

ITEM #	DESCRIPTION	Ellingson	Wagner	Hiller	Allendorf	Greves	Wiersum	Schneider	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: Jan. 5, 2009 reg. mtg.	Y	M/Y	Y	S/Y	Y	Y	Y	Approved minutes
6	Special Matters								None
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	Y	S/Y	Y	M/Y	Y	Y	Y	Approved claims list
B	Ordinance establishing appeal and variance process for fire code	Y	S/Y	Y	M/Y	Y	Y	Y	Adopted Ord. 2009-02
C	Resolution approving an amendment to management agreement for Minnetonka Mills Townhouses	Y	S/Y	Y	M/Y	Y	Y	Y	Adopted Res. 2009-006
D	Order for liquor license stipulation for Champps Operating Corporation	Y	S/Y	Y	M/Y	Y	Y	Y	Adopted the Finding of Fact, Conclusion, and Order
E	Amendment to the joint powers agreement for the Lindbergh Center	Y	S/Y	Y	M/Y	Y	Y	Y	Approved the amendment
F	Time extension for filing of the LEWIS ADDITION final plat, a two-lot subdivision at 15616 Highwood Drive	Y	S/Y	Y	M/Y	Y	Y	Y	Approved the twelve-month time extension
G	Supplemental agreement with United Health Care re Bren Road interchange improvements	Y	S/Y	Y	M/Y	Y	Y	Y	Approved supplemental agreement
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	Items pertaining to an Existing Master Development Plan for Sears Imported Autos located at 13500/13502 Wayzata Boulevard	S/Y	Y	Y	Y	Y	M/Y	Y	Introduced the ordinance and referred to planning commission
B	Items concerning St. Therese located at the corner of Woodhill Road and Tree Street	Y	Y	Y	Y	S/Y	M/Y	Y	Introduced the ordinance and referred to planning commission
13	PUBLIC HEARINGS								
A	Ordinance amending the city charter regarding council vacancies, employee ethics code, acquisition of property for park purposes, street vacations, and managing rights-of-way	Y	M/Y	Y	Y	Y	S/Y	Y	Introduced the ordinance

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14	OTHER BUSINESS								
A	Items concerning TERRATONKA, an 8-lot subdivision of existing properties at 3100 Forest Lane, 3200 and 3218 Eldorado Trail West								Item postponed until February 23, 2009.
15	APPOINTMENTS / ADJOURNMENT								
A	Appointment of representatives to various advisory boards, commissions and committees	Y	M/Y	Y	S/Y	Y	Y	Y	Approved the appointments
B	Appointment to park board	Y	Y	Y	S/Y	Y	Y	M/Y	Approved the appointment
16	Adjourned at 7:48 p.m.	Y	S/Y	Y	Y	Y	M/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