

ITEM #	DESCRIPTION	Wagner	Ellingson	Allendorf	Greves	Wiersum	Hiller	Schneider	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	Y	Y	
4	Approving the Agenda	Y	Y	Y	S/Y	M/Y	Y	Y	Addenda to items 14A, 14B, 14C, 14D, and 14E
5	Minutes: 07/11/11 Reg. Mtg	Y	Y	S/Y	M/Y	A	Y	Y	Approved minutes
6	Special Matters								None
7	Report from City Manager & Council								
8	Citizens not on Agenda								Hopkins School District HUG (Helping Us Grow) program
9	BIDS & PURCHASES								
A	Bids for Ridgedale Drive Mill and Overlay Project No. 11406	M/Y	Y	Y	Y	S/Y	Y	Y	Awarded the contract
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	None								
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	Ordinance with minor amendment to pawnbroker regulations	Y	Y	Y	Y	M/Y	S/Y	Y	Introduced the ordinance
B	Ordinance amending the existing master development plan for Opus Corporate Center, 10350 Bren Rd W	S/Y	Y	Y	Y	M/Y	Y	Y	Introduced the ordinance and refer it to the planning commission
13	PUBLIC HEARINGS								
A	None								
14	OTHER BUSINESS								
A	Items concerning Hillside Memory Care at 5431 and 5439 Williston Road								Item pulled at the request of applicant
B	Resolution approving a conditional use permit and variance to reconstruct the garage at 3013 Lake Shore Boulevard								Item pulled at the request of applicant
C	Modification of Crosby Cove conservation easements	N	Y	N	M/Y	N	S/Y	N	Motion to deny request failed
		M/Y	N	Y	N	S/Y	N	Y	Approved an amendment to the conservation easement in a form acceptable to the city attorney, to allow the removal of the large cottonwood in exchange for the planting of new trees consistent with the proposed mitigation plan to be approved by the city forester
D	Resolution approving a conditional use permit and site and building plan review for a parking lot expansion at 5609, 5621 and 5701 County Road 101	Y	Y	M/Y	A	Y	S/Y	Y	Adopted Res. 2011-055 approving the request

ITEM #	DESCRIPTION	Wagner	Ellingson	Allendorf	Greves	Wiersum	Hiller	Schneider	COUNCIL ACTION
E	Fire department ordinances:	Y	Y	Y	S/Y	Y	M/Y	Y	Adopted Ord. 2011-14 Burning permits Adopted Ord. 2011-015 Fire alarm fees
APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at 8:22 p.m.	M/Y	Y	Y	Y	S/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