

ITEM #	DESCRIPTION	Greves	Wiersum	Hiller	Wagner	Ellingson	Allendorf	Schneider	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approving Agenda	S/Y	Y	Y	M/Y	Y	Y	Y	Addenda to items 8, 14B, 15
5	Minutes: None								
6	Special Matters								A. Paul Ansolabehere recognition B. B & C member recognition
7	Report from City Manager & Council								
8	Citizens not on Agenda								Mark Zwart, 3136 Chippewa Rd
9	BIDS & PURCHASES								
A	None								
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Claims list	Y	Y	S/Y	Y	Y	M/Y	Y	Approved claims list
B	Amendments to the Best Practices Program	M/Y	S/Y	Y	Y	Y	Y	Y	Approved the amendments
C	Order for liquor license stipulation for C & R Partners, LLC, dba The Wine Shop	Y	Y	S/Y	Y	Y	M/Y	Y	Approved the order
D	Time extension for filing of the LEWIS ADDITION final plat, a two-lot subdivision at 15616 Highwood Drive	Y	Y	S/Y	Y	Y	M/Y	Y	Approved the time extension
E	Resolution adopting the Pay Equity Implementation Report	Y	Y	S/Y	Y	Y	M/Y	Y	Adopted Res. 2010-012
F	Agreement for telecommunications antennas and equipment at the Williston water tower site at 4525 Williston Road for T-Mobile	Y	Y	S/Y	Y	Y	M/Y	Y	Approved the lease agreement
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	None								
13	PUBLIC HEARINGS								
A	None								
14	OTHER BUSINESS								
A	Amendment of condition of development approval for BRAEBURN WOODS at 16400, 16408, and 16416 Hidden Valley Road	S/Y	Y	M/Y	Y	Y	Y	Y	Amendment
		Y	Y	Y	S/Y	Y	M/Y	Y	Adopted Res. 2010-013 approving the amendment
B	Glen Lake Plaza/Station revised concept plan	Y	Y	Y	M/Y	Y	S/Y	Y	Approved the revised concept plan, order plans and specifications, and obtain bids (water feature w/o reclamation, water feature- w/reclamation, repair fountain).
APPOINTMENTS / ADJOURNMENT									
15	Appointments	Y	Y	Y	S/Y	Y	Y	M/Y	Bonnie Harper-Lore to BCWC
16	Adjourned at 8:39 p.m.	S/Y	M/Y	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