

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	M/Y	Y	Y	Y	Y	S/Y	Y	Addenda to items 12B and 14E
5	Minutes: 09/12/11 Reg. Mtg	Y	M/Y	Y	Y	Y	S/Y	Y	Approved minutes
6	Special Matters								Recognition of photo contest winners
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	BIDS & PURCHASES								
A	None								
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Ordinance amending Section 710 of the City Code regarding increases/changes certain fees, and resolution to publish a summary of the ordinance	Y	Y	S/Y	Y	M/Y	Y	Y	1) Adopted Ord. 2011-23 amending Section 710 2) Adopted Res. 2011-097 authorizing publication of an ordinance summary
B	Resolution supporting a grant application to Hennepin County for funding for Open to Business program	Y	Y	S/Y	Y	M/Y	Y	Y	Adopted Res. 2011-098
C	Resolution approving a conditional use permit for a veterinary clinic at 10015 Minnetonka Boulevard	Y	Y	S/Y	Y	M/Y	Y	Y	Adopted Res. 2011-099 approving the request
D	Extension of previous final plat approval for BLACK OAKS ESTATES at 16611 Black Oaks Lane	Y	Y	S/Y	Y	M/Y	Y	Y	Approved the time extension
E	Resolution approving a conditional use permit for an accessory apartment at 2245 Platwood Road	Y	Y	S/Y	Y	M/Y	Y	Y	Adopted Res. 2011-100 approving the request
F	Resolution approving two joint powers agreements with the Minnesota Bureau of Criminal Apprehension	Y	Y	S/Y	Y	M/Y	Y	Y	Adopted Res. 2011-101
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	Ordinance amending an existing master development plan and approving final site and building plans, with variances, for a hotel at 10600 Wayzata Boulevard	M/Y	Y	S/Y	Y	Y	Y	Y	Introduced the ordinance and referred it to the planning commission
B	Ordinances amending various environmental sections of city code regarding floodplain, grading and erosion control, wetland protection, shoreland district, landscaping maintenance, and public nuisance	Y	M/Y	Y	Y	S/Y	Y	Y	Introduced the ordinance and referred it to the planning commission

ITEM #	DESCRIPTION	Wiersum	Hiller	Wagner	Ellingson	Allendorf	Greves	Schneider	COUNCIL ACTION
13	PUBLIC HEARINGS								
A	On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for American Pie Pizza of Minnetonka, 11056 Cedar Lake Road	Y	Y	M/Y	Y	Y	S/Y	Y	Continued public hearing to December 5, 2011
B	On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for Pairings Food and Wine Market, LLC, 6001 Shady Oak Road	M/Y	Y	Y	Y	S/Y	Y	Y	Continued public hearing to December 5, 2011
14	OTHER BUSINESS								
A	Petition to permanently close Lloyd's Lane at Highland Road	S/Y	Y	Y	Y	M/Y	Y	Y	Denied request
B	Resolution ordering the abatement of nuisance conditions existing at 4408 Loretta Lane	M/Y	Y	Y	Y	Y	S/Y	Y	Adopted Res. 2011-102
C	Resolution authorizing the certification of delinquent water and sanitary sewer charges to the Hennepin County Auditor	Y	Y	M/Y	A	Y	S/Y	Y	Adopted Res. 2011-103
D	Items concerning a 2-lot subdivision of existing properties at 12910, 12918 Rutledge Circle and a parcel with an unassigned address on Rutledge Circle	Y	M/Y	N	N	S/Y	Y	Y	Adopted Res. 2011-104 approving floodplain alteration Adopted Ord. 2011-24 approving floodplain rezoning Adopted Res. 2011-105 approving preliminary plat
E	Concept plan for Ecostation generally located at the corner of Shady Oak Road and Excelsior Blvd.								Discussed concept plan with the applicant
APPOINTMENTS / ADJOURNMENT									
15	Appointments: None								
16	Adjourned at 9:17 p.m.	S/Y	Y	Y	Y	Y	M/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