

ITEM #	DESCRIPTION	Wagner	Ellingson	Allendorf	Greves	Wiersum	Hiller	Schneider	COUNCIL ACTION	
3	Roll Call	Y	Y	Y	Y	Y	Y	Y		
4	Approval of Agenda	S/Y	Y	Y	Y	M/Y	Y	Y		
5	Minutes: 10/04/10 Reg. Mtg	M/Y	Y	Y	Y	S/Y	Y	Y	Approved minutes	
6	Special Matters									
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	Y	Y	M/Y	S/Y	Y	Y	Y	Approved claims list	
B	Subordination agreement for the Exchange development in Glen Lake	Y	Y	M/Y	S/Y	Y	Y	Y	Approved agreement	
C	Resolution adopting the 2011 meeting schedule for the Minnetonka City Council	Y	Y	M/Y	S/Y	Y	Y	Y	Adopted Res. 2010-110	
D	Resolution relating to the city's health reimbursement arrangement plan amendment	Y	Y	M/Y	S/Y	Y	Y	Y	Adopted Res. 2010-111	
E	Approval of 2010 performance pay for the city manager	Y	Y	M/Y	S/Y	Y	Y	Y	Approved the performance pay	
F	Resolution for transfer of membership from the Twin Cities Community Capital Fund to the Minnesota Community Capital Fund	Y	Y	M/Y	Y	S/Y	Y	Y	Adopted Res. 2010-112	
G	Amended joint powers agreement for public safety purchasing	Y	Y	M/Y	S/Y	Y	Y	Y	Approved the amended agreement	
H	Line of credit extension for Homes Within Reach	Y	Y	M/Y	S/Y	Y	Y	Y	Approved the extension	
I	Resolution approving loan documents with the Public Facilities Authority for the 169/Bren Road project	Y	Y	M/Y	S/Y	Y	Y	Y	Adopted Res. 2010-113	
11	CONSENT AGENDA – 5 VOTE ITEMS									
A	Applications for renewed liquor licenses for 2011	Y	Y	S/Y	Y	M/Y	Y	Y	Approved the licenses, subject to staff recommendations	
B	Applications for renewed precious metal dealer licenses for 2011	Y	Y	S/Y	Y	M/Y	Y	Y	Approved licenses	
12	INTRODUCE ORDINANCE									
A	Ordinances related to the creation of a new economic investment fund								No action taken	
13	PUBLIC HEARINGS									
A	On-sale liquor licenses for Applebee's Neighborhood Grill and Bar, 12653 Wayzata Boulevard	M/Y	Y	Y	S/Y	Y	Y	Y	Granted the licenses	

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14	OTHER BUSINESS								
A	Items concerning Intercongregation Communities Association (ICA) at 12990/13000 St. Davids Road	Y	N	Y	S/Y	M/Y	Y	Y	Adopt Res. 2010-114 approving the amendments (expanded operating hours)
B	Audio system plan for Minnetonka High School located at 18301 Highway 7	Y	Y	M/Y	A	S/Y	Y	Y	Approved the plan
C	Resolution providing for the issuance and sale of approximately \$2,710,000 General Obligation Open Space & Park Improvement Refunding Bonds, Series 2010A	M/Y	Y	Y	S/Y	Y	Y	Y	Adopted Res. 2010-115
APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at 8:56 p.m.	Y	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