

ITEM #	DESCRIPTION	Allendorf	Greves	Wiersum	Hiller	Wagner	Ellingson	Schneider	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approval of the Agenda	Y	S/Y	M/Y	Y	Y	Y	Y	Addendum item 10C
5	Minutes: 10/25/10 Reg. Mtg	Y	S/Y	Y	Y	M/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	Resolutions to authorize use of Hennepin County Affordable Housing Incentive Funds by Homes Within Reach	M/Y	S/Y	Y	Y	Y	Y	Y	Adopted Res. 2010-123 authorize use of 2009 Hennepin County Affordable Housing Incentive Funds Adopted Res. 2010-124 authorize use of 2010 Hennepin County Affordable Housing Incentive Funds
B	Resolution authorizing the Minnetonka Police Department to enter into a DWI Enforcement grant agreement	M/Y	S/Y	Y	Y	Y	Y	Y	Adopted Res. 2010-125
C	Resolution awarding sale of approximately \$2,710,000 General Obligation Open Space and Park Improvement Refunding Bonds, Series 2010A	S/Y	Y	M/Y	Y	Y	Y	Y	Adopted Res. 2010-126
D	Resolution reaffirming previous preliminary and final plat approvals for STRATFORD WOODS SECOND ADDITION	M/Y	S/Y	Y	Y	Y	Y	Y	Adopted Res. 2010-127 reaffirming previous approvals
E	General services agreements with consulting engineering firms for the period of 2011-2013	M/Y	S/Y	Y	Y	Y	Y	Y	Approved agreements
F	Resolution approving agreement with the city of Shorewood for Vine Hill Road	M/Y	S/Y	Y	Y	Y	Y	Y	Adopted Res. 2010-128
G	Extension request for APPLEWOOD POINTE OF MINNETONKA located at 5709 Rowland Road	Y	Y	S/Y	M/Y	Y	Y	Y	Approved the twelve-month time extension
H	Resolution amending the city's flexible spending account plan	M/Y	S/Y	Y	Y	Y	Y	Y	Adopted Res. 2010-129
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	None								
13	PUBLIC HEARINGS								

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A	Items concerning TERRATONKA	Y	Y	Y	S/Y	M/Y		Y	Adopted Res. 2010-130 reaffirming previous preliminary plat approval and granting final plat approval Adopted Res. 2010-131 vacating existing public right-of-way and drainage and utility easements
B	Development District No. 1 and Tax Increment Financing District No. 2 modifications	Y	Y	M/Y	S/Y	Y	Y	Y	Continued it to December 20, 2010.
14	OTHER BUSINESS								
A	2011 Street Rehabilitation, Holdridge Drive/Sheridan Hills Road area	S/Y	Y	Y	Y	M/Y	Y	Y	1) Adopted Res-2010-132 (with 4" rather than 6" curb) 2) Received the petition and denied the request
B	2011 Budget Hearing								Received public comment on proposed budget & levies
APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at 8:32 p.m.	Y	S/Y	M/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