

ITEM #	DESCRIPTION	Carter	Happe	Bergstedt	Ellingson	Calvert	Schack	Wiersum	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	Y	E	Y	Called to order at 6:31 p.m.
4	Approval of Agenda	Y	Y	M/Y	Y	S/Y	E	Y	Approved Agenda w/ addenda
5	Minutes:								
A	October 7, 2019 regular council meeting	Y	M/Y	Y	Y	S/Y	E	Y	Approved 10-07-19 meeting minutes
6	Special Matters:								
A	Virtual tour of redesigned city website								
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	<b>BIDS &amp; PURCHASES</b>								
	None								
10	<b>CONSENT AGENDA – 4 VOTE ITEMS</b>								
A	Resolution establishing polling places for the 2020 Presidential Nomination Primary, State Primary and General Election	Y	Y	Y	M/Y	S/Y	E	Y	Adopted Res. 2019-109
B	Resolution approving the final plat of INVERNESS WYOLA ADDITION, a two-lot subdivision at 13321 Inverness Road	Y	Y	Y	M/Y	S/Y	E	Y	Adopted Res. 2019-110 approving the final plat
C	Announcement of closed meeting to discuss labor negotiation strategies on November 25, 2019 at 6:00 p.m. in the Gray's Bay Conference Room	Y	Y	Y	M/Y	S/Y	E	Y	Scheduled the closed meeting
11	<b>CONSENT AGENDA – 5 VOTE ITEMS</b>								
	None								
12	<b>INTRODUCE ORDINANCE</b>								
A	Ordinance amending Section 710 of the city code regarding increases/changes in fees	S/Y	Y	Y	Y	M/Y	E	Y	Introduced the ordinance
13	<b>PUBLIC HEARINGS</b>								
	None								
14	<b>OTHER BUSINESS</b>								
A	Resolution authorizing the certification of delinquent water and sanitary sewer charges to the Hennepin County Auditor	Y	S/Y	Y	Y	M/Y	E	Y	Adopted Res. 2019-111
B	Items related to the Cloud 9 Condominium's Housing Improvement Area	Y	M/Y	S/Y	Y	Y	E	Y	Adopted Res. 2019-112 awarding the sale of the Taxable General Obligation Bonds, Series 2019A, in the original aggregate principal amount of \$2,690,000; fixing

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									their form and specifications; directing their execution and delivery; and providing for their payment
C	Resolution for the Opus Area Improvements project	S/Y	Y	Y	Y	M/Y	E	Y	Adopted Res. 2019-113
15	<b>APPOINTMENTS AND REAPPOINTMENTS</b>								
	None								
16	<b>ADJOURNMENT</b>								
	Adjourned at 7:33 p.m.	Y	S/Y	Y	Y	M/Y	E	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