

ITEM #	DESCRIPTION	Greves	Wiersum	Ellingson	Wagner	Hiller	Allendorf	Schneider	COUNCIL ACTION						
3	Roll Call	Y	Y	Y	Y	Y	Y	Y							
4	Approving Agenda	Y	S/Y	Y	M/Y	Y	Y	Y							
5	Minutes: May 4, 2009 reg. mtg.	M/Y	S/Y	Y	Y	Y	Y	Y	Approved minutes						
6	Special Matters								A. Sheriff Rich Stanek						
7	Report from City Manager & Council														
8	Citizens not on Agenda														
<b>9 BIDS &amp; PURCHASES</b>															
A	Bids for manhole rehabilitation	S/Y	M/Y	Y	Y	Y	Y	Y	Awarded contract to Infrastructure Technologies, Inc.						
B	Roof replacement for central fire station	Y	Y	Y	Y	S/Y	M/Y	Y	Awarded contract to J. A. Dalsin Roofing						
C	Items concerning the rehabilitation of fire station #4	Y	S/Y	Y	M/Y	Y	Y	Y	Awarded contracts to Dalco Roofing and Sheet Metal, Inc.						
D	Forest Hills watertower demolition quotation	S/Y	M/Y	Y	Y	Y	Y	Y	Awarded contract to General Construction Services, Inc.						
<b>10 CONSENT AGENDA – 4 VOTE ITEMS</b>															
A	Claims list	Y	Y	Y	Y	S/Y	M/Y	Y	Approved claims list						
B	Contract for public works maintenance services	Y	Y	Y	Y	S/Y	M/Y	Y	Approved contract						
C	Resolution authorizing Energy Efficiency and Conservation Block Grant application from the Department of Energy	Y	Y	Y	Y	S/Y	M/Y	Y	Adopted Res. 2009-043						
D	Resolution approving the final plat of LAKE ROSE HIGHLANDS at 15407 Lake Shore Avenue	Y	Y	Y	Y	S/Y	M/Y	Y	Adopted Res. 2009-044						
<b>11 CONSENT AGENDA – 5 VOTE ITEMS</b>															
A	None														
<b>12 INTRODUCE ORDINANCE</b>															
A	None														
<b>13 PUBLIC HEARINGS</b>															
A	Community development block grant recovery act funds	Y	S/Y	Y	M/Y	Y	Y	Y	Adopted Res. 2009-045						
<b>14 OTHER BUSINESS</b>															
A	Preliminary plat for a two lot subdivision at 18200 Old Excelsior Boulevard	Y	Y	Y	Y	M/Y	S/Y	Y	Adopted Res. 2009-046						
B	Revised plans for BMW Imported Autos at 15802 and 15810 Wayzata Boulevard	S/Y	M/Y	Y	Y	Y	Y	Y	Adopted Res. 2009-047						
C	2010-14 Capital Improvements Program	Y	Y	Y	S/Y	M/Y	Y	Y	Adopted Res. 2009-048						
<b>APPOINTMENTS / ADJOURNMENT</b>															
15	Appointments: None														
16	Adjourned at 7:58 p.m.	Y	M/Y	Y	S/Y	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**