

ITEM #	DESCRIPTION	Wagner	Hiller	Allendorf	Greves	Wiersum	Ellingson	Schneider	COUNCIL ACTION						
3	Roll Call	Y	Y	Y	Y	Y	Y	E							
4	Reordering Agenda	M/Y	Y	Y	S/Y	Y	Y	E							
5	Minutes: 03/23/09 Reg. Mtg.	M/Y	Y	S/Y	Y	Y	Y	E	Approved minutes						
6	Special Matters								A. Sgt. Boerboom recognition B. Gypsy month presentation						
7	Report from City Manager & Council														
8	Citizens not on Agenda														
9	<b>BIDS &amp; PURCHASES</b>														
A	None														
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>														
A	Claims list	Y	S/Y	M/Y	Y	Y	Y	E	Approved claims list						
B	Encroachment agreement with Enventis Telecom								Item pulled at request of applicant						
C	Resolution for conditional use permit for wireless telecommunications equipment at 4350 Baker Road	Y	S/Y	M/Y	Y	Y	Y	E	Adopted Res. 2009- 024						
D	Resolutions approving agreements for environmental clean-up funds for 10600 Wayzata Blvd	Y	S/Y	M/Y	Y	Y	Y	E	Adopted Res. 2009- 025 DEED Adopted Res. 2009-026 Hennepin County						
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>														
A	Agreement with Xcel Energy for Dominick Drive	M/Y	Y	Y	S/Y	Y	Y	E	Approved agreement						
12	<b>INTRODUCE ORDINANCE</b>														
A	None														
13	<b>PUBLIC HEARINGS</b>														
A	Resolution vacating portions of public right-of-way adjacent to 2608 Crosby Road	S/Y	M/Y	Y	Y	Y	Y	E	Adopted Res. 2009-027						
B	On-sale liquor licenses for Romano’s Macaroni Grill, 11390 Wayzata Boulevard	Y	Y	S/Y	M/Y	Y	Y	E	Granted the on-sale liquor licenses						
C	Off-sale liquor license for Big Top Liquors, 12937 Ridgedale Drive	M/Y	Y	Y	Y	Y	S/Y	Y	Continued the hearing to May 18, 2009						
14	<b>OTHER BUSINESS</b>														
A	Items concerning water and sanitary sewer connection fees								Continued item						
B	Organizational performance								Heard the presentation						
<b>APPOINTMENTS / ADJOURNMENT</b>															
15	Appointments: Community Commission	Y	Y	Y	Y	S/Y	Y	M/Y	Approved appointment						
16	Adjourned at 8:40 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**