

ITEM #	DESCRIPTION	Allendorf	Greves	Wiersum	Hiller	Wagner	Ellingson	Schneider	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approving Agenda	Y	S/Y	Y	Y	M/Y	Y	Y	
5	Minutes: 01/04/10 reg. mtg.	M/Y	Y	S/Y	Y	A	Y	Y	Approved minutes
6	Special Matters								Eagle Scout recognition
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	BIDS & PURCHASES								
A	None								
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Claims list – 1/11/10	M/Y	S/Y	Y	Y	Y	Y	Y	Approved claims list
B	Claims list – 1/25/10	M/Y	S/Y	Y	Y	Y	Y	Y	Approved claims list
C	Agreement with Intermediate School District #287 for police liaison services for 2010	M/Y	S/Y	Y	Y	Y	Y	Y	Approved agreement
D	Resolution approving a 3-lot subdivision of existing properties at 10500 Bren Road East	Y	S/Y	Y	Y	M/Y	Y	Y	Adopted Res. 2010- 006 approving the preliminary and final plats
E	Resolution approving a conditional use permit for a drive-thru window at 4950 County Road 101	M/Y	S/Y	Y	Y	Y	Y	Y	Adopted Res. 2010-007 approving the request
F	Resolution to authorize use of Hennepin County Affordable Housing Incentive Funds by Homes Within Reach	M/Y	S/Y	Y	Y	Y	Y	Y	Adopted Res. 2010-008
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	None								
13	PUBLIC HEARINGS								
A	Temporary on-sale liquor license for Bet Shalom, 13613 Orchard Road	S/Y	Y	M/Y	Y	Y	Y	Y	Granted the license
B	Off-sale liquor license for Crazy Johnny's Discount Wine & More, 12324 Wayzata Boulevard, Suite B	M/Y	Y	S/Y	Y	Y	Y	Y	Continued the hearing to March 8, 2010
C	Use of the Community Investment Fund to finance renovation of the Williston Center	M/Y	Y	Y	Y	S/Y	Y	Y	Continued the public hearing to March 22, 2010
D	Items concerning BLACK OAKS ESTATES	Y	Y	S/Y	Y	M/Y	Y	Y	Adopted Res. 2010-009 approving vacation Adopted Res. 2010-010 establishment of public right-of-way easement Adopted Res. 2010-011 approving the final plat

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14	OTHER BUSINESS								
A	None								
	APPOINTMENTS / ADJOURNMENT								
15	Appointments: None								
16	Adjourned at 8:33 p.m.	Y	S/Y	M/Y	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