

ITEM #	DESCRIPTION	Wiersum	Hiller	Wagner	Ellingson	Allendorf	Greves	Schneider	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approval of Agenda	S/Y	Y	Y	Y	Y	M/Y	Y	Addendum to item 15B, added 14E
5	Minutes:	A	Y	Y	Y	M/Y	S/Y	A	Approved 04-19-10 LBEA. Mtg
		A	Y	Y	Y	M/Y	S/Y	A	Approved 04-19-10 Reg. Mtg
6	Special Matters								A. Recognition of Senior Citizen Advisory Board members
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 – 05/10/10	Y	Y	Y	Y	M/Y	S/Y	Y	Approved claims list
B	Claims list – 05/24/10	Y	Y	Y	Y	M/Y	S/Y	Y	Approved claims list
C	Amended water and sewer agreement with Wayzata	Y	Y	Y	Y	M/Y	S/Y	Y	Approved the agreement
D	Contract for fire pension consultant	Y	Y	Y	Y	M/Y	S/Y	Y	Authorized staff to select and retain a fire pension consultant at a cost not to exceed \$35,000.
E	Resolution regarding the disposition of funds from sale of 5425 Spring Lane	Y	Y	Y	Y	M/Y	S/Y	Y	Adopted Res. 2010-044
F	Resolution approving layout for the Trunk Highway 169/BrenRoad interchange improvements	S/Y	M/Y	Y	Y	Y	Y	Y	Adopted Res. 2010-045
G	Resolution reaffirming preliminary plat, with lot-width at right-of-way variance, for a two-lot subdivision	Y	Y	Y	Y	M/Y	S/Y	Y	Adopted Res. 2010-046 approving the preliminary plat
11 CONSENT AGENDA – 5 VOTE ITEMS									
A	None								
12 INTRODUCE ORDINANCE									
A	None								
13 PUBLIC HEARINGS									
A	Off-sale liquor license for US Liquor & Wine, 11333 State Highway 7	Y	Y	M/Y	Y	Y	S/Y	Y	Granted the license
B	Amendment to an off-sale liquor license previously granted to MGM Wine & Spirits, Inc., 4755 County Road No. 101	M/Y	Y	S/Y	Y	Y	Y	Y	Granted an amendment for the licensee
14 OTHER BUSINESS									
A	Items concerning a subdivision of existing properties at 2700 Oakland Road	M/Y	Y	S/Y	Y	Y	Y	Y	Adopted Ord. 2010-08 Adopted Res. 2010-047 approving the proposal
B.	Conditional use permit and site and building plan for Minnetonka High School located at 18301 Highway 7	M/Y	S/Y	Y	Y	Y	A	Y	Continued item until June 7

ITEM #	DESCRIPTION	Wiersum	Hiller	Wagner	Ellingson	Allendorf	Greves	Schneider	COUNCIL ACTION
C	Review of Minnetonka Mills Park Heritage Garden Design	S/Y	Y	Y	Y	M/Y	Y	Y	Adopted the design
D	2011-15 Capital Improvements Program	Y	Y	S/Y	Y	M/Y	Y	Y	Adopted Res. 2010-048
E	City manager half time unpaid amendment to employment agreement	Y	Y	S/Y	Y	M/Y	Y	Y	Approved authorizing the mayor to sign amendment to employment agreement
APPOINTMENTS / ADJOURNMENT									
15A	Reappointments: SAB	Y	Y	Y	Y	S/Y	Y	M/Y	Approved reappointments
15B	Appointments	S/Y	Y	Y	Y	Y	Y	M/Y	Approved EDAC appointments
		Y	Y	S/Y	Y	Y	Y	M/Y	Approved other B&C appointments
		Y	Y	Y	Y	Y	S/Y	M/Y	Approved Wagner and Wiersum as EDAC council liaisons
16	Adjourned at 9:41 p.m.	Y	Y	M/Y	Y	Y	S/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