

ITEM #	DESCRIPTION	Ellingson	Allendorf	Greves	Wiersum	Hiller	Wagner	Schneider	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approving the Agenda	Y	Y	S/Y	M/Y	Y	Y	Y	
5	Minutes: None								
6	Special Matters: None								
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	BIDS & PURCHASES								
A	Bids for the Williston Center indoor play structure	Y	Y	M/Y	Y	Y	S/Y	Y	Awarded contract to Clearwater Recreation, LLC
B	Quotes for document management system	Y	M/Y	S/Y		Y	Y	Y	Awarded contract to Loffler Companies
C	Items regarding the acquisition of structural firefighting turnout gear	Y	Y	S/Y	Y	Y	M/Y	Y	Awarded the contract to Honeywell First Responder Products on behalf of the joint powers association Approved the lease of structural firefighting turnout gear
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Claims list	Y	M/Y	S/Y	Y	Y	Y	Y	Approved claims list
B	Approval of the Minnetonka Housing Action Plan	Y	Y	Y	S/Y	Y	M/Y	Y	Approved the plan
C	Resolution adopting Hennepin County Hazard Mitigation Plan	Y	M/Y	S/Y	Y	Y	Y	Y	Adopted Res. 2010-116
D	Resolutions approving a conditional use permit to operate a daycare on the property at 1712 Hopkins Crossroad	Y	M/Y	S/Y	Y	Y	Y	Y	Adopted Res. 2010-117 approving CUP Adopted Res. 2010-118 amending and replacing Resolution 2008-035
E	Resolutions and modified sign band concerning a restaurant at 12977 Ridgedale Drive	Y	M/Y	S/Y	Y	Y	Y	Y	Adopted Res. 2010-119 approving a conditional use permit Adopted Res. 2010-120 which repeals existing sign covenants
F	Resolution authorizing correction of Ordinances No. 2010-07 and 2010-15	Y	M/Y	S/Y	Y	Y	Y	Y	Adopted Res. 2010-121
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	None								
13	PUBLIC HEARINGS								
A	Ordinance amending the city charter regarding the community investment fund								Held the public hearing
14	OTHER BUSINESS								
A	Concept Plan for 12708 and 12720 Wayzata Boulevard								Discussed concept plan

ITEM #	DESCRIPTION	Ellingson	Allendorf	Greves	Wiersum	Hiller	Wagner	Schneider	COUNCIL ACTION
B	Extension of the FETTERLY VIEW final plat at 11519 Fetterly Rd W	Y	Y	N	S/Y	N	M/Y	Y	Adopted Res. 2010-122 extending the approval of the final plat contingent upon certain conditions being met
APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at 7:54 p.m.	Y	Y	Y	S/Y	Y	M/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