

ITEM #	DESCRIPTION	Wiersum	Hillier	Wagner	Ellingson	Allendorf	Greves	Schneider	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approving the Agenda	S/Y	Y	Y	Y	Y	M/Y	Y	
5	Minutes: 06/06/11 Reg. Mtg	Y	Y	M/Y	Y	S/Y	Y	Y	Approved minutes
6	Special Matters								A. CenterPoint Energy Grant Presentation
									B. Recognition of Burwell House school program guides
									C. Review of the 2010 Financial Report
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	BIDS & PURCHASES								
A	Bids for Woodland Road retaining wall project	M/Y	Y	Y	Y	Y	S/Y	Y	Awarded the contract and amended the CIP
B	Bids for 2011 Minnetonka Street Rehabilitation Contractor Overlay project	S/Y	Y	Y	Y	Y	M/Y	Y	Awarded the contract
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Resolution amending the 2009 CDBG Action Plan	Y	Y	S/Y	Y	M/Y	Y	Y	Adopted Res. 2011-047
B	Resolution approving an application to the Metropolitan Council for LCDA funds	Y	Y	S/Y	Y	M/Y	Y	Y	Adopted Res. 2011-048
C	Resolution approving an expansion permit and floodplain alteration permit for the construction of a new home at 20 Westwood Circle	Y	Y	S/Y	Y	M/Y	Y	Y	Adopted Res. 2011-049 approving the request
D	Ordinance regarding zoning variances	Y	M/Y	Y	Y	Y	S/Y	Y	Adopted Ord. 2011-10 as amended
E	Ordinance amending the telecommunication ordinance	Y	Y	S/Y	Y	M/Y	Y	Y	Adopted Ord. 2011-11
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	Ordinance to rezone certain portions of the property at 12918, 12910, and an unaddressed property on Rutledge Circle	Y	Y	M/Y	Y	Y	S/Y	Y	Introduced the ordinance and refer to the planning commission
13	PUBLIC HEARINGS								
A	None								
14	OTHER BUSINESS								
A	Concept plan for redevelopment of the YMCA site at 12301 Ridgedale Drive								Discussed concept plan with the applicant
B	Ordinance amending the regulation of pawnbrokers, precious metal dealers, and secondhand dealers	N	S/Y	N	N	M/Y	N	N	Amend ordinance to include both options 1 & 2 in staff report
		M/Y	N	S/Y	Y	Y	Y	Y	Adopted Ord. 2011-12 as included in council packet

ITEM #	DESCRIPTION	Wiersum	Hiller	Wagner	Ellingson	Allendorf	Greves	Schneider	COUNCIL ACTION
C	Ordinance regarding noise permit	Y	Y	Y	Y	M/Y	S/Y	Y	Adopted Ord. 2011-13
D	Strategic profile work plan								
E	Resolution ordering the abatement of nuisance conditions associated with an illegal home occupation at 11806 Cedar Lake Road	Y	Y	M/Y	Y	S/Y	Y	Y	Adopted Res. 2011-050 as amended
APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at 9:05 p.m.	Y	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