

ITEM #	DESCRIPTION	Ellingson	Allendorf	Greves	Wiersum	Hiller	Wagner	Schneider	COUNCIL ACTION	
3	Roll Call	Y	Y	E	Y	Y	E	Y		
4	Approving the Agenda	Y	Y	E	M/Y	S/Y	E	Y	Addenda to item 10D, 14A	
5	Minutes: Reg. Mtg	Y	Y	E	S/Y	M/Y	E	Y	Approved minutes	
6	Special Matters									Harry Johnson retirement recognition
7	Report from City Manager & Council									
8	Citizens not on Agenda									
9	<b>BIDS &amp; PURCHASES</b>									
A	Replacement of the police department boiler	Y	Y	E	M/Y	S/Y	E	Y	Awarded contract to Owens Companies Inc.	
B.	Bids for Cedar Lake Road Mill and Overlay Project	Y	S/Y	E	Y	M/Y	E	Y	Awarded contract to Midwest Asphalt Corporation	
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>									
A	Ordinance with minor amendment to pawnbroker regulations	Y	M/Y	E	S/Y	Y	E	Y	Adopted Ord 2011-16	
B	Annual permit application to Three Rivers Park District requesting winter use of the Regional Trail Corridors	Y	M/Y	E	S/Y	Y	E	Y	Authorized permit application submittal	
C	Resolution authorizing the issuance, sale and delivery of the Revenue Note for the St. David's Center project	Y	M/Y	E	S/Y	Y	E	Y	Adopted Res. 2011-056	
D	Resolution approving a conditional use permit to operate a transportation business at 5208 Mayview Road	Y	M/Y	E	S/Y	Y	E	Y	Adopted Res. 2011-057 approving the request	
E	Resolution concerning Ranchview Court roadway and utility improvements Project No. 4990	Y	M/Y	E	S/Y	Y	E	Y	Adopted Res. 2011-058	
F	Resolution authorizing the installation of no parking signs on Highwood Drive	Y	M/Y	E	S/Y	Y	E	Y	Adopted Res. 2011-059	
G	Resolutions pertaining to levying the 2011 Special Assessments	Y	M/Y	E	S/Y	Y	E	Y	Adopted Res. 2011-060 declaring costs for Hookup Fees Adopted Res. 2011-061 Project No. 4894 (1-year) Adopted Res. 2011-062 Project No. 4894 (3-year) Adopted Res. 2011-063 Project No. 4894 (5-year) Adopted Res. 2011-064 Diseased Tree Removal – Project No. 4902 (1-year) Adopted Res. 2011-065 Diseased Tree Removal – Project No. 4902 (3-year) Adopted Res. 2011-066 Diseased Tree Removal – Project No. 4902 (5-year)	
H	Resolution approving a master	Y	M/Y	E	S/Y	Y	E	Y	Adopted Res. 2011-067	

ITEM #	DESCRIPTION	Ellingson	Allendorf	Greves	Wiersum	Hiller	Wagner	Schneider	COUNCIL ACTION
	amendment agreement between the city of Minnetonka, the Minnetonka Economic Development Authority and Crown Ridge Apartments Limited Partnership								approving a master amendment agreement
I	Resolution approving a conditional use permit for a promotional event with a variance to allow for amplified music at 11400 State Hwy 7	Y	M/Y	E	S/Y	Y	E	Y	Adopted Res. 2011-068 approving the request
<b>11 CONSENT AGENDA – 5 VOTE ITEMS</b>									
A	None								
<b>12 INTRODUCE ORDINANCE</b>									
A	None								
<b>13 PUBLIC HEARINGS</b>									
A	On-sale intoxicating liquor licenses for Applebee's Neighborhood Grill and Bar, 12653 Wayzata Boulevard	Y	Y	E	S/Y	M/Y	E	Y	Granted the licenses.
<b>14 OTHER BUSINESS</b>									
A	Items concerning a 2-lot subdivision of existing properties at 12910, 12918 Rutledge Circle and a parcel with an unassigned address on Rutledge Circle								Pulled at the request of applicant
B	Items related to the Greenbrier Road sidewalk	Y	Y	E	M/Y	S/Y	E	Y	1) Adopted Res. 2011-069 wetland and floodplain alteration permit Adopted Ord. 2011-017 wetland and floodplain rezoning Adopted Res. 2011-070 conditional use permit 2) Awarded the contract
C	Land use ordinances: 1) Southwest Light Rail Transit (SWLRT) Overlay 2) Interim Use	Y	M/Y	E	S/Y	Y	E	Y	1) Adopted Ord. 2011-018 Southwest Light Rail Transit (SWLRT) Overlay 2) Adopted Ord. 2011-019 Interim Use
D	Ordinance amending the master development plan for Opus Corporate Center at 10350 Bren Rd West	S/Y	Y	E	M/Y	Y	E	Y	Adopted Ord. 2011-020
E	Resolution approving a conditional use permit and variance to reconstruct the garage at 3013 Lake Shore Boulevard	Y	S/Y	E	M/Y	Y	E	Y	Adopted Res. 2011-071 as amended approving the request
<b>APPOINTMENTS / ADJOURNMENT</b>									
15	Appointments: BCWMC & Park	Y	Y	E	S/Y	Y	E	M/Y	Approved appointments
16	Adjourned at 7:33 p.m.	Y	S/Y	E	M/Y	Y	E	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**