

ITEM #	DESCRIPTION	Allendorf	Greves	Wiersum	Ellingson	Wagner	Hiller	Schneider	COUNCIL ACTION
3	Roll Call	Y	Y	Y		Y	Y	Y	
4	Approving Agenda	Y	S/Y	M/Y	Y	Y	Y	Y	With addenda 9A, 13A, 14B
5	Minutes: None								
6	Special Matters								A. 2009 Citizen Academy graduates
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
A	Quotes for Williston Center Kid's Corner renovation	S/Y	M/Y	Y	Y	Y	Y	Y	Awarded contracts to Braun Built Corporation
B	Dominic Drive easement acquisition	M/Y	Y	S/Y	Y	Y	Y	Y	Approved execution of agreements
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Claims list	M/Y	Y	Y	Y	S/Y	Y	Y	Approved claims list
B	2009 general liability insurance and workers' compensation renewals	M/Y	Y	Y	Y	S/Y	Y	Y	Authorized renewal of policies
C	Order for tobacco violation for Tobacco General Inc.	M/Y	Y	Y	Y	S/Y	Y	Y	Adopted the order
D	Time extension for filing of the ENCORE PARK final plat, a 3-lot subdivision at 11501 K-Tel Drive	M/Y	Y	Y	Y	S/Y	Y	Y	Approved the twelve-month time extension
E	Time extension for the GAGNERS 2ND ADDITION preliminary plat	M/Y	Y	Y	Y	S/Y	Y	Y	Approved the twelve-month time extension
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	None								
12	<b>INTRODUCE ORDINANCE</b>								
A	None								
13	<b>PUBLIC HEARINGS</b>								
A	On-sale liquor licenses for Romano's Macaroni Grill, 11390 Wayzata Boulevard	Y	Y	M/Y	Y	S/Y	Y	Y	Continued the hearing to April 20, 2009.
B	Items concerning Glen Lake redevelopment	M/Y	Y	Y	Y	S/Y	N	Y	Adopted Res. 2009- 018 approving prelim/final plat
		M/Y	Y	Y	N	S/Y	N	Y	Adopted Res. 2009-019 approving redevelopment contract
		M/Y	Y	Y	Y	S/Y	Y	Y	Granted liquor licenses
14	<b>OTHER BUSINESS</b>								
A	Conditional use permit for installation of a drive-up window at 17601 State Highway 7	Y	Y	S/Y	Y	Y	M/Y	Y	Adopted Res. 2009-020 approving the request

ITEM #	DESCRIPTION	Allendorf	Greves	Wiersum	Ellingson	Wagner	Hiller	Schneider	COUNCIL ACTION
B	Items concerning a two lot subdivision at 18200 Old Excelsior Boulevard								Item pulled at request of applicant
C	Annual transit Memorandum of Understanding with the Metropolitan Council								Heard the presentation
<b>APPOINTMENTS / ADJOURNMENT</b>									
15	Appointments: 2009 Local Board of Appeal and Equalization	Y	S/Y	Y	Y	M/Y	Y	Y	Approved appointments
16	Adjourned at 10:33 p.m.	Y	Y	M/Y	Y	S/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