

ITEM #	DESCRIPTION	Allendorf	Wiersum	Hiller	Schneider	Ellingson	Wagner	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	E	Y	
4	Approving Agenda	S/Y	M/Y	Y	Y	Y	E	Y	
5	Minutes: None								
6	Special Matters								A. Sarah Schmitz recognition B. Citizen lifesaving awards C. Open House proclamation
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
A	None								
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Claims list	M/Y	Y	Y	S/Y	Y	E	Y	Approved claims list
B	Resolution adopting the 2009 meeting schedule for the Minnetonka City Council.	M/Y	Y	Y	S/Y	Y	E	Y	Adopted Res. 2008-109
C	Resolution appointing election judges for the State General Election on November 4, 2008.	M/Y	Y	Y	S/Y	Y	E	Y	Adopted Res. 2008-110
D	Ordinance adopting the Master Development Plan for BMW.	M/Y	Y	Y	S/Y	Y	E	Y	Adopted Ord. 2008-28
E	Resolution to approve a cooperative agreement with Hennepin County to receive Transit Oriented Development grant funds.	M/Y	Y	Y	S/Y	Y	E	Y	Adopted Res. 2008-111
F	Final approval of the WOOLMAN WOODS plat at 18601 and 18617 Woolman Drive.	M/Y	Y	Y	S/Y	Y	E	Y	Approved final plat
G	Resolution ordering the abatement of long grass nuisance conditions.	M/Y	Y	Y	S/Y	Y	E	Y	Adopted Res. 2008-112
H	Resolution ordering the abatement of nuisance conditions	M/Y	Y	Y	S/Y	Y	E	Y	Adopted Res. 2008-113 at 709 Plymouth Road. Adopted Res. 2008-114 at 12116 Joanne Lane
I	Resolution to petition the Riley-Purgatory-Bluff Creek Watershed District for the Purgatory Creek Improvements.	M/Y	Y	Y	S/Y	Y	E	Y	Adopted Res. 2008-115
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	None								
12	<b>INTRODUCE ORDINANCE</b>								
A	Ordinance amending the nuisance abatement procedure.	Y	S/Y	Y	M/Y	Y	E	Y	Introduced the ordinance.
B	Ordinance amending the regulations for dangerous animals.	S/Y	M/Y	Y	Y	Y	E	Y	Introduced the ordinance.
C	Ordinance amending the regulations for building moves.	M/Y	S/Y	Y	Y	Y	E	Y	Introduced the ordinance.

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D	Ordinance amending the fire department ordinance.	Y	M/Y	S/Y	Y	Y	E	Y	Introduced the ordinance.
E	Ordinance for Terratonka subdivision.								Item pulled at the request of applicant.
F	Ordinance adopting a major amendment to an existing master development plan for a new restaurant in the Planned I-394 District.	S/Y	Y	Y	M/Y	Y	E	Y	Introduced the ordinance and referred it to the planning commission.
<b>13</b>	<b>PUBLIC HEARINGS</b>								
A	Continued 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.	S/Y	Y	M/Y	Y	Y	E	Y	Approved the license subject to staff recommendations.
B	Continued public hearing for Bacio restaurant on-sale liquor licenses.	Y	S/Y	M/Y	Y	Y	E	Y	Granted the on-sale liquor licenses.
<b>14</b>	<b>OTHER BUSINESS</b>								
A	Issuance of notes for Glenhaven TIF District.	Y	M/Y	N	S/Y	N	E	Y	Adopted Res. 2008-116 Approved contract and issuance of TIF note
<b>APPOINTMENTS / ADJOURNMENT</b>									
15	Reappointments: Police Advisory Committee	S/Y	Y	Y	Y	Y	E	M/Y	Approved reappointments
16	Adjourned at 8:52 p.m.	S/Y	M/Y	Y	Y	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