

ITEM #	DESCRIPTION	Allendorf	Wiersum	Hiller	Schneider	Ellingson	Wagner	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approving Agenda	Y	S/Y	Y	Y	Y	M/Y	Y	
5	Minutes: October 27, 2008 November 10, 2008	S/Y	Y	Y	M/Y	Y	Y	Y	Approved minutes
6	Special Matters								
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	BIDS & PURCHASES								
A	Contract for the purchase of a new fire engine	Y	S/Y	M/Y	Y	Y	Y	Y	Amended the 2009 CIP and awarded the contract
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Claims list	M/Y	Y	Y	Y	Y	S/Y	Y	Approved claims list
B	Proposed order for liquor license violation for The Wine Shop	M/Y	Y	Y	Y	Y	S/Y	Y	Adopted the order
C	Designation of the city's official newspaper for 2009	M/Y	Y	Y	Y	Y	S/Y	Y	Designated the Lakeshore Weekly
D	Authorization of formal agreement with Teens Alone for 2009	M/Y	Y	Y	Y	Y	S/Y	Y	Approved agreement
E	Authorization of formal agreement with RELATE Counseling Center for 2009	M/Y	Y	Y	Y	Y	S/Y	Y	Approved agreement
F	Items concerning a three-lot subdivision of the existing property at 10001 Mtka Blvd	Y	S/Y	Y	Y	Y	M/Y	Y	Approved the proposal Adopted Res. 2008-142 and Res. 2008-141
G	Request for 12 month extension of multiple variances for construction of a new home at 2813 McKenzie Point Rd	M/Y	Y	Y	Y	Y	S/Y	Y	Approved the time extension
H	Approval of an encroachment agreement with TTM Operating Corporation, Inc.	M/Y	Y	Y	Y	Y	S/Y	Y	Approved the agreement
I	Agreement with the city of Wayzata to provide environmental health services	Y	Y	Y	M/Y	S/Y	Y	Y	Adopted the agreement as amended adding three year expiration date
11	CONSENT AGENDA – 5 VOTE ITEMS								
	None								
12	INTRODUCE ORDINANCE								
A	Reorganization of city history activities	S/Y	M/Y	Y	Y	Y	Y	Y	Introduced the ordinance
13	PUBLIC HEARINGS								
A	Public hearing for Crossroads Delicatessen restaurant on-sale liquor licenses.	Y	Y	Y	S/Y	Y	M/Y	Y	Granted the licenses
B	Public hearing to consider applications by Pairings Food & Wine Market, LLC	S/Y	Y	Y	M/Y	Y	Y	Y	Continued hearings to January 5, 2009

ITEM #	DESCRIPTION	Allendorf	Wiersum	Hiller	Schneider	Ellingson	Wagner	Callison	COUNCIL ACTION
C	2009 Truth-in Taxation Hearing								
14	OTHER BUSINESS								
A	Items concerning a 2-lot subdivision of an existing property at 10323 34 th Circle West	S/Y	Y	Y	Y	Y	M/Y	Y	Denied the proposal. Adopted Res. 2008-143
APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at 9:31 p.m.	Y	M/Y	Y	Y	Y	S/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