

ITEM #	DESCRIPTION	Hiller	Wagner	Ellingson	Allendorf	Greves	Wiersum	Schneider	COUNCIL ACTION						
3	Roll Call	Y	Y	Y	Y	Y	Y	Y							
4	Approving the Agenda	Y	Y	Y	Y	S/Y	M/Y	Y	Addendum to item 14A						
5	Minutes: None														
6	Special Matters								A. Recognition of 2010 photo contest winners B. Pancreatic Cancer proclamation						
7	Report from City Manager & Council														
8	Citizens not on Agenda														
9	<b>BIDS &amp; PURCHASES</b>														
A	Quotes for tree inventory	S/Y	Y	Y	Y	Y	M/Y	Y	Awarded contract to Rainbow Treecare						
B	Quotes for the Shady Oak Beach community play area site preparation	Y	S/Y	Y	Y	M/Y	Y	Y	Awarded contract to Odessa II Construction						
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>														
A	Claims list – 10/11/10	Y	Y	Y	M/Y	S/Y	Y	Y	Approved claims list						
B	Claims list – 10/25/10	Y	Y	Y	M/Y	S/Y	Y	Y	Approved claims list						
C	Lease agreement with T-Mobile for Williston water tower	Y	Y	Y	M/Y	S/Y	Y	Y	Approved agreement						
D	Ordinance amending Section 710 of the City Code regarding increases/changes certain fees, and resolution to publish a summary of the ordinance	Y	Y	Y	M/Y	S/Y	Y	Y	Adopted Ord. 2010-17 Adopted Res. 2010-106						
E	Resolution approving a limited use permit with MnDOT for the TH 169/Bren Road interchange improvements	Y	Y	Y	M/Y	S/Y	Y	Y	Adopted Res. 2010-107						
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>														
A	None														
12	<b>INTRODUCE ORDINANCE</b>														
A	Ordinance amending the city code regarding subdivision requirements	Y	M/Y	Y	Y	Y	S/Y	Y	Introduced the ordinance and refer to the planning commission						
13	<b>PUBLIC HEARINGS</b>														
A	Ordinance amending the city charter regarding the community investment fund								No action taken						
B	Resolution authorizing use of additional funds from the Community Investment Fund to finance renovation of the Williston Center	Y	Y	Y	M/Y	S/Y	Y	Y	Adopted Res. 2010-108						
C	Renewal of Minnesota Currency Exchange License for 2011 for Action Check Cashing, 11503 Excelsior Boulevard	Y	M/Y	Y	Y	Y	S/Y	Y	Approved the license						

ITEM #	DESCRIPTION	Hiller	Wagner	Ellingson	Allendorf	Greves	Wiersum	Schneider	COUNCIL ACTION
<b>14</b>	<b>OTHER BUSINESS</b>								
A	Resolution authorizing the certification of delinquent water and sanitary sewer charges to the Hennepin County Auditor	Y	M/Y	Y	Y	S/Y	Y	Y	Reduced amount for 1900 Oakland Rd by \$450 pending city inspection
		Y	Y	Y	M/Y	Y	S/Y	Y	Reduced the amount for 13810 Knollway Drv by \$480 pending city inspection
		Y	M/Y	A	Y	Y	S/Y	Y	Adopted Res. 2010-109 as amended
<b>APPOINTMENTS / ADJOURNMENT</b>									
15	Appointments: None								
16	Adjourned at 8:46 p.m.	Y	Y	Y	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