

ITEM #	DESCRIPTION	Greves	Wiersum	Hiller	Wagner	Ellingson	Allendorf	Schneider	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approval of Agenda	S/Y	M/Y	Y	Y	Y	Y	Y	Addenda to items 14a and 14b
5	Minutes								None
6	Special Matters								None
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
A	None								
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Claims list	Y	Y	S/Y	Y	Y	M/Y	Y	Approved claims list
B	Resolution amending the ICMA Retirement Corporation Administrative Services Agreement	Y	Y	S/Y	Y	Y	M/Y	Y	Adopted Res. 2011-006
C	Resolution approving a conditional use permit, expansion permit, and site and building plan review to expand the school's existing school bus loading area and east parking lot for Groveland Elementary School at 17310 Minnetonka Blvd	A	Y	S/Y	Y	Y	M/Y	Y	Adopted Res. 2011-007 approving the request
D	Resolution approving a conditional use permit to operate a retail store in an existing office building at 11320 Minnetonka Mill Road	Y	Y	S/Y	Y	Y	M/Y	Y	Adopted Res. 2011-008 approving the request
E	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	Adopted Res. 2011-009 approving the amendment
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	None								
12	<b>INTRODUCE ORDINANCE</b>								
A	None								
13	<b>PUBLIC HEARINGS</b>								
A	2011 Community Development Block Grant funds	S/Y	Y	M/Y	Y	Y	Y	Y	Adopted Res. 2011-010
B	On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for American Pie Pizza of Minnetonka, 11056 Cedar Lake Road	Y	S/Y	Y	M/Y	Y	Y	Y	Continued to March 28, 2011
14	<b>OTHER BUSINESS</b>								
A	Resolution adding a council policy prohibiting tobacco use in designated areas of city parks	Y	Y	N	S/Y	Y	M/Y	Y	Adopted Res. 2011-011
B	Items concerning a 6-lot subdivision of the existing property at 4625 Highland Road	Y	S/Y	M/Y	Y	Y	Y	Y	Adopt Res. 2011-012 approving the proposal

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<b>APPOINTMENTS / ADJOURNMENT</b>									
15	Appointments: None								
16	Adjourned at 8:08 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