

ITEM #	DESCRIPTION	Wagner	Allendorf	Wiersum	Hiller	Schneider	Ellingson	Callison	COUNCIL ACTION							
3	Roll Call	Y	Y	Y	Y	Y	Y	Y								
4	Approve Agenda	S/Y	Y	Y	M/Y	Y	Y	Y								
5	Minutes: Aug. 11, 2008 reg. mtg.	Y	Y	S/Y	Y	M/Y	Y	Y	Approved minutes							
6	Special Matters								A. CAR award B. Family Day proclamation							
7	Report from City Manager & Council															
8	Citizens not on Agenda															
9	<b>BIDS &amp; PURCHASES</b>															
A	Consideration of bids for the CSAH 73/I-394 South Frontage Road Project No. 4913.	Y	S/Y	Y	Y	M/Y	Y	Y	Awarded bid to Bituminous Roadways, Inc.							
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>															
A	Claims list	Y	M/Y	S/Y	Y	Y	Y	Y	Approved claims list							
B	Resolution authorizing a Safe & Sober grant agreement	Y	M/Y	S/Y	Y	Y	Y	Y	Adopted Res. 2008-100							
C	Resolution ordering the abatement of long grass nuisance conditions.	Y	M/Y	S/Y	Y	Y	Y	Y	Adopted Res. 2008-101							
D	Resolution ordering the abatement of nuisance conditions existing at 3520 Meadow Lane.	Y	M/Y	S/Y	Y	Y	Y	Y	Adopted Res. 2008-102							
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>															
A	None															
12	<b>INTRODUCE ORDINANCE</b>															
A	None															
13	<b>PUBLIC HEARINGS</b>															
A	Public hearing to consider applications by Mr. Joseph Chan for on-sale wine and on-sale 3.2 percent malt beverage liquor licenses for Dragon Jade Restaurant.	S/Y	Y	M/Y	Y	Y	Y	Y	Continued to October 13, 2008.							
B	Public hearing to consider applications by Chipotle Mexican Grill of Colorado, LLC, for on-sale wine and on-sale 3.2 percent malt beverage liquor licenses for Chipotle Mexican Grill.	S/Y	Y	Y	Y	M/Y	Y	Y	Continued to October 13, 2008.							
14	<b>OTHER BUSINESS</b>															
A	Items concerning WOOLMAN WOODS	M/Y	Y	Y	S/Y	Y	N	Y	Adopted Ord. 2008- 26 approving REZONING FROM R-1 to PUD  Approved the WOOLMAN WOODS preliminary plat  Adopted Ord. 2008-27 which							

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									modifies the boundary of a Wetland Overlay District  Adopted Res. 2008- 103
	Items concerning BMW Imported Autos	S/Y	M/Y	Y	N	Y	Y	Y	Approved the preliminary plat  Introduced ordinance  Adopted Res. 2008-104 which approves a conditional use permit  Adopted Res. 2008-105 which approved conditional use permit for grading
C	Items for the 2009 Preliminary Tax Levy	Y	S/Y	Y	Y	M/Y	Y	Y	1) Adopted Res. 2008-106 setting a preliminary 2009 tax levy and budget for truth-in-taxation purposes.  2) Adopted Res. 2008-107 setting a preliminary 2009 tax levy for the Bassett Creek Watershed Management Tax District.  3) Adopted Res. 2008-108 for consent and approval of a \$200,000 2008 HRA Levy
<b>APPOINTMENTS / ADJOURNMENT</b>									
15	Appointments: Planning Commission	Y	Y	Y	Y	S/Y	Y	M/Y	Approved appointment
16	Adjourned at 11:14 p.m.	Y	Y	Y	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