

ITEM #	DESCRIPTION	Wiersum	Hiller	Wagner	Ellingson	Allendorf	Greves	Schneider	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approval of Agenda	Y	Y	S/Y	Y	Y	M/Y	Y	
5A	Minutes: 01/31/11 Reg. Mtg	S/Y	Y	Y	Y	M/Y	Y	Y	Approved minutes
5B	Minutes: 02/14/11 Reg. Mtg	S/Y	Y	Y	Y	M/Y	Y	Y	Approved minutes
6	Special Matters								A. 13 <sup>th</sup> Annual Empty Bowls B. Caring Youth proclamation C. Commuter Services update
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
A	Bids for city hall curtain wall replacements	S/Y	Y	Y	Y	Y	M/Y	Y	Awarded bid to W.L. Hall Company
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Resolution supporting a grant application for Hennepin County Transit Oriented Development funds	Y	Y	Y	Y	M/Y	S/Y	Y	Adopted Res. 2011-013
B	Resolution approving a conditional use permit and site plan review for construction of five new tennis courts at Minnetonka Middle School East, located at 17000 Lake Street Extension	Y	Y	Y	Y	M/Y	S/Y	Y	Adopted Res. 2011-014 approving the request
C	Resolution approving a conditional use permit for an indoor dog park at Cedar-73 Business Park	Y	M/Y	S/Y	Y	Y	Y	Y	Adopted Res. 2011-015 approving the request
D	Resolution approving a conditional use permit for grading in excess of 1,000 cubic yards on and around the Cargill property at 15407 McGinty Road West	Y	Y	Y	Y	M/Y	S/Y	Y	Adopted Res. 2011-016 approving the request
E	Resolution reaffirming previous preliminary plat approvals for subdivision of the property at 18200 Old Excelsior Boulevard	Y	Y	Y	Y	M/Y	S/Y	Y	Adopted Res. 2011-017 reaffirming previous approvals
F	Resolution approving the final plat for RABBIT HILL at 4625 Highland Road	Y	Y	Y	Y	M/Y	S/Y	Y	Adopted Res. 2011-018 approving the final plat
G	Labor agreement between the city of Minnetonka and Teamsters Local #320 – police officers	Y	Y	Y	Y	M/Y	S/Y	Y	Approved the agreement
H	Amendment of city manager employment agreement	S/Y	Y	Y	Y	Y	Y	M/Y	Approved the amendment
I	Resolution concerning the 2011 Street Rehabilitation Project No. 11401	Y	Y	Y	Y	M/Y	S/Y	Y	Adopted Res. 2011-019

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J	Resolution approving site and building plan for TOYS R' US and BABIES R' US; Resolution amending the master development plan for Ridgedale Festival located at 14200 Wayzata Boulevard	M/Y	S/Y	Y	Y	Y	Y	Y	continued to March 28, 2011
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
A	None								
12	<b>INTRODUCE ORDINANCE</b>								
A	None								
13	<b>PUBLIC HEARINGS</b>								
A	On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for Noodles & Company, 12977 Ridgedale Drive	M/Y	Y	Y	Y	Y	S/Y	Y	continued to April 18, 2011
14	<b>OTHER BUSINESS</b>								
A	Resolution approving a conditional use permit for a 150-foot wireless telecommunications tower on the property at 15001 Minnetonka Industrial Road	Y	Y	S/Y	Y	M/Y	Y	Y	Adopted Res. 2011-020 approving the request
B	Resolution endorsing the Hwy 7/101 Village Center Study	S/Y	Y	M/Y	Y	Y	Y	Y	Adopted Res. 2011-021 endorsing the Hwy 7/101 Village Center Study
C	Housing rehabilitation and down payment/closing cost assistance programs	S/Y	Y	M/Y	Y	Y	Y	Y	Approved the programs (sliding scale/GMHC administrator)
D	2011 Assessment Report								Received the report
	<b>APPOINTMENTS / ADJOURNMENT</b>								
15	Appointments: None								
16	Adjourned at 9:07 p.m.	M/Y	Y	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