

| ITEM # | DESCRIPTION | Greves | Wiersum | Hiller | Wagner | Ellingson | Allendorf | Schneider | COUNCIL ACTION |
|-----------------------------------|--|--------|---------|--------|--------|-----------|-----------|-----------|---|
| 13 | PUBLIC HEARINGS | | | | | | | | |
| A | Items concerning The International Spanish Language Academy at 5959 Shady Oak Road | M/Y | S/Y | Y | Y | Y | Y | Y | 1) Adopted Res. 2010-138 approving the issuance of revenue bonds 2) Adopted Res. 2010-139 approving the conditional use permit |
| B | Utility fee increases: 1) Municipal water and sanitary sewer 2) Stormwater | Y | S/Y | Y | M/Y | Y | Y | Y | 1) Adopted Res. 2010-140 increasing municipal water and sanitary sewer fees 2) Adopted Res. 2010-141 increasing stormwater fees |
| C | Amendment to an off-sale liquor license to MGM Wine & Spirits, Inc. for both a temporary and final location | M/Y | Y | Y | S/Y | Y | Y | Y | Granted license |
| D | Development District No. 1 and Tax Increment Financing District No. 2 modifications | Y | S/Y | Y | M/Y | Y | Y | Y | Adopted Res. 2010-142 adopting the TIF Plan modification |
| 14 | OTHER BUSINESS | | | | | | | | |
| A | Resolution amending the existing conditional use permit for cemetery use of the existing properties at 3300 and 3228 Woodlawn Avenue | Y | M/Y | S/Y | Y | Y | Y | Y | Item tabled until end of January |
| B | Items relating to the 2011 operating budget and tax levies | Y | S/Y | Y | M/Y | Y | Y | Y | 1) Adopted Res. 2010-143 adopting a budget for the year 2011 2) Adopted Res. 2010-144 setting a tax levy for the Bassett Creek Watershed Management Tax District |
| APPOINTMENTS / ADJOURNMENT | | | | | | | | | |
| 15 | Appointments: None | | | | | | | | |
| 16 | Adjourned at 8:11 p.m. | M/Y | S/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