

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	Y	M/Y	Y	S/Y	Y	
5A	Minutes: 11/15/10 Spec. Mtg	Y	S/Y	M/Y	Y	Y	A	Y	Approved minutes
5B	Minutes: 11/22/10 Reg. Mtg	Y	S/Y	M/Y	Y	Y	Y	Y	Approved minutes
5C	Minutes: 12/06/10 Reg. Mtg	Y	S/Y	M/Y	Y	Y	Y	Y	Approved minutes
6	Special Matters								2011 Reflections Awards
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 – 12/27/10	Y	M/Y	S/Y	Y	Y	Y	Y	Approved claims list
B	Claims list – 01/10/11	Y	M/Y	S/Y	Y	Y	Y	Y	Approved claims list
C	Resolution designating an Acting Mayor and Alternate Acting Mayor for 2011	Y	Y	M/Y	Y	Y	S/Y	Y	Adopted Res. 2011-001
D	Designation of the city's official newspaper for 2011	Y	M/Y	S/Y	Y	Y	Y	Y	Designated Lakeshore Weekly News as the city's official newspaper for 2011
E	Agreement with Teens Alone for 2011	Y	M/Y	S/Y	Y	Y	Y	Y	Approved agreement
F	Authorization of formal agreement with RELATE Counseling Center for 2011	Y	M/Y	S/Y	Y	Y	Y	Y	Approved agreement
G	Agreement with Sojourner Project Inc. for domestic services for 2011	Y	M/Y	S/Y	Y	Y	Y	Y	Approved agreement
H	Agreement with Minnetonka School District #276 for police liaison services for 2011	Y	Y	Y	M/Y	Y	S/Y	Y	Approved agreement
I	Extension to file the final plat of HELEN L. COOLEY ADDITION, a two-lot subdivision at 2202 Meeting Street	Y	M/Y	S/Y	Y	Y	Y	Y	Approved the time extension
J	Proposed orders for tobacco license stipulations	Y	M/Y	S/Y	Y	Y	Y	Y	Issued the orders
K	Extension of previous final plat approval for BLACK OAKS ESTATES at 16611 Black Oaks Lane	Y	M/Y	S/Y	Y	Y	Y	Y	Approved the time extension
L	Resolutions approving various agreements with MnDOT, approval of final plans and bid authorization for the TH 169/Bren Road interchange improvements	Y	M/Y	S/Y	Y	Y	Y	Y	1) Adopted Res. 2011-002 approving final plans and authorizing construction cooperative agreement 2) Adopted Res. 2011-003 authorizing traffic control signal agreement 3) Adopted Res. 2011-004 authorizing a master partnership contract

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11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	Ordinance rezoning the property at 11809 Bren Road from R-1, low-density residential, to PUD, Planned Unit Development	Y	Y	S/Y	M/Y	Y	Y	Y	Introduced the ordinance and refer it to the planning commission
13	PUBLIC HEARINGS								
A	None								
14	OTHER BUSINESS								
A	None								
APPOINTMENTS / ADJOURNMENT									
15A	Appointments: Council Reps	Y	S/Y	M/Y	Y	Y	Y	Y	Approved appointments
15B	Reappointments	Y	Y	Y	Y	Y	S/Y	M/Y	Approved reappointments
16	Adjourned at 7:17 p.m.	Y	Y	M/Y	Y	Y	S/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