

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: Sept. 29, 2008	Y	Y	A	M/Y	Y	S/Y	Y	Approved minutes
6	Special Matters								A. Donation from Trails for Tonka B. Community Mediation Services, Inc. recognition C. Comp Guide Plan member recognitions D. Nicole Nelson recognition E. City web site award F. I-394 phase II study
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 authorizing the certification of fire alarm response fees to the Hennepin County Auditor.	Y	Y	S/Y	M/Y	Y	Y	Y	Adopted Res. 2008-120
C	Ordinance regarding utility fee collection.	Y	Y	S/Y	M/Y	Y	Y	Y	Adopted Ord. 2008-33
D	Ordinance regarding disposition of abandoned property.	Y	Y	S/Y	M/Y	Y	Y	Y	Adopted Ord. 2008-34
E	Proposed order for liquor license stipulation for Lunds, Inc.	Y	Y	S/Y	M/Y	Y	Y	Y	Adopted the Finding of Fact, Conclusion, and Order
F	Resolutions pertaining to levying the 2008 Special Assessments	Y	Y	S/Y	M/Y	Y	Y	Y	Adopted Res. 2008-121 declaring costs for a traffic signal Adopted Res. 2008-122 calling for a public hearing
G	Resolution authorizing the installation of “No Parking” signs on both sides of the Lakewinds alley.	Y	Y	Y	M/Y	S/Y	Y	Y	Adopted Res. 2008-123
H	Request for time extensions of development approvals associated with APPLEWOOD POINTE OF MINNETONKA	Y	Y	S/Y	M/Y	Y	Y	Y	Approved the one-year time extensions.
I	Final plat approval of the TWIN CITIES BMW MINNETONKA plat at 15802 and 15810 Wayzata Blvd.	Y	Y	S/Y	M/Y	Y	Y	Y	Approved final plat
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	Ordinance amending Section 710 of the city code regarding increases in fees.	Y	Y	M/Y	Y	S/Y	Y	Y	Introduced the ordinance

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13	PUBLIC HEARINGS								
A	None								
14	OTHER BUSINESS								
A	Items concerning a restaurant at 10600 Wayzata Boulevard.								Item pulled and will be added to Nov. 10 council agenda.
B	Conditional use permit for a wireless telecommunications tower at 12201 Minnetonka Boulevard.	M/Y	Y	Y	S/Y	Y	Y	Y	Adopted Res. 2008-124
C	Conditional use permit for wireless telecommunications antennas at 4400 Baker Road.	S/Y	Y	Y	Y	M/Y	Y	Y	Adopted Res. 2008-125
D	Amendment of condition of development approval for BRAEBURN WOODS at 16400, 16408, and 16416 Hidden Valley Rd.	M/Y	Y	Y	S/Y	Y	Y	Y	Approved the amendment
APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at 8:29 p.m.	Y	Y	M/Y	Y	S/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