

ITEM #	DESCRIPTION	Greves	Wiersum	Hiller	Wagner	Ellingson	Allendorf	Schneider	COUNCIL ACTION
3	Roll Call	Y	E	Y	Y	Y	Y	Y	
4	Approval of Agenda	S/Y	E	Y	M/Y	Y	Y	Y	Addenda to items 10F and 10I
5	Minutes: 08/16/10 Reg. Mtg	Y	E	Y	S/Y	Y	M/Y	Y	Approved minutes
6	Special Matters: Resolution accepting donation of the property at 5901 Bell Circle from Christine Reily	M/Y	E	S/Y	Y	Y	Y	Y	Adopted Res. 2010-085
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9 BIDS & PURCHASES									
A	Bids for replacement of Public Safety Answering Point (PSAP) E 9-1-1 phone system	S/Y	E	Y	M/Y	Y	Y	Y	Amend the Capital Improvement Program (CIP) and award bid to Independent Emergency Services (IES)
B	Purchase of police department in-car cameras	Y	E	Y	Y	S/Y	M/Y	Y	Approved purchase of in-car cameras from Digital Ally
C	Bids for 2010 miscellaneous drainage improvements	S/Y	E	Y	M/Y	Y	Y	Y	Awarded the contract
D	Bids for the Ridgedale Drive/I-394 South Frontage Road Project	S/Y	E	Y	M/Y	Y	Y	Y	Awarded the contract
10 CONSENT AGENDA – 4 VOTE ITEMS									
A	Claims list – 08/23/10	S/Y	E	Y	Y	Y	M/Y	Y	Approved claims list
B	Claims list – 09/13/10	S/Y	E	Y	Y	Y	M/Y	Y	Approved claims list
C	Ordinance amending the insurance requirements for liquor licenses	S/Y	E	Y	Y	Y	M/Y	Y	Adopted Ord. 2010-12
D	Ordinance amending the tattooing regulations	S/Y	E	Y	Y	Y	M/Y	Y	Adopted Ord. 2010-13
E	Ordinance amending the definition of tobacco	S/Y	E	Y	Y	Y	M/Y	Y	Adopted Ord. 2010-14
F	Ordinance amending the master development plan for United Health Group, Phase II, located at 9703 Data Park Drive	S/Y	E	Y	Y	Y	M/Y	Y	Adopted Ord. 2010-15
G	Resolutions amending previously adopted resolutions pertaining to easement vacations	S/Y	E	Y	Y	Y	M/Y	Y	1) Adopted Res. 2010 -086 11405 and 11477 Fetterly Road 2) Adopted Res. 2010 -087 1904 and 1910 Linner Road 3) Adopted Res. 2010 -088 15920, 19524, 15946, 15950, and 15730 Portico Drive and 2249 Portico Green
H	Permit application to Three Rivers Park District requesting winter trail use	S/Y	E	Y	Y	Y	M/Y	Y	Authorized permit application
I	Amended resolution approving preliminary and final plat for the Broin Creek Addition at 14802 and 14814 Timberhill Road	S/Y	E	Y	Y	Y	M/Y	Y	Adopted Res. 2010-089

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11	CONSENT AGENDA – 5 VOTE ITEMS								
A	Cooperative agreement with Hennepin County for snow and ice control equipment	M/Y	E	Y	S/Y	Y	Y	Y	Approved agreement and amended CIP
12	INTRODUCE ORDINANCE								
A	Ordinance amending the city charter regarding the community investment fund	S/Y	E	Y	Y	Y	M/Y	Y	Introduced the ordinance
13	PUBLIC HEARINGS								
A	Ordinance amending the city charter regarding the primary election and city manager's purchasing authority	Y	E	Y	M/Y	S/Y	Y	Y	Continued until October 4, 2010
B	Resolutions for special assessment of 2009-2010 projects	S/Y	E	Y	M/Y	A	Y	Y	<p>Adopted Res. 2010-090 Marshes of Meadow Woods as amended (project #7113)</p> <p>Adopted Res. 2010-091 St. Therese Senior Project</p> <p>Adopted Res. 2010-092 Project No. 4894 (1-year) nuisance abatement</p> <p>Adopted Res. 2010-093 Project No. 4894 (3-year) nuisance abatement as amended (project #N224)</p> <p>Adopted Res. 2010-094 Project No. 4894 (5-year) nuisance abatement</p> <p>Adopted Res. 2010- 095 Diseased Tree Removal – Project No. 4902 (1- year)</p> <p>Adopted Res. 2010-096 Diseased Tree Removal – Project No. 4902 (3-year)</p> <p>Adopted Res. 2010-097 Diseased Tree Removal – Project No. 4902 (5-year)</p>
C	Resolution authorizing use of additional funds from the Community Investment Fund to finance renovation of the Williston Center	S/Y	E	Y	M/Y	Y	Y	Y	Continued the public hearing to October 25, 2010
D	Public hearing to consider a resolution that vacates an existing sanitary sewer easement at 3318 Groveland School Road and 17408 Minnetonka Boulevard	S/Y	E	Y	Y	Y	M/Y	Y	Adopted Res. 2010-098

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E	On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for Bukhara Indian Bistro, 15718 Wayzata Blvd	M/Y	E	Y	Y	Y	S/Y	Y	Granted the licenses
14	OTHER BUSINESS								
A	Items related to use of tax increment for the St. Therese project	Y	E	Y	M/Y	Y	S/Y	Y	Reconsidered and revised previously approved special assessment Res. 2010-091 Adopted Res. 2010-105 approving spending plan
B	Items for the 2011 Preliminary Tax Levy	Y	E	S/Y	M/Y	Y	Y	Y	Adopted Res. 2010-100 Preliminary 2011 tax levy and budget
		S/Y	E	M/Y	Y	Y	Y	Y	Adopted Res. 2010-101 preliminary 2011 tax levy for the BCWM Tax District
APPOINTMENTS / ADJOURNMENT									
15	Appointments: Community Commission and Senior Citizen Advisory Board	Y	E	Y	Y	Y	S/Y	M/Y	Approved appointments
16	Adjourned at 9:24 p.m.	M/Y	E	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