

ITEM #	DESCRIPTION	Ellingson	Vacant	Allendorf	Wiersum	Hiller	Wagner	Schneider	COUNCIL ACTION
3	Roll Call	Y		Y	Y	Y	Y	Y	
4	Approving the Agenda	Y		Y	M/Y	S/Y	Y	Y	Addenda to items 5, 9B, 10G, 15A
5	Minutes: 12/19/11 Reg. Mtg	Y		M/Y	Y	Y	S/Y	Y	Approved minutes
6	Special Matters								A. Recognition of Parker LaPlant's Eagle Scout elections related project
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	BIDS & PURCHASES								
A	Bid for self-propelled milling machine	Y		Y	M/Y	Y	S/Y	Y	Awarded contract to Ziegler CAT and amended the CIP
B	Bids for water treatment plant 14 electrical upgrade	Y		S/Y	Y	Y	M/Y	Y	Awarded contract to API Electric Company
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Resolution designating an Acting Mayor and Alternate Acting Mayor for 2012	Y		Y	S/Y	Y	M/Y	Y	Adopted Res. 2012-001
B	Resolution appointing election judges and absentee ballot board for the Special Election on February 14, 2012	Y		M/Y	S/Y	Y	Y	Y	Adopted Res. 2012-002
C	Designation of the city's official newspaper for 2012	Y		M/Y	S/Y	Y	Y	Y	Designated Minnetonka Sun Sailor as the city's official newspaper for 2012
D	Agreement with Minnetonka School District #276 for police liaison services for 2012	Y		M/Y	S/Y	Y	Y	Y	Approved agreement
E	Agreement with Hopkins School District # 270 for police liaison services for 2012	Y		M/Y	S/Y	Y	Y	Y	Approved agreement
F	Agreement with Intermediate School District #287 for police liaison services for 2012	Y		M/Y	S/Y	Y	Y	Y	Approved agreement
G	Cooperative trail agreement for the Nine Mile Creek Regional Trail	Y		M/Y	S/Y	Y	Y	Y	Approved agreement
H	Resolution authorizing the installation of no parking signs on Tree Street	Y		M/Y	Y	S/Y	Y	Y	Adopted Res. 2012-003
I	Resolution providing for the issuance and sale of approximately \$4,580,000 General Obligation Refunding Bonds, Series 2012A	Y		M/Y	S/Y	Y	Y	Y	Adopted Res. 2012-004
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	None								
13	PUBLIC HEARINGS								

ITEM #	DESCRIPTION	Ellingson	Vacant	Allendorf	Wiersum	Hiller	Wagner	Schneider	COUNCIL ACTION
A	Temporary on-sale liquor license for ResourceWest, for use at 14600 Minnetonka Boulevard	Y		Y	M/Y	S/Y	Y	Y	Granted the license
14	OTHER BUSINESS								
A									Gunyou resignation
APPOINTMENTS / ADJOURNMENT									
15A	Appointment of representatives to various advisory boards, commissions and committees	Y		S/Y	Y	Y	M/Y	Y	Approved appointments
15B	Reappointments to Minnetonka boards, commissions and committees	Y		Y	S/Y	Y	Y	M/Y	Approved reappointments
16	Adjourned at 7:24 p.m.	Y		Y	S/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