

ITEM #	DESCRIPTION	Hiller	Allendorf	Wiersum	Ellingson	Wagner	Open	Schneider	COUNCIL ACTION	
3	Roll Call	Y	Y	Y	Y	Y		Y		
4	Approving Agenda	Y	Y	M/Y	Y	S/Y		Y		
5	Minutes: December 8, 2008	Y	M/Y	S/Y	Y	Y		Y	Approved minutes	
6	Special Matters									A. 2008 Reflections Award B. MLK, Jr. Day proclamation
7	Report from City Manager & Council									
8	Citizens not on Agenda									
<b>9 BIDS &amp; PURCHASES</b>										
A	Information technology update for legal department	S/Y	Y	Y	Y	M/Y		Y	Authorized agreement	
<b>10 CONSENT AGENDA – 4 VOTE ITEMS</b>										
A	Res. Designating Acting Mayor and Alternate Acting Mayor for 2009	S/Y	M/Y	Y	Y	Y		Y	Adopted Res. 2009-001	
B	Request for twelve-month extension to file the final plat of HELEN L. COOLEY ADDITION, a two-lot subdivision at 2202 Meeting Street.	Y	M/Y	S/Y	Y	Y		Y	Approved the twelve-month time extension.	
C	Labor agreement between the city of Minnetonka and Teamsters Local #320 – police sergeants and communications manager.	Y	M/Y	S/Y	Y	Y		Y	Approved the 2009 – 2010 labor agreement	
<b>11 CONSENT AGENDA – 5 VOTE ITEMS</b>										
A	None									
<b>12 INTRODUCE ORDINANCE</b>										
A	Items concerning Morrie’s Maserati, Mazda, Bentley located at 13708 and 13712 Wayzata Blvd.	Y	Y	M/Y	Y	S/Y		Y	Introduce the ordinance and refer to planning commission.	
B	Ordinance regarding abatements and collections.	Y	S/Y	M/Y	Y	Y		Y	Introduced the ordinance.	
<b>13 PUBLIC HEARINGS</b>										
A	Public hearing to consider applications by Pairings Food & Wine Market, LLC,	S/Y	Y	Y	Y	M/Y		Y	1) Granted the on-sale wine and on-sale 3.2 percent malt beverage liquor licenses 2) Granted the off-sale intoxicating liquor license	
<b>14 OTHER BUSINESS</b>										
A	Discussion of public process for possible redevelopment of the Minnetonka Mills area north of Minnetonka Boulevard.								Provided direction regarding proposed process.	
B	Council vacancy.	M/Y	Y	S/Y	Y	Y		Y	Selected nine applicants for interviews	
<b>APPOINTMENTS / ADJOURNMENT</b>										
15	Appointments: Community Commission	Y	Y	S/Y	Y	Y		M/Y	Approved appointment	
16	Adjourned at	Y	Y	M/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**