

ITEM #	DESCRIPTION	Hiller	Wagner	Ellingson	Allendorf	Greves	Wiersum	Schneider	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approving Agenda	Y	S/Y	Y	Y	Y	M/Y	Y	Addenda to items 13A and 13C
5	Minutes:	Y	Y	Y	M/Y	S/Y	Y	Y	A. 02/8/10 Reg. Mtg approved
		Y	Y	Y	M/Y	S/Y	Y	Y	B. 02/22/10 Reg. Mtg approved
6	Special Matters								1) Empty Bowls event 2) Caring Youth day
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	Y	S/Y	Y	M/Y	Y	Y	Y	Approved claims list
B	Resolution receiving petition and authorizing the preparation of feasibility report for the Ranchview Court Roadway and Utility Improvements	Y	S/Y	Y	M/Y	Y	Y	Y	Adopted Res. 2010-018
C	Resolution for the Oak Lea Drive storm sewer improvement project	Y	S/Y	Y	M/Y	Y	Y	Y	Adopted Res. 2010-019
D	Items concerning the 2010 Street Rehabilitation Program Project No. 10401	Y	S/Y	Y	M/Y	Y	Y	Y	Adopted Res. 2010-020 accepting plans and specifications, and authorizing the advertisement for bids Adopted Res. 2010-021 establishing prescriptive easements
E	Amendment to the Metropolitan Council Family Affordable Housing Program Cooperation Agreement	Y	S/Y	Y	M/Y	Y	Y	Y	Approved agreement
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	Ordinances regulating right-of-way	Y	Y	Y	Y	M/Y	S/Y	Y	Introduced the ordinances
B	Amendments to the telecommunication antenna ordinance	Y	Y	Y	S/Y	Y	M/Y	Y	Introduced the ordinance and refer to the planning commission
13	PUBLIC HEARINGS								
A	Off-sale liquor license for Crazy Johnny's Discount Wine & More, 12324 Wayzata Boulevard, Suite B	S/Y	Y	Y	M/Y	Y	Y	Y	Tabled the application Continued item until April 19
B	On-sale liquor licenses for El Toro Mexican Restaurant, 12608 Wayzata Boulevard	Y	S/Y	Y	Y	Y	M/Y	Y	Continued the hearing to April 5, 2010.
C	Restructuring of Economic Development Activities	Y	M/Y	Y	Y	Y	S/Y	Y	Adopted Res. 2010-022 establishing an economic development advisory commission Adopted Res. 2010-023 amending Resolutions

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D	Items pertaining to Trunk Highway 169/Bren Road interchange improvements	M/Y	Y	Y	Y	Y	S/Y	Y	Adopted Res. 2010-024 for application to the Public Facilities Authority Adopted Res. 2010-025 adoption of the five-year reconstruction plan
14	OTHER BUSINESS								
A	Ordinance amending the city charter	Y	M/Y	Y	S/Y	Y	Y	Y	Adopted Ord. 2010- 02
APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at 7:46 p.m.	Y	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