

ITEM #	DESCRIPTION	Wiersum	Ellingson	Wagner	Hillier	Allendorf	Greves	Schneider	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approving Agenda	S/Y	Y	Y	Y	Y	M/Y	Y	Addenda to items 10D, 12B, and 14A
5	Minutes: None								
6	Special Matters								A. Photo contest winners
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9 BIDS & PURCHASES									
A	Printing bids for the Minnetonka Memo	Y	Y	M/Y	Y	S/Y	Y	Y	Awarded contract to Jessen Press Incorporated
B	Quotations for Fingerhut water tower demolition	M/Y	Y	S/Y	Y	Y	Y	Y	Awarded project to General Construction Services, Inc.
10 CONSENT AGENDA – 4 VOTE ITEMS									
A	Claims list	S/Y	Y	Y	Y	M/Y	Y	Y	Approved claims list
B	Resolution terminating the Southwest Mutual Aid Association	S/Y	Y	Y	Y	M/Y	Y	Y	Adopted Res. 2009-101
C	Resolution certifying the results of the November 3, 2009 Municipal Election	S/Y	Y	Y	Y	M/Y	Y	Y	Adopted Res. 2009-102
D	Resolution authorizing the certification of delinquent fire alarm response fees to the Hennepin County Auditor	S/Y	Y	Y	Y	M/Y	Y	Y	Adopted Res. 2009-103 with addendum
F	Resolution withdrawing from the Regional Mutual Aid Association	S/Y	Y	Y	Y	M/Y	Y	Y	Adopted Res. 2009-104
11 CONSENT AGENDA – 5 VOTE ITEMS									
A	None								
12 INTRODUCE ORDINANCE									
A	Items concerning the Opus Area Overlay Ordinance	M/Y	Y	S/Y	Y	Y	Y	Y	Introduced the ordinance and referred it to the planning commission
B	Ordinance authorizing the sale of city-owned property on Spring Lane	Y	Y	Y	Y	MY	S/Y	Y	Introduced the ordinance
13 PUBLIC HEARINGS									
A	None								
14 OTHER BUSINESS									
A	Applications for renewed liquor licenses for 2010	M/Y	Y	S/Y	Y	Y	Y	Y	Approved the licenses
APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at 7:33 p.m.	S/Y	Y	Y	Y	Y	M/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