

ITEM #	DESCRIPTION	Allendorf	Greves	Wiersum	Hiller	Wagner	Ellingson	Schneider	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	E	Y	
4	Approving the Agenda	Y	S/Y	M/Y	Y	Y	E	Y	Addenda to items 10H and 12E
5	Minutes:	M/Y	Y	S/Y	Y	A	E	Y	Approved 06/28/10 Reg. Mtg
		Y	S/Y	Y	Y	M/Y	E	A	Approved 07/19/10 Reg. Mtg
6	Special Matters								None
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
A	None								
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Claims list – 07/26/10	M/Y	Y	Y	Y	S/Y	E	Y	Approved claims list
B	Claims list – 08/09/10	M/Y	Y	Y	Y	S/Y	E	Y	Approved claims list
C	Revocation of massage business license for Gui Hua Yang, d/b/a Chinese Healthy Massage	M/Y	Y	Y	Y	S/Y	E	Y	Adopted order revoking the massage business license
D	Resolution approving a conditional use permits for a pedestrian trail on the south side of the south frontage road between Ridgedale Drive and Hopkins Crossroad	Y	Y	Y	Y	Y	E	Y	Adopted Res. 2010-070 as amended approving the request
E	Resolution approving a lot division, with conditional use permit, for subdivision of the existing property at 5435 Woodland Road	M/Y	Y	Y	Y	S/Y	E	Y	Adopted Res. 2010-071 approving the lot division, with conditional use permit
F	Cooperative agreement with the Minnehaha Creek Watershed District – planning for creek improvements	M/Y	Y	Y	Y	S/Y	E	Y	Approved the agreement
G	Resolution electing to continue participating in the Local Housing Incentives Account program under the LCA	M/Y	Y	Y	Y	S/Y	E	Y	Adopted Res. 2010-072
H	Resolutions pertaining to levying the 2010 Special Assessments								Adopted Res. 2010-073 Marshes of Meadow Woods
									Adopted Res. 2010-074 St. Therese Senior Project as amended
		M/Y	Y	Y	Y	S/Y	E	Y	Adopted Res. 2010- 075 Project No. 4894 (1-year) nuisance abatement
									Adopted Res. 2010-076 Project No. 4894 (3-year) nuisance abatement

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									<p>Adopted Res. 2010-077 Project No. 4894 (5-year) nuisance abatement</p> <p>Adopted Res. 2010-078 Diseased Tree Removal – Project No. 4902 (1- year)</p> <p>Adopted Res. 2010-079 Diseased Tree Removal – Project No. 4902 (3-year)</p> <p>Adopted Res. 2010-080 Diseased Tree Removal – Project No. 4902 (5-year)</p>
I	Amended joint powers agreement for firefighting equipment	M/Y	Y	Y	Y	S/Y	E	Y	Approved the amended agreement
J	Special outdoor event held at Mind & Body Solutions, 17516 Minnetonka Blvd	M/Y	Y	Y	Y	S/Y	E	Y	Approved the event
K	Ordinance and resolutions approving expansion of the Minnetonka Animal Hospital at 3318 Groveland School Rd and 17408 Minnetonka Blvd.	M/Y	Y	Y	Y	S/Y	E	Y	<p>Adopted Ord. 2010- 10</p> <p>Adopted Res. 2010-081 approving a conditional use permit</p> <p>Adopted Res. 2010-082 approving final site and building plans</p>
<b>11</b>	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	None								
<b>12</b>	<b>INTRODUCE ORDINANCE</b>								
A	Ordinance amending the insurance requirements for liquor licenses	S/Y	Y	M/Y	Y	Y	E	Y	Introduced the ordinance
B	Ordinance amending the definition of tobacco	Y	S/Y	M/Y	Y	Y	E	Y	Introduced the ordinance
C	Ordinance amending the tattooing regulations	Y	Y	M/Y	S/Y	Y	E	Y	Introduced the ordinance
D	Amendment to the existing Applewood Pointe PUD and master development plan 5709 Rowland Road	Y	Y	S/Y	Y	M/Y	E	Y	Introduced the ordinance and referred it to the planning commission
E	Amendment to the master development plan for United Health Group at 9703 Data Park	Y	S/Y	Y	M/Y	Y	E	Y	Introduced the ordinance and referred it to the planning commission
<b>13</b>	<b>PUBLIC HEARINGS</b>								
A	Precious metal dealer license for Gold Buyers At The Mall, 12401 Wayzata Boulevard, #2125	M/Y	Y	Y	Y	S/Y	E	Y	Granted the license
B	Resolution vacating public drainage and utility easements at 16115 Temple Lane and 16229 Temple Drive South	Y	M/Y	S/Y	Y	Y	E	Y	Adopted Res. 2010-083 approving the request

ITEM #	DESCRIPTION	Allendorf	Greves	Wiersum	Hiller	Wagner	Ellingson	Schneider	COUNCIL ACTION
C	On-sale wine and on-sale 3.2 percent malt liquor licenses for Bukhara Indian Bistro, 15718 Wayzata Boulevard	Y	S/Y	Y	Y	M/Y	E	Y	Continued to September 13, 2010
D	Ordinance amending the city charter regarding the primary election and city manager's purchasing authority	S/Y	Y	Y	Y	M/Y	E	Y	Continued to September 13, 2010
14	<b>OTHER BUSINESS</b>								
A	Concept Plan for Hillside Senior Living at 5431 and 5439 Williston Road								Discussed concept plan with the applicant
B	Ordinance amending city code 300.29 and 710.005 regarding expansion of non-conforming uses	Y	S/Y	M/Y	Y	Y	E	Y	Adopted Ord. 2010-11
	<b>APPOINTMENTS / ADJOURNMENT</b>								
15	Appointments: Southwest LRT Community Works Steering Committee	S/Y	Y	Y	Y	Y	E	M/Y	Adopted Res. 2010-084
16	Adjourned at 8:33 p.m.	Y	M/Y	S/Y	Y	Y	E	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