

ITEM #	DESCRIPTION	Hiller	Allendorf	Greves	Wiersum	Ellingson	Wagner	Schneider	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Adopting Agenda	Y	Y	S/Y	M/Y	Y	Y	Y	With addenda to items 9A, 13A, 13C
5	Minutes: 08/03/09 reg. mtg	Y	A	S/Y	A	Y	M/Y	Y	Approved minutes
6	Special Matters								A. Citizen lifesaving award B. Mesothelioma Awareness proclamation
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	BIDS & PURCHASES								
A	Items concerning public safety storage addition	Y	Y	Y	M/Y	Y	S/Y	Y	Awarded quotes to low bidders
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Claims list – 08/10/09	Y	M/Y	Y	Y	Y	S/Y	Y	Approved claims list
B	Claims list – 08/2409	Y	M/Y	Y	Y	Y	S/Y	Y	Approved claims list
C	Claims list – 09/14/09	Y	M/Y	Y	Y	Y	S/Y	Y	Approved claims list
D	Ordinance amending the city code regarding background investigations	Y	M/Y	Y	Y	Y	S/Y	Y	Adopted Ord. 2009-11
E	Resolution establishing just compensation for Sherwood Forest easement	Y	M/Y	Y	Y	Y	S/Y	Y	Adopted Res. 2009-068
F	Resolution approving cooperative agreement with Hennepin County for the CSAH 101 improvements project	Y	M/Y	Y	Y	Y	S/Y	Y	Adopted Res. 2009-069
G	Resolution concerning tax-forfeited land within the city of Minnetonka	Y	M/Y	Y	Y	Y	S/Y	Y	Adopted Res. 2009-070
H	Resolution declaring and designating public right of way for Hopkins Crossroad	Y	M/Y	Y	Y	Y	S/Y	Y	Adopted Res. 2009-071
I	Items concerning Kinsel Road right-of-way	Y	M/Y	Y	Y	Y	S/Y	Y	Adopted Res. 2009- 072 Approved the permit
J	Resolution for administration of the Wetland Conservation Act	Y	M/Y	Y	Y	Y	S/Y	Y	Adopted Res. 2009-073
K	Resolution approving a conditional use permit, with variance, for a detached garage located at 14218 Quigley Road	Y	M/Y	Y	Y	Y	S/Y	Y	Adopted Res. 2009-074
L	Resolution approving a conditional use permit for an outdoor seating area for Panera Bread located at 12967 Ridgedale Drive	Y	M/Y	Y	Y	Y	S/Y	Y	Adopted Res. 2009-075
M	Resolution approving a conditional use permit to locate an automotive accessories business within the existing commercial building at 15700 Wayzata Boulevard	Y	M/Y	Y	Y	Y	S/Y	Y	Adopted Res. 2009-076

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N	Resolution authorizing the installation of no parking signs near Scenic Heights Elementary	Y	S/Y	M/Y	Y	Y	Y	Y	Adopted Res. 2009-077
O	Resolution adding a council policy regulating gifts, donations and sponsorships	Y	M/Y	Y	Y	Y	S/Y	Y	Adopted Res. 2009-078
P	Resolution finding that the Glenhaven TIF district qualified as a redevelopment district	Y	M/Y	Y	Y	Y	S/Y	Y	Adopted Res. 2009-079
Q	Ordinance amending the nonconforming use section of the zoning code	Y	M/Y	Y	Y	Y	S/Y	Y	Adopted Ord. 2009-12
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	Resolution to accept a conservation easement at 14505 McGinty Road West	M/Y	Y	Y	S/Y	Y	Y	Y	Adopted Res. 2009-080
12	INTRODUCE ORDINANCE								
A	None								
13	PUBLIC HEARINGS								
A	Resolutions for special assessments of 2008-2009 projects	Y	M/Y	Y	S/Y	Y	Y	Y	Adopted Res. 2009-081 CSAH 73/South Frontage Road Adopted Res. 2009-082 Alano Adopted Res. 2009-083 Nuisance Abatement 1 yr term Adopted Res. 2009-084 Nuisance Abatement 3 yr term Adopted Res. 2009-085 Nuisance Abatement 5 year term Adopted Res. 2009-086 Diseased trees
B	Temporary on-sale liquor license for ResourceWest, for use at 14600 Minnetonka Boulevard	M/Y	Y	S/Y	Y	Y	Y	Y	Granted the license
C	Amendment to an off-sale intoxicating liquor license previously granted to Trader Joe's East, Inc.	Y	Y	Y	M/Y	Y	S/Y	Y	Approved the off-sale intoxicating liquor license, subject to staff recommendations
14	OTHER BUSINESS								
A	Update to Intercongregation Communities Association (ICA) Operation Management Plan	Y	S/Y	Y	Y	Y	M/Y	Y	Approved the updated plan
B	Ordinance amending the zoning regulations regarding retail sales in residential districts	Y	Y	Y	S/Y	Y	M/Y	Y	Adopted Ord. 2009-13
C	Ordinance amending Section 300.34 regarding Telecommunications Facilities	Y	M/Y	S/Y	Y	Y	Y	Y	Adopted Ord. 2009-14
D	Items for the 2010 Preliminary Tax Levy	M/Y	Y	Y	Y	Y	S/Y	Y	1) Adopted Res. 2009-087 setting preliminary 2010 tax levy and budget

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									<p>2) Adopted Res. 2009-088 setting preliminary 2010 tax levy for the Bassett Creek Watershed Management Tax District</p> <p>3) Adopted Res. 2009-089 setting preliminary 2010 HRA tax levy and budget</p>
APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at 8:04 p.m.	Y	Y	S/Y	M/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