

ITEM #	DESCRIPTION	Wagner	Ellingson	Allendorf	Greves	Wiersum	Hiller	Schneider	COUNCIL ACTION
3	Roll Call	E	Y	Y	Y	Y	Y	Y	
4	Approval of Agenda	E	Y	Y	S/Y	M/Y	Y	Y	Addenda items 8.1, 10D, 10G, and 12A
5	Minutes: 05/24/10 Reg. Mtg	E	Y	M/Y	Y	S/Y	Y	Y	Approved minutes
6	Special Matters								A. Recognition of EDA members B. Opus Overlay District project award C. City Financial Audit presentation
7	Report from City Manager & Council								
8	Citizens not on Agenda								
8i	Executive session	E	Y	Y	S/Y	M/Y	Y	Y	Moved to recess into executive session
9	<b>BIDS &amp; PURCHASES</b>								
A	Williston renovation project	E	Y	Y	Y	M/Y	S/Y	Y	Amended CIP and awarded contracts to recommended bidders
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Claims list – 06/14/10	E	Y	M/Y	S/Y	Y	Y	Y	Approved claims list
B	Claims list – 06/28/10	E	Y	M/Y	S/Y	Y	Y	Y	Approved claims list
C	Resolution appointing election judges and absentee ballot board for the State Primary on August 10, 2010	E	Y	M/Y	S/Y	Y	Y	Y	Adopted Res. 2010-056
D	Resolution approving a lot division, with variances, for subdivision of the existing property at 5435 Woodland Rd								Item pulled
E	Resolution approving a conditional use permit to operate a part-time pre-school program at 131 Cheshire Lane	E	Y	S/Y	M/Y	Y	Y	Y	Adopted Res. 2010-057 approving the request
F	Resolution approving a conditional use permit for an accessory apartment at 2336 Linner Road	E	Y	M/Y	S/Y	Y	Y	Y	Adopted Res. 2010-058 approving the request
G	Agreement with LSA Design, Inc. to conduct a transit service analysis and evaluation study	E	Y	Y	Y	S/Y	M/Y	Y	Approved the agreement
H	Resolution approving a conditional use permit for a detached garage at 2720 Olde Wood Court	E	Y	M/Y	S/Y	Y	Y	Y	Adopted Res. 2010-059 approving the request
I	Resolution approving Transit Improvement Area Designation	E	Y	M/Y	S/Y	Y	Y	Y	Adopted Res. 2010-060
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	None								
12	<b>INTRODUCE ORDINANCE</b>								
A	Introduction of an ordinance amending city code 300.29 subd. 3 regarding expansion of non-conforming uses	E	Y	M/Y	S/Y	Y	N	Y	Introduced the ordinance

ITEM #	DESCRIPTION	Wagner	Ellingson	Allendorf	Greves	Wiersum	Hiller	Schneider	COUNCIL ACTION
<b>13</b>	<b>PUBLIC HEARINGS</b>								
A	Ordinance amending the city charter regarding city manager's purchasing authority and primary election	E	Y	Y	M/Y	S/Y	Y	Y	Continued the public hearing until August 16 and introduced the ordinance
<b>14</b>	<b>OTHER BUSINESS</b>								
A	Appeal of the planning commission denial of a side yard setback variance for construction of a detached garage at 15012 Cherry Lane	E	N	S/Y	N	M/Y	N	Y	Appeal denied.
B	Concept Plan for Bren Road Highlands at 11809 Bren Road								Discussed concept plan with the applicant
C	Resolution ordering the abatement of nuisance conditions existing at 3804 Vandan Road	E	Y	M/Y	Y	S/Y	Y	Y	Adopted Res. 2010-061
<b>APPOINTMENTS / ADJOURNMENT</b>									
15	Appointments: None								
16	Adjourned at 10:18 p.m.	E	Y	Y	M/Y	S/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