

ITEM #	DESCRIPTION	Allendorf	Greves	Wiersum	Ellingson	Wagner	Hiller	Schneider	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approving Agenda	Y	S/Y	M/Y	Y	Y	Y	Y	Addenda to items 13A, 14A, and 14C
5	Minutes:	Y	M/Y	Y	Y	S/Y	Y	A	A. April 20, 2009 LBAE meeting
		M/Y	Y	S/Y	Y	Y	Y	Y	B. April 20, 2009 regular meeting
6	Special Matters								
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	M/Y	Y	Y	Y	S/Y	Y	Y	Approved claims list
B	Resolution approving a conditional use permit to install an outdoor seating area at 14401 State Highway 7	M/Y	Y	Y	Y	S/Y	Y	Y	Adopted Res. 2009-039
C	Resolution to amend the existing conditional use permit, with variance at 12007 Excelsior Boulevard	M/Y	Y	Y	Y	S/Y	Y	Y	Adopted Res. 2009-040
D	Resolution approving the final plat of FRETAM 8TH ADDITION, previously known as HOPACA HOLLOW, located at 4404 and 4412 Wilson Street	M/Y	N	Y	N	S/Y	Y	Y	Adopted Res. 2009-041
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	None								
12	<b>INTRODUCE ORDINANCE</b>								
A	None								
13	<b>PUBLIC HEARINGS</b>								
A	Off-sale liquor license for Big Top Liquors, 12937 Ridgedale Drive	Y	Y	Y	Y	M/Y	S/Y	Y	Granted the license
14	<b>OTHER BUSINESS</b>								
A	Ordinance regarding social hosts	S/Y	M/Y	Y	Y	Y	Y	Y	Adopted Ord. 2009-06 as amended
B	Items regarding Hillside Senior Living, located at 5431 and 5439 Williston Road	M/Y	Y	Y	Y	S/Y	Y	Y	Continued item to June 22
C	Items concerning TERRATONKA, a 7-lot subdivision of existing properties at 3100 Forest Lane, 3200 and 3218 Eldorado Trail West	Y	Y	S/Y	Y	M/Y	Y	Y	Adopted Ord. 2009-07 Adopted Res. 2009-042

ITEM #	DESCRIPTION	Allendorf	Greves	Wiersum	Ellingson	Wagner	Hiller	Schneider	COUNCIL ACTION
<b>APPOINTMENTS / ADJOURNMENT</b>									
15	Reappointments: Senior Citizen Advisory Board	Y	S/Y	Y	Y	Y	Y	M/Y	Approved reappointments
16	Adjourned at 9:45 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