

ITEM #	DESCRIPTION	Allendorf	Greves	Wiersum	Ellingson	Wagner	Hiller	Schneider	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approving Agenda	Y	M/Y	S/Y	Y	Y	Y	Y	Addendum to items 10D and 10F
5	Minutes: 09/14/09 Reg. Mtg	Y	Y	M/Y	Y	S/Y	Y	Y	Approved minutes
6	Special Matters								City Wide Open House proclamation
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	BIDS & PURCHASES								
A	Quotations for concrete work items for the Public Safety storage project	Y	Y	S/Y	Y	M/Y	Y	Y	Awarded project to Gresser Companies, Inc.
B	Approve property purchase at 4700 Woodland Road	Y	Y	M/Y	Y	S/Y	Y	Y	Approved purchase agreement and amendment to the 2009-2013 CIP
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Claims list	M/Y	Y	Y	Y	Y	S/Y	Y	Approved claims list
B	Resolution adopting the 2010 meeting schedule for the Minnetonka City Council	M/Y	Y	Y	Y	Y	S/Y	Y	Adopted Res. 2009-090
C	Resolution appointing election judges for General Election on November 3, 2009	M/Y	Y	Y	Y	Y	S/Y	Y	Adopted Res. 2009-091
D	Labor agreement between the city of Minnetonka and Law Enforcement Labor Services (public safety dispatchers)	M/Y	Y	Y	Y	Y	S/Y	Y	Approved agreement with addenda
E	Resolution approving preliminary and final plats of PREMIER PLACE located at 16229 Temple Drive South and 16103 and 16115 Temple Lane	M/Y	Y	Y	Y	Y	S/Y	Y	Adopted Res. 2009-092 approving the request
F	Resolution requesting municipal agreement funding for the TH 169/Bren Road interchange project	M/Y	Y	Y	Y	Y	S/Y	Y	Adopted Res. 2009-093 with addenda
G	Resolution approving a conditional use permit, with variance, to locate a pediatric mental rehabilitation center at 10273 Yellow Circle Drive	M/Y	Y	Y	Y	Y	S/Y	Y	Adopted Res. 2009-094 approving the request
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	Ordinance amendment regarding discharges from swimming pools	Y	S/Y	M/Y	Y	Y	Y	Y	Introduced the ordinance
B	Ordinance rezoning an existing property at 16611 Black Oaks Lane from R-1 to PUD to accommodate a 7-lot residential development	M/Y	Y	Y	Y	S/Y	Y	Y	Introduced the ordinance and referred to the planning commission

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13	PUBLIC HEARINGS								
A	Modifications to the Glen Lake Station Housing and Redevelopment project plan and the Beacon Hill and Glenhaven TIF district plans	Y	Y	S/Y	Y	M/Y	Y	Y	Adopted Res. 2009-095 Beacon Hill Adopted Res. 2009-096 Glenhaven
B	Items concerning "Gifts and Greens Show" fundraiser at the Episcopal Parish of St. David at 13000 St. Davids Road	S/Y	Y	Y	Y	Y	M/Y	Y	1) Granted the temporary liquor license 2) Approved the temporary banners
14	OTHER BUSINESS								
A	None								
APPOINTMENTS / ADJOURNMENT									
15	Appointments: Police Advisory Committee	Y	Y	Y	Y	S/Y	Y	M/Y	Approved reappointments
16	Adjourned at 7:05 p.m.	Y	Y	M/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