

ITEM #	DESCRIPTION	Wagner	Hiller	Allendorf	Greves	Wiersum	Ellingson	Schneider	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approve Agenda	S/Y	Y	Y	Y	M/Y	Y	Y	Addenda to items 14A and 14C
5	Minutes: January 26 regular mtg.	Y	Y	M/Y	Y	S/Y	Y	Y	Approved minutes
6	Special Matters								A. History commission recognition B. Joyce Stadt retirement recognition C. GFOA certificate
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
A	Bids for Lone Lake Park site improvements, Project No. 4544	M/Y	Y	Y	S/Y	Y	Y	Y	Awarded contract to Barber Construction, Inc.
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Claims list	Y	Y	M/Y	Y	Y	S/Y	Y	Approved claims list
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	None								
12	<b>INTRODUCE ORDINANCE</b>								
A	Items regarding redevelopment of existing single-family residential properties at 5431 and 5439 Williston Road	S/Y	Y	Y	Y	M/Y	N	Y	Introduced the ordinance and refer to planning commission
13	<b>PUBLIC HEARINGS</b>								
A	2009 Community Development Block Grant funds and reprogramming of CDBG funds from prior years	M/Y	Y	Y	Y	S/Y	Y	Y	Adopted Res. 2009-007 Community Development Block Grant funds  Adopted Res. 2009-008 reprogramming of CDBG funds from prior years
14	<b>OTHER BUSINESS</b>								
A	Items concerning restaurant improvements at West Ridge Market located at 11544 Wayzata Blvd	Y	S/Y	M/Y	Y	Y	Y	Y	Adopted Res. 2009-009 approving the request
B	Reaffirmation of previous preliminary plat approval and final plat approval of HOPACA HOLLOW, located at 4404 and 4412 Wilson Street	S/Y	Y	M/Y	Y	Y	Y	Y	Delayed action until 3/9/09
C	Items concerning TERRATONKA, an 8-lot subdivision of existing properties at 3100 Forest Lane, 3200 and 3218 Eldorado Trail West								Postponed per request of applicant until 3/9/09
D	Ordinance amending the city charter	Y	Y	Y	S/Y	M/Y	Y	Y	Adopted Ord. 2009-03

ITEM #	DESCRIPTION	Wagner	Hiller	Allendorf	Greves	Wiersum	Ellingson	Schneider	COUNCIL ACTION
<b>APPOINTMENTS / ADJOURNMENT</b>									
15	Reappointments: Park board	Y	Y	S/Y	Y	Y	Y	M/Y	Approved reappointment
16	Adjourned at 9:25 p.m.	S/Y	Y	Y	Y	M/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