ITEM #	DESCRIPTION	Wiersum	Hiller	Schneider	Ellingson	Wagner	Allendorf	Callison	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approving Agenda	M/Y	Y	Y	Y	S/Y	Y	Y	
5	Minutes: 11/24/08 regular mtg.	Y	Y	S/Y	Y	Y	M/Y	Y	Approved minutes
6	Special Matters								A. Recognition of Mary Hill Smith B. 9 Mile Creek Watershed District presentation
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	S/Y	Y	Y	Y	Y	M/Y	Y	Approved claims list
B	Request for twelve-month extension of preliminary plat approval of EVERGREEN SECOND ADDITION, a two-lot subdivision at 15549 Ranchview Court.	S/Y	Y	Y	Y	Y	M/Y	Y	Approved the twelve-month time extension.
C	Request for twelve-month extension of multiple variances for construction of a new home at 16930 Grays Bay Blvd.	S/Y	Y	Y	Y	Y	M/Y	Y	Approved the twelve-month time extension
D	Request for twelve-month extension of preliminary plat approval of SCHOEN ADDITION at 11405 and 11477 Fetterly Road West.	S/Y	Y	Y	Y	Y	M/Y	Y	Approved the twelve-month time extension.
E	Agreement with the city of Excelsior to provide city code violation administrative services.	S/Y	Y	Y	Y	Y	M/Y	Y	Approved the agreement
F	Ordinance regarding city history activities.	S/Y	Y	Y	Y	Y	M/Y	Y	Adopted Ord. 2008-38
G	Labor agreement between the city of Minnetonka and Teamsters Local #320 – police officers	S/Y	Y	Y	Y	Y	M/Y	Y	Approved the agreement
H	Resolution authorizing 2009 nonunion employee salary and benefit adjustments.	S/Y	Y	Y	Y	Y	M/Y	Y	Adopted Res. 2008-144
I	Items related to city manager's compensation	S/Y	Y	Y	Y	Y	M/Y	Y	Approved annual compensation changes
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	None								
13	PUBLIC HEARINGS								
A	Final plat and vacation easements at 5121 and 5125 Baker Road.	Y	Y	M/Y	S/Y	Y	Y	Y	1) Adopted Res. 2008-145 vacation of the public drainage and utility easement 2) Adopted Res. 2008-146

ITEM #	DESCRIPTION	Wiersum	Hiller	Schneider	Ellingson	Wagner	Allendorf	Callison	COUNCIL ACTION
									approves final plat
B	**Amendment of an existing conditional use permit for a telecommunications tower at 12201 Minnetonka Blvd.**	**M/Y**	**S/Y**	**Y**	**Y**	**Y**	**Y**	**Y**	**Adopted Res. 2008-147**
14	**OTHER BUSINESS**								
A	**Resolution pertaining to the Sherwood Reconstruction Project No 06608**	**Y**	**Y**	**Y**	**N**	**M/Y**	**S/Y**	**Y**	**Adopted modified Res. 2008-148**
B	**Items relating to the 2009 operating budget and tax levies.**	**S/Y**	**Y**	**M/Y**	**Y**	**Y**	**Y**	**Y**	**1)Adopted Res. 2008-149 adopting a budget 2)Adopted Res. 2008-150 setting a tax levy**
		S/Y	**N**	**Y**	**N**	**M/Y**	**N**	**Y**	**3)Adopted Res. 2008-151 $100,000 HRA levy**
	APPOINTMENTS / ADJOURNMENT								
15	**Appointments: Senior Advisory Board**	**S/Y**	**Y**	**Y**	**Y**	**Y**	**Y**	**M/Y**	**Approved the appointments**
16	**Adjourned at 9:27 p.m.**	**Y**	**Y**	**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