

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	S/Y	Y	M/Y	Y	Moved item 10B to special matters
5	Minutes	Y	S/Y	M/Y	Y	Y	Y	A	A. April 6, 2009 LBAE meeting
		Y	Y	Y	M/Y	Y	S/Y	Y	B. April 6, 2009 regular meeting
6	Special Matters	Y	Y	S/Y	M/Y	Y	Y	Y	National Police Week Proclamation
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9 BIDS & PURCHASES									
A	Consideration of proposals for the Lone Lake Park playground equipment, Project No. 4544	Y	Y	S/Y	M/Y	Y	Y	Y	Awarded contract to Webber Recreational Design, Inc.
B	Bids for the CSAH 101 Landscaping Project	M/Y	Y	Y	S/Y	Y	Y	Y	Awarded the bid
C	Items concerning the Dominick Drive reconstruction project	Y	M/Y	Y	Y	Y	S/Y	Y	Awarded the bid Amended the CIP Approved agreement Adopted Res. 2009-028
D	Items concerning the Sherwood Forest Street Reconstruction Project	Y	Y	S/Y	Y	N	M/Y	Y	Awarded the bid Amended the CIP Adopted Res. 2009-029
10 CONSENT AGENDA – 4 VOTE ITEMS									
A	Claims list	Y	M/Y	Y	S/Y	Y	Y	Y	Approved claims list
B	National Police Week proclamation								Item moved to special matters
C	Resolution concerning a 2-lot subdivision of existing properties at 4813 Williston Road	Y	M/Y	Y	S/Y	Y	Y	Y	Adopted Res. 2009-030 approving the proposal
D	Extension of a preliminary plat, with variance located at 13800 Spring Lake Road	Y	M/Y	Y	S/Y	Y	Y	Y	Approved the twelve-month time extension.
E	Extension for the COYOTE SONG preliminary plat located at 2714 Oakland Road	Y	M/Y	Y	S/Y	Y	Y	Y	Approved the twelve-month time extension.
F	Encroachment agreement with Enventis Telecom	Y	M/Y	Y	S/Y	Y	Y	Y	Approved the encroachment agreement
G	Resolution authorizing the Minnetonka Police Department to enter into a Safe & Sober grant agreement	Y	M/Y	Y	S/Y	Y	Y	Y	Adopted Res. 2009-031
11 CONSENT AGENDA – 5 VOTE ITEMS									
A	None								
12 INTRODUCE ORDINANCE									
A	Ordinance regarding social hosts	S/Y	Y	M/Y	Y	Y	Y	Y	Introduced the ordinance

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13	PUBLIC HEARINGS								
A	Resolution supporting an application to DEED for grant funds for the Bren Road/Highway 169 interchange	Y	S/Y	Y	M/Y	Y	Y	Y	Adopted Res. 2009-032
14	OTHER BUSINESS								
A	Conditional use permit for a pediatric rehabilitation center at 5900 Rowland Road	Y	Y	S/Y	M/Y	Y	Y	Y	Adopted Res. 2009-033 approving the request
B	Items concerning HOPACA HOLLOW, located at 4404 and 4412 Wilson Street	M/Y	Y	N	S/Y	N	Y	Y	Adopted Res. 2009-034 approving the preliminary plat
C	Items concerning water and sanitary sewer connection fees	Y	M/Y	Y	Y	Y	S/Y	Y	Adopted Res. 2009-035 connection fees Adopted Res. 2009-036 special assessments Adopted Res. 2009-037 utility petitions Adopted Res. 2009-038 establishing fees
APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at 8:22 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