

ITEM #	DESCRIPTION	Ellingson	Wagner	Allendorf	Wiersum	Hiller	Schneider	Callison	COUNCIL ACTION
3	Roll Call		Y	Y	Y	Y	Y	Y	
4	Approving Agenda		M/Y	Y	S/Y	Y	Y	Y	
5	Minutes:	Y	M/Y	S/Y	Y	Y	Y	Y	A. July 14, 2008 reg. mtg.
		Y	M/A	S/Y	A	Y	Y	Y	B. July 28, 2008 reg. mtg.
6	Special Matters								A. Golden Living support initiative grant. B. Update regarding the Southwest Transitway and Station Area studies
7	Report from City Manager & Council								
8	Citizens not on Agenda								
<b>9 BIDS &amp; PURCHASES</b>									
A	Consideration of bids for the Hockey Rink Paving Project at Gro Tonka Park	Y	Y	Y	M/Y	Y	S/Y	Y	Awarded bid to Midwest Asphalt Corporation
B	Items pertaining to the Glen Lake Xcel Energy fencing project.	S/Y	Y	Y	Y	Y	M/Y	Y	Approved agreement with Xcel Energy and awarded of the project to Odessa II
C	Consideration of bids for the Glen Lake Streetscape Project No. 4313.	Y	S/Y	M/Y	Y	Y	Y	Y	Awarded bid to Thomas and Sons Construction Inc.
<b>10 CONSENT AGENDA – 4 VOTE ITEMS</b>									
A	Claims list	Y	S/Y	M/Y	Y	Y	Y	Y	Approved claims list
B	Ordinance amending the liquor license regulations.	Y	S/Y	M/Y	Y	Y	Y	Y	Adopted Ord. 2008-22
C	Ordinance amending the fire code.	Y	S/Y	M/Y	Y	Y	Y	Y	Adopted Ord. 2008-23
D	Resolution pertaining to tax-forfeited land at 3320 Chippewa Road.	Y	M/Y	Y	S/Y	Y	Y	Y	Adopted Res. 2008-091
E	Resolution accepting plans and specifications, and authorizing the advertisement for bids for the CSAH 73/I-394 South Frontage Road, Project No. 4913.	Y	S/Y	M/Y	Y	Y	Y	Y	Adopted Res. 2008-092
F	Approval of design services proposal for Minnetonka Mills Park	Y	S/Y	M/Y	Y	Y	Y	Y	Approved proposal with Barr Engineering
G	Resolution ordering the abatement of long grass nuisance conditions.	Y	S/Y	M/Y	Y	Y	Y	Y	Adopted Res. 2008-093
<b>11 CONSENT AGENDA – 5 VOTE ITEMS</b>									
A	None								
<b>12 INTRODUCE ORDINANCE</b>									
A	None								
<b>13 PUBLIC HEARINGS</b>									
A	Public hearing on the issuance of a revenue note by the city of Deephaven for the refinancing of facilities located at 18301 Highway 7,	Y	Y	S/Y	M/Y	Y	Y	Y	Adopted Res. 2008-094

ITEM #	DESCRIPTION	Ellingson	Wagner	Allendorf	Wiersum	Hiller	Schneider	Callison	COUNCIL ACTION
	Minnetonka, MN (Minnetonka Youth Hockey Association).								
B	Public hearing to consider resolutions for special assessments of 2007-2008 projects.	Y	M/Y	Y	S/Y	Y	Y	Y	<p>Adopted Res. 2008-095 Sewer/Water/Street Improvement</p> <p>Adopted Res. 2008-096 NUISANCE ABATEMENT PROJECTS (1 Year)</p> <p>Adopted Res. 2008-097 NUISANCE ABATEMENT PROJECT (3 Year Spread)</p> <p>Adopted Res. 2008-098 NUISANCE ABATEMENT PROJECT (10 Year Spread)</p> <p>Adopted Res. 2008-099 Diseased Tree Removals</p>
C	Public hearing to consider applications by Bacio, Inc., for onsale and Sunday on-sale intoxicating liquor licenses for Bacio restaurant, 1571 Plymouth Road.	Y	Y	Y	M/Y	S/Y	Y	Y	Continued the hearing to September 29, 2008.
D	Public hearing to consider an application by Trader Joe's East, Inc., for an off-sale intoxicating liquor license for Trader Joe's liquor store, 12150 Ridgedale Drive.	Y	Y	Y	S/Y	Y	M/Y	Y	Continue the hearing to September 29, 2008.
E	Public hearing to consider a temporary on-sale liquor license for Make-A-Wish Foundation of Minnesota.	Y	Y	S/Y	Y	M/Y	Y	Y	Granted the license.
14	<b>OTHER BUSINESS</b>								
A	Consideration of the 2030 Comprehensive Plan.	Y	Y	Y	Y	Y	Y	Y	Approved the comprehensive plan.
B	Items concerning ordinances regarding tree protection	Y	Y	S/Y	Y	N	M/Y	Y	<p>Adopted Ord. 2008-24 tree protection standards as amended</p> <p>Adopted Ord. 2008-25 associated landscape standards</p>
<b>APPOINTMENTS / ADJOURNMENT</b>									
15	Appointments: None								
16	Adjourned at 9:04	Y	S/Y	Y	M/Y	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