

ITEM #	DESCRIPTION	Ellingson	Allendorf	Vacant	Wiersum	Hiller	Wagner	Schneider	COUNCIL ACTION
3	Roll Call	Y	Y		Y	Y	Y	Y	
4	Adopt the Agenda	S/Y	Y		M/Y	Y	Y	Y	Addendum to item 10D
5	Minutes:	Y	S/Y		Y	Y	M/Y	Y	A. Approved 11/14/11 Reg. Mtg
		Y	S/Y		Y	Y	M/Y	Y	B. Approved 11/21/11 Spec Mtg
		Y	Y		S/Y	M/Y	A	Y	C. Approved 12/05/11 Reg. Mtg
6	Special Matters								A. Recognition of Steven Adams
7	Report from City Manager & Council								
8	Citizens not on Agenda								
<b>9 BIDS &amp; PURCHASES</b>									
A	Agreement for 169/Bren Road easement acquisition	Y	Y		Y	S/Y	M/Y	Y	Approved agreement
<b>10 CONSENT AGENDA – 4 VOTE ITEMS</b>									
A	Resolution accepting donation of property adjacent to Purgatory Park from LeRoy and Sylvia Pannkuk	Y	M/Y		S/Y	Y	Y	Y	Adopted Res. 2011-112
B	2012 general liability insurance and workers' compensation renewals	Y	M/Y		S/Y	Y	Y	Y	Authorized renewal of policies
C	Resolution changing street names within Opus	Y	M/Y		S/Y	Y	Y	Y	Adopted Res. 2011-113
D	Ordinance amending massage regulations	Y	Y		Y	S/Y	M/Y	Y	Adopted Ord. 2011-25 as amended
E	Ordinance regarding animal noise	Y	M/Y		S/Y	Y	Y	Y	Adopted Ord. 2011-26
F	Ordinance amending the existing master development plan, and site and building plan review with variances, for the Hampton Inn and Suites at 10600 Wayzata Boulevard	Y	S/Y		Y	Y	M/Y	Y	Adopted Ord. 2011-27 approving the proposal
G	Extension to file the final plat of HELEN L. COOLEY ADDITION, a two-lot subdivision at 2202 Meeting Street	Y	Y		Y	M/Y	S/Y	Y	Approved the time extension
H	Labor agreement between the city of Minnetonka and International Union of Operating Engineers Local 49	Y	M/Y		S/Y	Y	Y	Y	Approved the agreement
I	Resolution to adjust 2012 nonunion employee salaries and benefits	Y	M/Y		S/Y	Y	Y	Y	Adopted Res. 2011-114
J	Gifts, donations and sponsorships given to the city during 2011	Y	M/Y		S/Y	Y	Y	Y	Approved city acceptance of 2011 gifts, donations and sponsorships
<b>11 CONSENT AGENDA – 5 VOTE ITEMS</b>									
A	None								
<b>12 INTRODUCE ORDINANCE</b>									
A	Ordinance amending home occupations	Y	Y		Y	S/Y	M/Y	Y	Introduced the ordinance and refer to the planning

ITEM #	DESCRIPTION	Ellingson	Allendorf	Vacant	Wiersum	Hiller	Wagner	Schneider	COUNCIL ACTION
									commission
<b>13</b>	<b>PUBLIC HEARINGS</b>								
A	Establishment of housing program and issuance of revenue bonds for Wayzata Bay Senior Housing project (City of Wayzata)	Y	S/Y		M/Y	Y	Y	Y	Adopted Res. 2011-115
<b>14</b>	<b>OTHER BUSINESS</b>								
A	Ordinances amending various environmental sections	Y	M/Y		S/Y	Y	Y	Y	Adopted the following ordinances: 1) Ord. 2011-28 regarding Floodplain 2) Ord. 2011-29 regarding Grading and Erosion Control 3) Ord. 2011-30 regarding Wetland Protection, Shoreland District, Landscaping Maintenance, Public Nuisance
B	Items relating to the 2012 operating budget and levy	Y	M/Y		S/Y	Y	Y	Y	Adopted the following Resolutions: 1) Res. 2011-116 2012 budget & levy 2) Res. 2011-117 Bassett Creek Watershed Management Tax District levy 3) Res. 2011-118 council policy
	<b>APPOINTMENTS / ADJOURNMENT</b>								
15	Appointments: None								
16	Adjourned at 7:48 p.m.	Y	S/Y		M/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