

ITEM #	DESCRIPTION	Greves	Wiersum	Ellingson	Wagner	Hiller	Allendorf	Schneider	COUNCIL ACTION
3	Roll Call	Y	Y	E	Y	Y	Y	Y	
4	Approving Agenda	Y	S/Y	E	M/Y	Y	Y	Y	Addenda to item 14A
5	Minutes: 10/05/2009	M/Y	Y	E	Y	Y	S/Y	Y	Approved minutes
6	Special Matters								A. MN Manufacturer's Week proclamation
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9 BIDS & PURCHASES									
A	Quotations for the roofing of the public safety storage addition to the public works building	Y	S/Y	E	Y	M/Y	Y	Y	Awarded quotation to Dalbec Roofing
B	Purchase of Big Willow baseball athletic field replacement lights	S/Y	Y	E	M/Y	Y	Y	Y	Awarded contract to Graybar Electric Company
C	Installation of Big Willow baseball athletic field replacement of lights	Y	S/Y	E	M/Y	Y	Y	Y	Awarded contract to Sports Technology
10 CONSENT AGENDA – 4 VOTE ITEMS									
A	Claims list – 10/12/2009	S/Y	Y	E	Y	Y	M/Y	Y	Approved claims list
B	Claims list – 10/26/2009	S/Y	Y	E	Y	Y	M/Y	Y	Approved claims list
C	Ordinance amendment regarding discharges from swimming pools	S/Y	Y	E	Y	Y	M/Y	Y	Adopted Ord. 2009-15
D	Resolution regarding grant application to Hennepin County for the Shady Oak Beach Community Play Area	S/Y	Y	E	Y	Y	M/Y	Y	Adopted Res. 2009-097
E	Water and sewer agreement with Wayzata	S/Y	Y	E	Y	Y	M/Y	Y	Approved the agreement
F	Proposed orders for tobacco license stipulations: 1) Glen Lake Mobil 2) The Little Store	S/Y	Y	E	Y	Y	M/Y	Y	Issued the orders
G	Agreement to provide auditing services to the Minnesota Bureau of Criminal Apprehension	S/Y	Y	E	Y	Y	M/Y	Y	Approved the agreement
H	Resolution authorizing the certification of delinquent water and sanitary sewer charges to the Hennepin County Auditor	Y	Y	E	S/Y	Y	M/Y	Y	Adopted Res. 2009-098
I	Time extension request for APPLEWOOD POINTE OF MINNETONKA located at 5709 Rowland Road	S/Y	Y	E	Y	Y	M/Y	Y	Approved the twelve-month time extension.
11 CONSENT AGENDA – 5 VOTE ITEMS									
A	None								
12 INTRODUCE ORDINANCE									
A	None								
13 PUBLIC HEARINGS									
A	Renewal of Minnesota Currency Exchange License for 2010 for Action Check Cashing, 11503 Excelsior Boulevard	S/Y	M/Y	E	Y	Y	Y	Y	Approved the license

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B	Items concerning EVERGREEN 2nd ADDITION:	M/Y	Y	E	Y	Y	S/Y	Y	1) Adopt Res. 2009-099 approving vacation of drainage and utility easements 2) Adopt Res. 2009-100 approving the final plat
14	OTHER BUSINESS								
A	Concept Plan for 5110 Baker Road								Reviewed the plan
APPOINTMENTS / ADJOURNMENT									
15	Appointments to the community commission and the police advisory committee	Y	Y	E	Y	Y	S/Y	M/Y	Approved the appointments
16	Adjourned at 8:30 p.m.	S/Y	M/Y	E	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