

ITEM #	DESCRIPTION	Ellingson	Wagner	Allendorf	Wiersum	Hiller	Schneider	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approving Agenda	Y	M/Y	Y	S/Y	Y	Y	Y	
5	Minutes:	Y	M/Y	A	Y	Y	S/Y	Y	A. Oct. 13, 2008 reg. mtg.
		Y	M/Y	Y	Y	Y	S/Y	Y	B. Oct 27, 2008 special mtg.
6	Special Matters								Presented awards to 2008 photo contest winners.
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	Y	Y	M/Y	Y	S/Y	Y	Y	Approved claims list
B	Agreement with Minnetonka School District #276 for police liaison services for 2009.	Y	Y	M/Y	Y	S/Y	Y	Y	Approve agreement
C	Agreement with Sojourner Project Inc. for domestic services for 2009.	Y	Y	M/Y	Y	S/Y	Y	Y	Approve agreement
D	Agreement with the Northern Star Council for a community based juvenile diversion program for 2009.	Y	Y	M/Y	Y	S/Y	Y	Y	Approve agreement
E	Agreement with Hopkins School District # 270 for junior and senior high liaison services for 2009.	Y	Y	M/Y	Y	S/Y	Y	Y	Approve agreement
F	Proposed orders for tobacco license stipulations	Y	Y	M/Y	Y	S/Y	Y	Y	Approved issuing the Finding of Fact, Conclusion, and Order for Snack & More and Spielmann's Amoco
G	Resolutions authorizing applications for grant funds for environmental clean-up at 15802 and 15810 Wayzata Boulevard.	Y	Y	M/Y	Y	S/Y	Y	Y	Adopted Res. 2008-126 cleanup grant program Adopted Res. 2008-127 tax base revitalization account.
H	Labor agreement between the city of Minnetonka and International Union of Operating Engineers.	Y	Y	M/Y	Y	S/Y	Y	Y	Approved the agreement
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	None								
12	<b>INTRODUCE ORDINANCE</b>								
A	Items concerning Fretham 4th Addition, Phase II.	Y	S/Y	Y	M/Y	Y	Y	Y	Introduced the ordinance and referred it to planning commission.
B	Ordinance regarding water service and utility corrections.	Y	Y	S/Y	M/Y	Y	Y	Y	Introduced the ordinance.

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<b>13</b>	<b>PUBLIC HEARINGS</b>								
<b>A</b>	Public hearing to consider the renewal of a Minnesota Currency Exchange License for 2009 for Action Check Cashing, 11503 Excelsior Boulevard.	Y	S/Y	Y	Y	Y	M/Y	Y	Approved the issuance of a renewed Minnesota Currency Exchange License for Action Check Cashing, located at 11503 Excelsior Boulevard.
<b>B</b>	Public hearing to consider applications by 2795 Corporation for on-sale and Sunday on-sale intoxicating liquor licenses for Crossroads Delicatessen, 2795 Hedberg Drive.	Y	M/Y	S/Y	Y	Y	Y	Y	Continued the hearing to December 8, 2008.
<b>14</b>	<b>OTHER BUSINESS</b>								
<b>A</b>	Applications for renewed liquor licenses for 2009.	Y	Y	Y	M/Y	Y	S/Y	Y	Approved the licenses, subject to staff recommendations.
<b>B</b>	Items concerning 10600 Wayzata Blvd.	Y	M/Y	S/Y	Y	Y	Y	Y	1)Adopted Ord. 2008- 35 as amended- major amendment to the master development plan 2) Adopted Res. 2008-128 conditional use permit for a freestanding restaurant 3) Adopted Res. 2008-129 conditional use permit for an outdoor seating area 4) Approved the applicant's appeal of the maximum trip generation 5)Adopted Res. 2008-130 contamination cleanup grant program 6) Adopted Res. 2008-131 environmental grant application 7)Adopted Res. 2008-132 tax base revitalization account
<b>C</b>	Ordinance amending Section 710 of the city code regarding increases in fees.	Y	M/Y	Y	N	S/Y	Y	N	Adopted Ord. 2008-36 as amended Adopted Res. 2008-37
<b>D</b>	Vacancy in mayor's office.								Discussed this issue and gave staff direction on how to proceed with an appointment process.
<b>APPOINTMENTS / ADJOURNMENT</b>									
<b>15</b>	Appointments: None								
<b>16</b>	Adjourned at 8:48 p.m.	Y	S/Y	Y	M/Y	Y	Y	E	

**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