

ITEM #	DESCRIPTION	Hiller	Allendorf	Greves	Wiersum	Ellingson	Wagner	Schneider	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Reordering Agenda	Y	Y	Y	M/Y	Y	S/Y	Y	
5	Minutes: 02/09/09 Reg. mtg.	S/Y	M/Y	Y	Y	Y	Y	Y	Approved minutes
6	Special Matters								A. Darlene Ford recognition B. Natural resource volunteers recognition C. Empty Bowls event D. Caring Youth Day proclamation
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9 BIDS & PURCHASES									
A	Bids for Ridgedale watertower painting	Y	Y	Y	S/Y	Y	M/Y	Y	Awarded contract to Classic Protective Coatings, Inc.
B	Quotes for community center banquet room chairs	S/Y	M/Y	Y	Y	Y	Y	Y	Awarded contract to Bertolini Seating
C	Quotes for community center banquet room carpet	S/Y	M/Y	Y	Y	Y	Y	Y	Awarded contract to Multiple Concepts Interiors
D	Purchase agreement for 1707 Hopkins Crossroad	Y	Y	Y	M/Y	Y	S/Y	Y	Approved agreement
10 CONSENT AGENDA – 4 VOTE ITEMS									
A	Claims list	Y	M/Y	S/Y	Y	Y	Y	Y	Approved claims list
B	Items concerning the Bren Road/Highway 169 interchange	Y	M/Y	S/Y	Y	Y	Y	Y	Adopted Res. 2009-010 Infrastructure program Adopted Res. 2009-011 Investment Fund program Adopted Res. 2009-012 supporting an OPUS Street Improvement District
C	Resolution approving conditional use permit for a Jimmy John’s restaurant located at the NE corner of 494/394	Y	M/Y	S/Y	Y	Y	Y	Y	Adopted Res. 2009-013
D	Resolutions approving agreements for environmental cleanup funds for 15802 and 15810 Wayzata Boulevard	Y	M/Y	S/Y	Y	Y	Y	Y	1) Adopted Res. 2009-014 Deed 2) Adopted Res. 2009-015 Met Council 3)Approved agreement
11 CONSENT AGENDA – 5 VOTE ITEMS									
A	None								
12 INTRODUCE ORDINANCE									
A	Ordinance amending architectural material standards in the Planned I-394 zoning district	Y	Y	Y	M/Y	Y	S/Y	Y	Introduced the ordinance and refer to the planning commission
13 PUBLIC HEARINGS									
A	Temporary on-sale liquor license for Bet Shalom, 13613 Orchard Road	Y	S/Y	Y	M/Y	Y	Y	Y	Granted the license

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14	OTHER BUSINESS								
A	Resolution authorizing bids for the Dominick Drive Reconstruction Project No. 09401	S/Y	Y	Y	M/Y	Y	Y	Y	Adopted Res. 2009-016
B	Items authorizing bids for the Sherwood Forest Reconstruction Project No. 06608	Y	Y	S/Y	Y	N	M/Y	Y	Adopted Res. 2009-017
C	Items concerning HOPACA HOLLOW, located at 4404 and 4412 Wilson Street								Gave direction to staff to bring back a plan and continued the item.
D	Items concerning TERRATONKA, an 8-lot subdivision of existing properties at 3100 Forest Lane, 3200 and 3218 Eldorado Trail West								Gave direction to staff to bring back a plan and continued the item.
E	2009 Assessment Report								Received report
APPOINTMENTS / ADJOURNMENT									
15	Appointments: Park Board	S/Y	Y	Y	Y	Y	Y	M/Y	Approved appointment
16	Adjourned at 11:28 p.m.	Y	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