

ITEM #	DESCRIPTION	Wiersum	Ellingson	Wagner	Hiller	Allendorf	Greves	Schneider	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approving Agenda	S/Y	Y	M/Y	Y	Y	Y	Y	Addendum to item 14C
5	Minutes:	S/Y	Y	M/Y	Y	Y	Y	Y	A. Approved 5/18/09 minutes
		S/Y	Y	M/Y	Y	Y	Y	Y	B. Approved 6/1/09 minutes
6	Special Matters								A. Kraemer's Hardware B. Phil Pesheck recognition C. 2008 financial report
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9 BIDS & PURCHASES									
A	Agreement for Dominick Drive easement acquisition	Y	Y	Y	Y	S/Y	M/Y	Y	Approved agreement
B.	Quotes for manhole adjustments in contractor overlay project	M/Y	Y	Y	Y	Y	S/Y	Y	Accepted quote
10 CONSENT AGENDA – 4 VOTE ITEMS									
A	Claims list – 06/08/2009	Y	Y	Y	S/Y	M/Y	Y	Y	Approved claims list
B	Claims list – 06/22/2009	Y	Y	S/Y	Y	M/Y	Y	Y	Approved claims list
C	Revised agreement with the Minnetonka SD for the Arts Center on 7	Y	Y	Y	S/Y	M/Y	Y	Y	Approved agreement
D	Resolution adopting the joint and cooperative agreement for use of law enforcement personnel and equipment	Y	Y	Y	S/Y	M/Y	Y	Y	Adopted Res. 2009-049
11 CONSENT AGENDA – 5 VOTE ITEMS									
A	Agreement and plan approval for the TH 7 North Frontage Road project	M/Y	Y	Y	Y	Y	S/Y	Y	1) Adopted Res. 2009-050 accepting plans and specifications, and authorizing advertisement for bids 2) Adopted Res. 2009-051 approving agreement 3) Amended the 2009-2013 CIP
12 INTRODUCE ORDINANCE									
A	Ordinance amending Sections 600 and 710 of the city code regarding liquor license regulations and fees	M/Y	Y	S/Y	Y	Y	Y	Y	Introduced the ordinance
B	Ordinance amending Section 710 of the city code regarding increases in fees for food, lodging, and pool licenses	Y	Y	Y	S/Y	M/Y	Y	Y	Introduced the ordinance
13 PUBLIC HEARINGS									
A	Use of the Community Investment Fund to finance the Minnehaha Creek Corridor Improvements	S/Y	Y	M/Y	Y	Y	Y	Y	Continued the hearing to August 3, 2009
B	Utility fee increases	S/Y	Y	M/Y	Y	Y	Y	Y	1) Adopted Res. 2009-052 increasing municipal water and sanitary sewer fees

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									2) Adopted Res. 2009-053 increasing storm water utility fees
14	OTHER BUSINESS								
A	Dominick Drive sidewalk construction	Y	Y	Y	S/Y	Y	M/Y	Y	Directed staff to construct the Dominick Drive sidewalk with concrete.
C	Items regarding Hillside Senior Living, located at 5431 and 5439 Williston Road	S/Y	Y	Y	M/Y	Y	Y	Y	Adopted Res. 2009-054 denying the proposal
B	Items concerning tearing down the existing house and rebuilding a new home on the property at 2618 Crosby Road	S/Y	Y	Y	Y	M/Y	Y	Y	1) Adopted Res. 2009-055 approving a floodplain setback variance, wetland setback variance, conditional use permit, driveway entrance variance, and a floodplain alteration permit
APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at 10:24 p.m.	Y	Y	Y	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