

ITEM #	DESCRIPTION	Ellingson	Wagner	Hiller	Allendorf	Greves	Wiersum	Schneider	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approving Agenda	Y	Y	Y	S/Y	M/Y	Y	Y	With addenda to items 5 and 14E
5	Minutes: 06/22/09 Reg. Mtg.	Y	Y	Y	S/Y	M/Y	Y	Y	Approved minutes
6	Special Matters								A. Nine Mile Creek presentation
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	BIDS & PURCHASES								
A	Bids for contractor overlay project	Y	S/Y	Y	Y	Y	M/Y	Y	Awarded contract to Midwest Asphalt Corporation.
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Claims list	Y	Y	Y	M/Y	S/Y	Y	Y	Approved claims list
B	Resolution authorizing participation in the Minnehaha Creek Regional Partnership	Y	M/Y	Y	Y	Y	S/Y	Y	Adopted Res. 2009-056
C	Ordinance amending Section 710 of the city code regarding increases in fees for food, lodging, and pool licenses	Y	Y	Y	M/Y	S/Y	Y	Y	Adopted Ord. 2009-08
D	Resolution approving grant extension agreement for environmental clean-up funds for 10600 Wayzata Blvd	Y	Y	Y	M/Y	S/Y	Y	Y	Adopted Res. 2009-057
E	Extension for the FETTERLY VIEW final plat located at 11519 Fetterly Road W	Y	Y	Y	M/Y	S/Y	Y	Y	Approved the twelve-month time extension.
F	Resolution amending the existing conditional use permit for wireless telecommunications antennas at 4400 Baker Road	Y	Y	Y	M/Y	S/Y	Y	Y	Adopt Res. 2009-058 approving the request
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	Ordinance amending Section 300.34 regarding telecommunications facilities	Y	Y	Y	S/Y	Y	M/Y	Y	Introduced the ordinance and referred to the planning commission
B	Ordinance amending the regulations governing swimming pools and food and lodging establishments	Y	M/Y	Y	Y	S/Y	Y	Y	Introduced the ordinance
13	PUBLIC HEARINGS								
A	None								
14	OTHER BUSINESS								
A	Presentation of the final report on the Baker Road Corridor Study								Heard the presentation
B	Review of concept plan for Minnetonka Mills Park	Y	S/Y	M/Y	Y	Y	Y	Y	Adopted the plan with comments

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C	Glen Lake Plaza revised concept plan								Gave direction to staff
D	Ordinance amending Sections 600 and 710 of the city code regarding liquor license regulations and fees	Y	Y	Y	Y	Y	Y	Y	Adopted Ord. 2009-09
E	Items concerning a 2-lot subdivision of existing properties at 12910 and 12918 Rutledge Circle, and a parcel with an unassigned address								Item pulled at the request of the applicant.
APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at 9:43 p.m.	Y	M/Y	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