

ITEM #	DESCRIPTION	Wiersum	Hiller	Schneider	Ellingson	Wagner	Allendorf	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	E	Y	
4	Approving Agenda	S/Y	Y	Y	Y	M/Y	E	Y	
5	Minutes:	M/Y	Y	Y	Y	S/Y	E	Y	A. August 25, 2008 reg. mtg
		M/Y	Y	Y	Y	S/Y	E	Y	B. September 15, 2008 reg. mtg.
6	Special Matters								A. Recognition of the 2008 Burwell House tour guides B. Recognition of Orville and Delores Anderson C. Donation from Trails for Tonka D. Innovation in Government award E. Minnesota Manufacturer's Week proclamation F. Kids Voting proclamation
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
A	Consideration of bids for the hockey rink dasher board project at Gro Tonka Park.	M/Y	Y	S/Y	Y	Y	E	Y	Awarded bid to Becker Arena Products, Inc.
B	Consideration of the bid for police and fire department space needs study.	Y	S/Y	Y	Y	M/Y	E	Y	Awarded contract to KKE Architects.
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Claims list	M/Y	Y	Y	Y	S/Y	E	Y	Approved claims list
B	Ordinance amending the regulations for dangerous animals.	M/Y	Y	Y	Y	S/Y	E	Y	Adopted Ord. 2008-29
C	Ordinance amending the regulations for building moves.	M/Y	Y	Y	Y	S/Y	E	Y	Adopted Ord. 2008-30
D	Ordinance amending the fire department ordinance.	M/Y	Y	Y	Y	S/Y	E	Y	Adopted Ord. 2008-31
E	Ordinance amending the nuisance abatement procedure	S/Y	N	M/Y	Y	Y	E	Y	Adopted Ord. 2008-32 as amended
F	Agreement with Bennett Family Park for the joint development of a youth athletic field.	M/Y	Y	Y	Y	S/Y	E	Y	Approved agreement
G	Resolution authorizing the certification of delinquent water and sanitary sewer charges to the Hennepin County Auditor.	M/Y	Y	Y	A	S/Y	E	Y	Adopted Res. 2008-117
	Reconsider item 10G	S/Y	Y	Y	A	M/Y	E	Y	Reconsidered item 10G
	Remove 14103 from certification list	S/Y	Y	Y	A	M/Y	E	Y	
H	Resolution ordering the abatement of long grass nuisance conditions at 1624 Welland Avenue.								Nuisance violation corrected
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								

ITEM #	DESCRIPTION	Wiersum	Hiller	Schneider	Ellingson	Wagner	Allendorf	Callison	COUNCIL ACTION
A	Resolution requesting an extension to the Comprehensive Plan review period.	Y	Y	S/Y	Y	M/Y	E	Y	Adopted Res. 2008-118 approving the time extension.
<b>12 INTRODUCE ORDINANCE</b>									
A	Ordinance regarding utility fee collection.	M/Y	Y	Y	Y	S/Y	E	Y	Introduced the ordinance
B	Ordinance regarding disposition of abandoned property.	S/Y	Y	Y	Y	M/Y	E	Y	Introduced the ordinance
<b>13 PUBLIC HEARINGS</b>									
A	Continued public hearing to consider on-sale wine and on-sale 3.2 percent malt beverage liquor licenses for Chipotle Mexican Grill, 12509 Wayzata Boulevard, #1305.	Y	Y	M/Y	Y	S/Y	E	Y	Granted the licenses.
B	Items concerning the proposed Dragon Jade Restaurant, 14406 Excelsior Boulevard:	M/Y	Y	Y	Y	S/Y	E	Y	1) Approved the conditional use permit, with setback variance 2) Granted the liquor licenses Adopted Res. 2008-119
C	Public hearing to consider a temporary on-sale liquor license for Bet Shalom, 13613 Orchard Road.	S/Y	Y	M/Y	Y	Y	E	Y	Granted the license.
<b>14 OTHER BUSINESS</b>									
A									
<b>APPOINTMENTS / ADJOURNMENT</b>									
15	Appointments: None								
16	Adjourned at 7:38 p.m.	M/Y	Y	Y	Y	S/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