

ITEM #	DESCRIPTION	Allendorf	Greves	Wiersum	Hiller	Wagner	Ellingson	Schneider	COUNCIL ACTION							
3	Roll Call	Y	Y	Y	Y	Y	Y	Y								
4	Approving the Agenda	Y	S/Y	M/Y	Y	Y	Y	Y	Addenda to items 13A and 14A							
5	Minutes: 08-22-11 Reg. Mtg	M/Y	A	S/Y	Y	A	Y	Y	Approved minutes							
6	Special Matters								A. Val Northway retirement recognition B. Update from Jan Callison							
7	Report from City Manager & Council															
8	Citizens not on Agenda															
<b>9 BIDS &amp; PURCHASES</b>																
A	None															
<b>10 CONSENT AGENDA – 4 VOTE ITEMS</b>																
A	Resolution authorizing the Minnetonka Police Department to enter into a Safe & Sober and Operation Night Cap grant agreement	M/Y	S/Y	Y	Y	Y	Y	Y	Adopted Res. 2011-072							
B	Resolution approving a conditional use permit for an accessory apartment at 3016 Groveland School Road	M/Y	S/Y	Y	Y	Y	Y	Y	Adopted Res. 2011-073 approving the request							
C	Resolution approving a conditional use permit for an expansion to Bacio restaurant at Bonaventure Shopping Center, 1571 Plymouth Road	M/Y	S/Y	Y	Y	Y	Y	Y	Adopted Res. 2011-074 approving the request							
D	Ordinance rezoning floodplain and wetland associated with construction of the Greenbrier Road sidewalk	M/Y	S/Y	Y	Y	Y	Y	Y	Adopted Ord. 2011-21 approving the request.							
E	Time extension for filing of PREMIER PLACE, a reconfiguration of the existing properties at 16229 Temple Drive South and 16103 and 16115 Temple Lane	M/Y	S/Y	Y	Y	Y	Y	Y	Approved the time extension							
F	Resolutions approving agreements for environmental cleanup funds for 10600 Wayzata Boulevard	M/Y	S/Y	Y	Y	Y	Y	Y	Adopted Res. 2011-075 with Hennepin County  Adopted Res. 2011-076 Metropolitan Council  Approved subrecipient agreement							
<b>11 CONSENT AGENDA – 5 VOTE ITEMS</b>																
A	None															
<b>12 INTRODUCE ORDINANCE</b>																
A	Ordinance deleting waste collector bond	Y	Y	S/Y	Y	M/Y	Y	Y	Introduced the ordinance							
<b>13 PUBLIC HEARINGS</b>																
A	Resolutions for special assessment of 2010-2011	Y	Y	M/Y	Y	S/Y	Y	Y	Reduce assessment for 16720 Excelsior Blvd							

ITEM #	DESCRIPTION	Allendorf	Greves	Wiersum	Hiller	Wagner	Ellingson	Schneider	COUNCIL ACTION
	projects	Y	Y	S/Y	Y	M/Y	Y	Y	<p>Adopted Res. 2011-077 Hookup Fees.</p> <p>Adopted Res. 2011-078 Nuisance Abatement Projects 1 year</p> <p>Adopted Res. 2011-079 Nuisance Abatement Projects 3 year (with addendum)</p> <p>Adopted Res. 2011-080 Nuisance Abatement Projects 5 year</p> <p>Adopted Res. 2011-081 Diseased Trees Project 1 year (with addendum)</p> <p>Adopted Res. 2011-082 Diseased Trees Project 3 year</p> <p>Adopted Res. 2011-083 Diseased Trees Project 5 year</p>
B	Resolution vacating a public drainage and utility easement at 6001 Culligan Way	Y	M/Y	Y	Y	S/Y	Y	Y	Adopted Res. 2011-084 vacating the easement
C	Temporary on-sale liquor license for Episcopal Parish of St. David, 13000 St. David Road	Y	Y	S/Y	Y	M/Y	Y	Y	Granted the license
D	Temporary on-sale liquor license for Greater Minneapolis Crisis Nursery, 5801 Opus Parkway	Y	S/Y	M/Y	Y	Y	Y	Y	Granted the license
E	Temporary on-sale liquor license for The Rotary Club of Minnetonka Foundation, 14350 County Road 62	Y	M/Y	Y	Y	S/Y	Y	Y	Granted the license
F	Temporary on-sale liquor license for We Can Ride, Inc., 14600 Minnetonka Boulevard	S/Y	Y	M/Y	Y	Y	Y	Y	Granted the license
<b>14</b>	<b>OTHER BUSINESS</b>								
A	Items concerning Hillside Memory Care at 5431 and 5439 Williston Road: <ul style="list-style-type: none"> <li>• Guide Plan Amendment</li> <li>• Rezoning</li> <li>• Preliminary Plat</li> <li>• Master Development Plan</li> <li>• Final site and building plans</li> </ul>	Y	Y	Y	S/Y	M/Y	Y	Y	Adopted Res. 2011-085 denying the request
B	Appeal of planning commission decision to deny variance and expansion permit a home addition at 15708 Wood Knoll Lane	M/Y	Y	S/Y	Y	Y	Y	Y	Adopted Res. 2011-086 denying the variance and approving the expansion permit
C	Approval of Allied Waste Services recycling contract	Y	S/Y	Y	Y	M/Y	Y	Y	Approved contract

ITEM #	DESCRIPTION	Allendorf	Greves	Wiersum	Hiller	Wagner	Ellingson	Schneider	COUNCIL ACTION
D	Items for the 2012 Preliminary Tax Levy	Y	M/Y	S/Y	Y	Y	Y	Y	Adopted Res. 2011-087 setting preliminary 2012 tax levy
		Y	Y	M/Y	Y	S/Y	Y	Y	Adopted Res. 2011-088 setting preliminary 2012 tax levy for the Bassett Creek Watershed Management Tax District
		Y	Y	M/Y	Y	S/Y	Y	Y	Adopted Res. 2011-089 G.O. Street Reconstruction Note
<b>APPOINTMENTS / ADJOURNMENT</b>									
15	Appointments: None								
16	Adjourned at 9:11 p.m.	Y	Y	M/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