

ITEM #	DESCRIPTION	Allendorf	Greves	Wiersum	Hiller	Wagner	Ellingson	Schneider	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approving the Agenda	Y	S/Y	M/Y	Y	Y	Y	Y	Addendum to item 10E
5A	Minutes: 12/20/10 Reg. Mtg	Y	S/Y	Y	Y	M/Y	Y	Y	Approved minutes
5B	Minutes: 01/10/11 Reg. Mtg	Y	S/Y	Y	Y	M/Y	Y	Y	Approved minutes
6	Special Matters								A. Maria Rudd recognition B. Recognition of outgoing community commission and LMCD board members
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	BIDS & PURCHASES								
A	Purchase agreement for 3444 Creekview Terrace	M/Y	S/Y	Y	Y	Y	Y	Y	Approved the agreement
B.	Purchase agreement for 12851 Burwell Drive	Y	Y	M/Y	Y	S/Y	Y	Y	Approved the agreement
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Claims list	M/Y	S/Y	Y	Y	Y	Y	Y	Approved claims list
B	Agreement with the Northern Star Council for a community based juvenile diversion program for 2011	M/Y	S/Y	Y	Y	Y	Y	Y	Approved agreement
C	Agreement with Intermediate School District #287 for police liaison services for 2011	M/Y	S/Y	Y	Y	Y	Y	Y	Approved agreement
D	Agreement with Hopkins School District # 270 for police liaison services for 2011	M/Y	S/Y	Y	Y	Y	Y	Y	Approved agreement
E	Resolution approving a conditional use permit to operate a retail store in an existing office building at 11320 Minnetonka Mills Road								Item pulled
F	Order for liquor license stipulation for Bukhara Indian Bistro, Inc.	M/Y	S/Y	Y	Y	Y	Y	Y	Approved the order
G	Extension for filing of the LEWIS ADDITION final plat, a two-lot subdivision at 15616 Highwood Drive	Y	Y	S/Y	Y	M/Y	Y	Y	Approved the time extension, stipulating final extension
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	None								
13	PUBLIC HEARINGS								
A	Temporary on-sale liquor license for Bet Shalom, 13613 Orchard Road	Y	Y	M/Y	Y	S/Y	Y	Y	Granted the license
B	Temporary on-sale liquor license for ResourceWest, for use at 14600 Minnetonka Boulevard	S/Y	Y	Y	Y	M/Y	Y	Y	Granted the license

ITEM #	DESCRIPTION	Allendorf	Greves	Wiersum	Hiller	Wagner	Ellingson	Schneider	COUNCIL ACTION
14	OTHER BUSINESS								
A	Concept Plan for 3609 Park Valley Road								Discussed concept plan with the applicant
B	Items concerning LONE LAKE HIGHLANDS	Y	M/Y	Y	Y	Y	S/Y	Y	Adopted Ord. 2011-01 Adopted Res. 2011-005 approving the request
APPOINTMENTS / ADJOURNMENT									
15A	Appointments: Community Commission	M/Y	S/Y	Y	Y	Y	Y	Y	Approve appointments
15B	Appointments: Park & Senior Citizen Advisory Board	Y	S/Y	Y	Y	Y	Y	M/Y	Approve appointments
16	Adjourned at 8:24 p.m.	Y	Y	M/Y	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