

ITEM #	DESCRIPTION	Wiersum	Ellingson	Wagner	Hiller	Allendorf	Open	Schneider	COUNCIL ACTION	
3	Roll Call	Y	Y	Y	Y	Y		Y		
4	Reordering Agenda	S/Y	Y	M/Y	Y	Y		Y		
5	Minutes: Dec. 22, 2008	S/Y	Y	Y	Y	M/Y		Y	Approved minutes	
6	Special Matters									A. Recognition of Jan Callison B. Recognition of election judges C. Recognition of Lake Minnetonka Garden Club
7	Report from City Manager & Council									
8	Citizens not on Agenda									
9	BIDS & PURCHASES									
A	Bids for the Shady Oak Drive pond dredging project	Y	S/Y	M/Y	Y	Y		Y	Awarded bid to Sunram Construction, Inc.	
10	CONSENT AGENDA – 4 VOTE ITEMS									
A	Claims list – 01/12/09	Y	Y	Y	S/Y	M/Y		Y	Approved claims list	
B	Claims list – 01/26/09	Y	Y	Y	S/Y	M/Y		Y	Approved claims list	
C	Ordinance regarding abatements and collections.	Y	Y	Y	S/Y	M/Y		Y	Adopted Ord. 2009-01	
D	Amendments to the city policy regarding public purposes personnel expenditures	Y	Y	Y	S/Y	M/Y		Y	Approved the amendments	
E	Agreement with Minnetonka and Hopkins school districts for fiber optic connections	Y	Y	Y	S/Y	M/Y		Y	Approved the agreement	
F	Resolution ordering the abatement of nuisance conditions	Y	Y	Y	S/Y	M/Y		Y	Adopted Res. 2009-002 16304 Temple Drive. Adopted Res. 2009-003 17007 The Strand	
11	CONSENT AGENDA – 5 VOTE ITEMS									
A	None									
12	INTRODUCE ORDINANCE									
A	Ordinance establishing appeal and variance process for fire code.	M/Y	Y	S/Y	Y	Y		Y	Introduced the ordinance.	
13	PUBLIC HEARINGS									
A	Public hearing for on-sale liquor licenses for Gold Nugget Grille LLC restaurant, 14405 Excelsior Boulevard	M/Y	Y	Y	Y	S/Y		Y	Continued the hearing to March 9, 2009.	
14	OTHER BUSINESS									
A	CUP for wireless telecommunications antennas on the existing building at 2000 Plymouth Road	Y	Y	M/Y	S/Y	Y		Y	Adopted Res. 2009-004	
B	Minnetonka Mills Committee	M/Y	S/Y	Y	Y	Y		Y	Approved the recommended members	
C	At large, Seat B council discussion	S/Y	Y	Y	N	M/Y		Y	Approved making appointment	
		Y	Y	S/Y	Y	M/Y		Y	Selected Amber Greves	
D	Appointment to Metro Cities board of directors	Y	S/Y	Y	M/Y	Y		Y	Adopted Res. 2009-005	

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APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at 8:32 p.m.	M/Y	Y	S/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