

ITEM #	DESCRIPTION	Wagner	Hiller	Allendorf	Greves	Wiersum	Ellingson	Schneider	COUNCIL ACTION
3	Roll Call	Y	Y	E	Y	E	Y	Y	
4	Approving Agenda	S/Y	Y	E	M/Y	E	Y	Y	With addenda to 10G and 14A
5	Minutes: 07/13/09 Reg. Mtg	M/Y	Y	E	S/Y	E	Y	Y	Approved minutes with corrections
6	Special Matters								A. Citizen lifesaving award B. Mike Freeman presentation
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	BIDS & PURCHASES								
A	Bids for TH 7 North Frontage Road	M/Y	S/Y	E	Y	E	Y	Y	Awarded to S.M. Hentges & Sons, Inc.
B	Quotes for City Hall/Community Center standby generator	Y	M/Y	E	S/Y	E	Y	Y	Awarded to Ziegler Power Systems
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Claims list	M/Y	Y	E	S/Y	E	Y	Y	Approved claims list
B	Resolution approving the special law for extension of the Glenhaven TIF district	M/Y	Y	E	Y	E	S/Y	Y	Adopted Res. 2009- 059
C	Ordinance amending the regulations governing swimming pools and food and lodging establishments	M/Y	Y	E	S/Y	E	Y	Y	Adopted Ord. 2009-10
D	Resolution approving cooperative agreement with Hennepin County for the CSAH 73 / I-394 south frontage road Improvements project	M/Y	Y	E	S/Y	E	Y	Y	Adopted Res. 2009-060
E	Resolution and memorandum of understanding for the water resources management plan	M/Y	Y	E	S/Y	E	Y	Y	Adopted Res. 2009-061 Approved MOU
F	Resolutions pertaining to levying the 2009 Special Assessments	M/Y	Y	E	S/Y	E	Y	Y	Adopted Res. 2009-062 CSAH 73/South Frontage Road Improvements project Adopted Res. 2009-063 Alano Adopted Res. 2009-064 nuisance abatements
G	Resolution establishing just compensation for Sherwood Forest easement								Item pulled
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	Ordinance amending the nonconforming use section of the zoning code	Y	M/Y	E	S/Y	E	Y	Y	Introduced the ordinance and referred it to the planning commission
B	Ordinance amending the zoning regulations regarding retail sales in residential districts	M/Y	Y	E	S/Y	E	Y	Y	Introduced the ordinance and referred it to the planning commission

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C	Ordinance amending the city code regarding background investigations	Y	S/Y	E	M/Y	E	Y	Y	Introduced the ordinance
13	PUBLIC HEARINGS								
A	Use of the Community Investment Fund to finance the Minnehaha Creek Corridor Improvements	S/Y	M/Y	E	Y	E	Y	Y	Adopted Res. 2009-065
14	OTHER BUSINESS								
A	Concept plan for 5430 Dickson Road								Discussed concept plan
B	Items relating to Urban Land Institute programs								Heard the presentations
C	Resolutions ordering the abatement of nuisance conditions existing	M/Y	Y	E	S/Y	E	E	Y	1) Adopted Res. 2009 –066 at 14401 Brunsvold Road 2) Adopted Res. 2009-067 at 13100 Orchard Road.
	APPOINTMENTS / ADJOURNMENT								
15	Appointments: None								
16	Adjourned at 10:21 p.m.	S/Y	Y	E	M/Y	E	E	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