

ITEM #	DESCRIPTION	Allendorf	Greves	Wiersum	Hiller	Wagner	Ellingson	Schneider	COUNCIL ACTION						
3	Roll Call	E	Y	Y	Y	Y	Y	Y							
4	Reordering Agenda	E	M/Y	S/Y	Y	Y	Y	Y							
5	Minutes:	E	Y	M/Y	Y	S/Y	Y	Y	5/2/11 LBAE minutes approved						
6	Special Matters								A. Breeggemann/Pesheck retirement recognitions B. TCALMC award						
7	Report from City Manager & Council								Alvin Riley, 15020 Peteler Lane re: Hillside development						
8	Citizens not on Agenda														
9 BIDS & PURCHASES															
A	Bids for TH 169/Bren Road interchange landscaping	E	S/Y	M/Y	Y	Y	Y	Y	Awarded the contract						
B	Contract for the purchase of a one hundred foot aerial fire truck	E	Y	S/Y	Y	M/Y	Y	Y	Awarded the contract						
10 CONSENT AGENDA – 4 VOTE ITEMS															
A	Amended and restated line of credit agreement with WHAHLT	E	M/Y	Y	Y	S/Y	Y	Y	Approved the agreement						
B	Resolution approving grant agreement for the I & I Program	E	M/Y	Y	Y	S/Y	Y	Y	Adopted Res. 2011-043						
C	Agreement for public works maintenance services	E	M/Y	Y	Y	S/Y	Y	Y	Approved the agreement						
D	Resolution approving a conditional use permit to operate an adult day care center at 1712 Hopkins Crossroad	E	M/Y	Y	Y	S/Y	Y	Y	Adopted Res. 2011- 038 approving the request						
E	Resolution to adopt council policy on Tax Increment Financing pooling	E	Y	S/Y	Y	M/Y	Y	Y	Adopted Res. 2011- 039						
11 CONSENT AGENDA – 5 VOTE ITEMS															
A	None														
12 INTRODUCE ORDINANCE															
A	Ordinance regarding animal waste	E	S/Y	M/Y	Y	Y	Y	Y	Introduced the ordinance						
B	Ordinance regarding zoning variances	E	S/Y	Y	Y	M/Y	Y	Y	Introduced and referred to the planning commission						
13 PUBLIC HEARINGS															
A	Resolution vacating drainage easements and approving a floodplain alteration permit to construct a pool in the backyard at 5414 Byscane Lane	E	M/Y	S/Y	Y	Y	Y	Y	Adopted Res. 2011- 040 approving the request (as amended by change memo) Adopted Res. 2011-044 approving vacation of easement						
B	Resolution vacating public drainage and utility easements at 14629 and 14611 Lake Street Extension	E	Y	Y	M/Y	S/Y	Y	Y	Adopted Res. 2011- 041						
C	Temporary on-sale liquor license for Immaculate Heart of Mary Church, 13505 Excelsior	E	Y	S/Y	M/Y	Y	Y	Y	Granted the license						

ITEM #	DESCRIPTION	Allendorf	Greves	Wiersum	Hiller	Wagner	Ellingson	Schneider	COUNCIL ACTION
	Boulevard								
14	OTHER BUSINESS								
A	Review of park renewal master plan for Mayflower Park	E	Y	M/Y	Y	S/Y	Y	Y	Directed staff to proceed with Phase II (design and construction) of the park renewal project
B	Review of park renewal master plan for Oberlin Park	E	Y	Y	S/Y	M/Y	Y	Y	Directed staff to proceed with Phase II (design and construction) of the park renewal project
C	Items regarding an automotive service and tire center at 15320 Wayzata Blvd for Youngstedt's Goodyear:	E	S/Y	M/Y	Y	Y	Y	Y	Adopted Ord. 2011-07 adopting a master development plan and final site and building plans Adopted Res. 2011- 042 approving a conditional use permit
D	Strategic profile	E	S/Y	M/Y	Y	Y	Y	Y	Approved strategic profile
APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at 7:37 pm	E	M/Y	S/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