

| ITEM # | DESCRIPTION   | Greves | Wiersum | Hiller | Wagner | Ellingson | Allendorf | Schneider | COUNCIL ACTION  |
|--------|---|--------|---------|--------|--------|-----------|-----------|-----------|---|
| 3      | Roll Call   | Y      | Y       | Y      | Y      | Y         | Y         | Y         |   |
| 4      | Approval of Agenda  | M/Y    | Y       | Y      | S/Y    | Y         | Y         | Y         | Addenda to items 10D, 13A, 14A                                      |
| 5      | Minutes: 04/05/10 Reg. Mtg  | S/Y    | M/Y     | Y      | Y      | Y         | Y         | Y         | Approved minutes  |
| 6      | Special Matters   |        |         |        |        |           |           |           | Retirement recognition: Gary Cayo and John Lane                     |
| 7      | Report from City Manager & Council  |        |         |        |        |           |           |           |   |
| 8      | Citizens not on Agenda  |        |         |        |        |           |           |           |   |
| 9      | <b>BIDS &amp; PURCHASES</b>   |        |         |        |        |           |           |           |   |
| A      | Bids for an electric ice resurfer   | M/Y    | S/Y     | Y      | Y      | Y         | Y         | Y         | Awarded contract to Frank J. Zamboni Company Inc                    |
| B      | Replacement of the community center boiler  | S/Y    | Y       | Y      | Y      | Y         | M/Y       | Y         | Awarded contract to UHL Company                                     |
| 10     | <b>CONSENT AGENDA – 4 VOTE ITEMS</b>  |        |         |        |        |           |           |           |   |
| A      | Claims list   | Y      | Y       | Y      | S/Y    | Y         | M/Y       | Y         | Approved claims list  |
| B      | Proclamation declaring May 9-15, 2010 as National Police Week   |        |         |        |        |           |           |           | Item moved to special matters                                       |
| C      | Proclamation declaring April 30, 2010 as Arbor Day with a celebration planned at Covington Park on May 12, 2010             |        |         |        |        |           |           |           | Item moved to special matters.                                      |
| D      | Resolution establishing the disposition of funds from the sale of 5425 Spring Lane  |        |         |        |        |           |           |           | Item postponed.   |
| E      | Resolution approving a conditional use permit for a dental clinic at 5101 County Road 101                                   | Y      | Y       | Y      | S/Y    | Y         | M/Y       | Y         | Adopted Res. 2010-041 approving the request                         |
| F      | Extension of the COYOTE SONG preliminary plat located at 2714 Oakland Road  | Y      | Y       | Y      | S/Y    | Y         | M/Y       | Y         | Approved the time extension   |
| G      | Approval to install temporary signs on the Civic Center Campus for the Minnetonka Farmers' Market at 14600 Minnetonka Blvd. | Y      | Y       | Y      | S/Y    | Y         | M/Y       | Y         | Approved the temporary signs  |
| 11     | <b>CONSENT AGENDA – 5 VOTE ITEMS</b>  |        |         |        |        |           |           |           |   |
| A      | None  |        |         |        |        |           |           |           |   |
| 12     | <b>INTRODUCE ORDINANCE</b>  |        |         |        |        |           |           |           |   |
| A      | Ordinance authorizing the sale of 1707 Hopkins Crossroad to the West Hennepin Affordable Housing Land Trust                 | Y      | M/Y     | Y      | S/Y    | Y         | Y         | Y         | Introduced the ordinance  |
| B      | Ordinance rezoning the property at 2700 Oakland Road from R-1, low-density residential, to PUD, Planned Unit Development    | Y      | Y       | Y      | M/Y    | Y         | S/Y       | Y         | Introduced the ordinance and referred it to the planning commission |
| 13     | <b>PUBLIC HEARINGS</b>  |        |         |        |        |           |           |           |   |
| A      | Precious metal dealer license for Evergreene Jewelers, Inc., 3500 County Road No. 101                                       | M/Y    | S/Y     | Y      | Y      | Y         | Y         | Y         | Granted the license   |

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| B                                 | On-sale liquor licenses for 13th Day, LLC, 11544 Wayzata Boulevard   | Y      | M/Y     | Y      | S/Y    | Y         | Y         | Y         | Continued to June 7, 2010   |
| 14                                | <b>OTHER BUSINESS</b>  |        |         |        |        |           |           |           |   |
| A                                 | Appeal of the planning commission approvals associated with the Goodwill Retail Store at 13820 Wayzata Boulevard           | M/Y    | S/Y     | Y      | Y      | Y         | Y         | Y         | Amendment to monitor traffic control, report back 5/11/11                     |
|                                   |  | Y      | M/Y     | Y      | S/Y    | Y         | Y         | Y         | Adopted Res. 2010-042 as amended upholding the planning commission's approval |
| B                                 | Resolution of intent to cooperatively develop proposal for possible joint facility with Minnehaha Creek Watershed District | S/Y    | M/Y     | Y      | Y      | Y         | Y         | Y         | Adopted Res. 2010-043   |
| <b>APPOINTMENTS / ADJOURNMENT</b> |  |        |         |        |        |           |           |           |   |
| 15                                | Appointments: None   |        |         |        |        |           |           |           |   |
| 16                                | Adjourned at 9:15 p.m.   | Y      | M/Y     | 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