

ITEM #	DESCRIPTION	Wagner	Allendorf	Wiersum	Hiller	Schneider	Ellingson	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Reordering Agenda	Y	S/Y	M/Y	Y	Y	Y	Y	Item 15A to consent agenda
5	Minutes: None								
6	Special Matters								None
7	Report from City Manager & Council								
8	Citizens not on Agenda								
<b>9 BIDS &amp; PURCHASES</b>									
A	Consideration of bids for community center and city hall renovations.	M/Y	Y	Y	S/Y	Y	Y	Y	Rejected all bids
<b>10 CONSENT AGENDA – 4 VOTE ITEMS</b>									
A	Claims list	Y	M/Y	S/Y	Y	Y	Y	Y	Approved claims list
B	Ordinance regarding water service and utility connections	Y	M/Y	S/Y	Y	Y	Y	Y	Adopted Ord. 2008-37
C	Resolution amending Council Policy 11.10 regarding athletic field scheduling and use.	Y	M/Y	S/Y	Y	Y	Y	Y	Adopted Res. 2008-134
D	Resolution pertaining to tax-forfeited land on Essex Road.	Y	M/Y	S/Y	Y	Y	Y	Y	Adopted Res. 2008-135
E	Approval of 2009 fee schedules for consulting engineering services.	Y	M/Y	S/Y	Y	Y	Y	Y	Approved fee schedule and agreements
F	Proposed order for liquor license violation for Bunker Indoor Golf Center.	Y	M/Y	S/Y	Y	Y	Y	Y	Adopted the attached Finding of Fact, Conclusion, and Order
G	Conditional use permit for a detached garage at 3532 Tonkawood Road.	Y	M/Y	S/Y	Y	Y	Y	Y	Adopted Res. 2008-136
H	Resolution requesting 2008-2010 Hennepin County recycling grant and authorizing city manager to execute agreement	Y	M/Y	S/Y	Y	Y	Y	Y	Adopted Res. 2008-137 Approved agreement
I	Reappointments to B & C	A	M/Y	S/Y	Y	Y	Y	Y	Approved reappointments
<b>11 CONSENT AGENDA – 5 VOTE ITEMS</b>									
A	None								
<b>12 INTRODUCE ORDINANCE</b>									
A	Ordinance rezoning the proposed TERRATONKA subdivision.	M/Y	S/Y	Y	Y	Y	Y	Y	Introduced the ordinance and referred it to the planning commission.
<b>13 PUBLIC HEARINGS</b>									
A	Public hearing to consider resolution adopting special assessments for a traffic signal improvement project.	Y	Y	S/Y	Y	M/Y	Y	Y	Adopted Res. 2008-138
<b>14 OTHER BUSINESS</b>									
A	Resolution receiving feasibility report, ordering the improvements in, authorizing preparation of plans and	Y	M/Y	Y	Y	S/Y	N	Y	Adopted Res. 2008-139

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	specifications, and authorizing easement acquisition for the Dominick Drive Reconstruction Project No. 09401.								
B	Vacancy in mayor's office	N	N	N	M/Y	N	S/Y	A	Motion to delay for two weeks-take applications. Motion failed.
		M/Y	Y	S/Y	N	Y	N	A	Established process to replace mayor vacancy by appointing a councilmember.
		S/Y	Y	M/Y	Y	A	Y	A	Adopted Res. 2008-140 as amended appointing Councilmember Schneider
<b>APPOINTMENTS / ADJOURNMENT</b>									
15	Reappointments to B & C								Item moved to consent agenda
16	Adjourned at 11:17 p.m.	S/Y	Y	M/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