
B	Public hearing to consider a temporary on-sale intoxicating license.	S/Y	Y	Y	Y	M/Y	Y	Y	Granted the license
14	OTHER BUSINESS								
A	Consideration of the 2030 Comprehensive Plan.	M/Y	Y	S/Y	Y	Y	Y	N	Continued until Aug. 25
B	Conditional use permit for an auto repair business at 12201 Minnetonka Blvd.	Y	Y	Y	M/Y	S/Y	Y	Y	Adopted Res. 2008-089 denying CUP
C	Conditional use permit for a detached garage in excess of 1,000 square-feet.	M/Y	Y	S/Y	Y	Y	Y	Y	Adopted Res. 2008-090
D	Tree protection ordinance key points.	Y	Y	S/Y	Y	M/Y	Y	Y	Approved tree ordinance key points

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APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at 9:48 p.m.	Y	Y	S/Y	Y	M/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