

ITEM #	DESCRIPTION	Allendorf	Vacant	Wiersum	Hillier	Wagner	Ellingson	Schneider	COUNCIL ACTION
3	Roll Call	Y		E	Y	E	Y	Y	
4	Adopting the Agenda	S/Y		E	M/Y	E	Y	Y	
5	Minutes: 01/09/12 Reg. Mtg.	M/Y		E	S/Y	E	Y	Y	Approved minutes
6	Special Matters								A. Recognition of former EDAC and planning commission members
7	Report from City Manager & Council								
8	Citizens not on Agenda								
9	BIDS & PURCHASES								
A	Bids for diseased and miscellaneous tree maintenance and removal	M/Y		E	Y	E	S/Y	Y	Awarded contract to St. Croix Tree Service, Inc.
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	Authorization of formal agreement with RELATE Counseling Center for 2012	M/Y		E	Y	E	S/Y	Y	Approved agreement
B	Agreement with Sojourner Project Inc. for 2012	M/Y		E	Y	E	S/Y	Y	Approved agreement
C	Agreement with the Northern Star Council for a community-based juvenile diversion program for 2012	M/Y		E	Y	E	S/Y	Y	Approved agreement
D	Agreement with Teens Alone for 2012	M/Y		E	Y	E	S/Y	Y	Approved agreement
E	Time extension to file the final plat of LEWIS ADDITION, a two lot subdivision at 15616 Highwood Drive	Y		E	M/Y	E	S/Y	Y	Approved the time extension
F	Temporary banner approval for Groveland Cemetery at 3300 Woodlawn Avenue	M/Y		E	Y	E	S/Y	Y	Approved the banner
G	Resolution approving a conditional use permit for a shed at 4404 Camelot Drive	M/Y		E	Y	E	S/Y	Y	Adopted Res. 2012-005 approving the request
H	Resolution approving Layout No. 1A for the reconstruction of CSAH 61 (Shady Oak Road)	M/Y		E	Y	E	S/Y	Y	Adopted Res. 2012-006
I	Resolution relating to the city's VEBA trust agreement	M/Y		E	Y	E	S/Y	Y	Adopted Res. 2012-007
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	None								
12	INTRODUCE ORDINANCE								
A	Ordinance establishing the Cedar Ridge Condominium Association Improvement Area	S/Y		E	Y	E	M/Y	Y	Introduced the ordinance
13	PUBLIC HEARINGS								
A	Off sale liquor license for Sundial Wine & Spirits, 5757 Sanibel Drive	M/Y		E	S/Y	E	Y	Y	Continued the hearing to March 5, 2012.
14	OTHER BUSINESS								
A	Concept Plan for Keith Waters &								Discussed concept plan

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	Associates, Inc. at 118, 200, 220, 302 Parkers Lake Rd. and 15545 Ranchview Court								
APPOINTMENTS / ADJOURNMENT									
15	Appointments to the EDAC, planning commission, and LMCD	Y		E	S/Y	E	Y	M/Y	Approved appointments with addendum
16	Adjourned at 8:18 p.m.	M/Y		E	S/Y	E	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**