

ITEM #	DESCRIPTION	Greves	Wiersum	Hiller	Wagner	Ellingson	Allendorf	Schneider	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approving the Agenda	M/Y	Y	Y	S/Y	Y	Y	Y	Addenda to items 10B and 12B
5	Minutes: Reg. Mtg	S/Y	M/Y	Y	Y	Y	Y	Y	A. Approved 05/02/11 reg. mtg. minutes
		S/Y	M/Y	Y	Y	Y	A	Y	B. Approved 05/16/11 reg. mtg. minutes
6	Special Matters								None
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	BIDS & PURCHASES								
A	Bids for manhole rehabilitation phase III	M/Y	Y	Y	Y	Y	S/Y	Y	Awarded contract to Kim Construction
B	Bids for pipe lining phase I	Y	S/Y	Y	M/Y	Y	Y	Y	Awarded the contract to Insituform Technologies, Inc.
C	Bids for Vine Hill Road Mill and Overlay Project No. 11405	Y	M/Y	S/Y	Y	Y	Y	Y	Awarded the contract
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Ordinance regarding animal waste	S/Y	Y	Y	Y	Y	M/Y	Y	Adopted Ord. 2011-08
B	Ordinance regarding campaign signs	S/Y	Y	Y	Y	Y	M/Y	Y	Adopted Ord. 2011-09
C	Twelve-month extension for the DALMATIAN RIDGE preliminary plat at 2700 Oakland Road	S/Y	Y	Y	Y	Y	M/Y	Y	Approved the time extension
D	Resolution approving a conditional use permit for a brewery at 6020 Culligan Way	S/Y	Y	Y	Y	Y	M/Y	Y	Adopted Res. 2011-045 approving the request
E	Labor agreement between the city of Minnetonka and Law Enforcement Labor Services (public safety dispatchers)	S/Y	Y	Y	Y	Y	M/Y	Y	Approved agreement
F	Twelve-month extension for GAGNERS 2ND ADDITION preliminary plat at 18724 Ridgewood Road	S/Y	Y	Y	Y	Y	M/Y	Y	Approved the time extension
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	Ordinance regarding noise permit	Y	S/Y	M/Y	Y	Y	Y	Y	Introduced the ordinance
B	Ordinance amending the regulation of pawnbrokers, precious metal dealers, and secondhand dealers	S/Y	M/Y	Y	Y	Y	Y	Y	Introduced the ordinance
13	PUBLIC HEARINGS								
A	Precious Metal Dealer License for Facets Fine Jewelry, LLC dba J. B. Hudson, 12637 Wayzata	Y	Y	Y	S/Y	Y	M/Y	Y	Granted the license

ITEM #	DESCRIPTION	Greves	Wiersum	Hiller	Wagner	Ellingson	Allendorf	Schneider	COUNCIL ACTION
	Boulevard								
14	OTHER BUSINESS								
A	Resolution outlining the public purpose and benefit of a joint city of Minnetonka/Minnehaha Creek Watershed District facility and approving schematic design cooperative agreement	M/Y	Y	S/Y	Y	Y	Y	Y	Adopted Res. 2011-046
	APPOINTMENTS / ADJOURNMENT								
15A	Appointments/reappointments: senior advisory board and police advisory committee	Y	Y	Y	Y	Y	S/Y	M/Y	Approved appointment and reappointments
16	Adjourned at 8:07 p.m.	S/Y	M/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