

ITEM #	DESCRIPTION	Ellingson	Allendorf	Greves	Wiersum	Hiller	Wagner	Schneider	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approval of Agenda	Y	Y	M/Y	S/Y	Y	Y	Y	Addendum to item 13B
5	Minutes: None								
6	Special Matters								A. Jeff Dubay retirement recognition
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	BIDS & PURCHASES								
A	Bids for diseased tree removal	Y	S/Y	Y	Y	Y	M/Y	Y	Award bid to Treecare, Inc
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Amendments to liquor license ordinance	Y	M/Y	S/Y	Y	Y	Y	Y	Adopted Ord. 2010-03
B	Amendment of the existing conditional use permit to increase the maximum occupancy at 13401 Lake Street Extension from 36 residents to 40 residents	Y	M/Y	S/Y	Y	Y	Y	Y	Adopted Res. 2010-031 approving the request
C	Ordinances regulating right of way	Y	M/Y	S/Y	Y	Y	Y	Y	Adopted Ord. 2010-04 right of way management ordinance Adopted Ord. 2010-05 use of undeveloped ROW ordinance Adopted Ord. 2010-06 telecommunications antenna ordinance
D	Items pertaining to Trunk Highway 169/Bren Road interchange improvements	Y	M/Y	S/Y	Y	Y	Y	Y	Adopted Res. 2010-032 authorizing easement acquisition. Approved agreement with the city of Edina
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	None								
13	PUBLIC HEARINGS								
A	Precious metal dealer license for Evergreene Jewelers, Inc., 3500 County Road No. 101	Y	Y	Y	M/Y	Y	S/Y	Y	Opened the public hearing and continued it to May 3, 2010
B	Items concerning United Health Group, Phase II, located at 9703 Data Park Drive	Y	S/Y	Y	Y	M/Y	Y	Y	Adopted Ord. 2010-07, Res. 2010-033 approving CUP, Res. 2010-034 approving right of way vacation of Data Park Drive.
C	Items pertaining to El Toro of Minnetonka, 12608 Wayzata Boulevard	Y	Y	S/Y	Y	M/Y	Y	Y	Adopted Res. 2010-035 approving the request. Held the continued public hearing and adopted Res. 2010-037 denying the license
14	OTHER BUSINESS								
A	None								
APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at 7:53 p.m.	Y	Y	M/Y	S/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