<table>
<thead>
<tr>
<th>ITEM #</th>
<th>DESCRIPTION</th>
<th>COUNCIL ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>Approval of Agenda</td>
<td>Addenda items 13B and 14A</td>
</tr>
<tr>
<td>5</td>
<td>Minutes: August 14, 2017 regular council meeting</td>
<td>Approved 8/14/17 minutes.</td>
</tr>
<tr>
<td>6</td>
<td>Special Matters: None</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Report from City Manager &amp; Council</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Citizens not on Agenda</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>BIDS &amp; PURCHASES</td>
<td>NONE</td>
</tr>
<tr>
<td>10</td>
<td>CONSENT AGENDA – 4 VOTE ITEMS</td>
<td>Adopted Res. 2017-110 supporting the city of Hopkins’ application for grant funds through the Hennepin County TOD program.</td>
</tr>
<tr>
<td>A</td>
<td>Resolution supporting an application for a grant from Hennepin County’s Transit Oriented Development (TOD) Program</td>
<td>S/Y Y M/Y Y Y Y Y</td>
</tr>
<tr>
<td>11</td>
<td>CONSENT AGENDA – 5 VOTE ITEMS</td>
<td>NONE</td>
</tr>
<tr>
<td>12</td>
<td>INTRODUCTION OF ORDINANCES</td>
<td>NONE</td>
</tr>
<tr>
<td>13</td>
<td>PUBLIC HEARINGS</td>
<td>Continued public hearing to October 23, 2017.</td>
</tr>
<tr>
<td>A</td>
<td>On-sale wine and on-sale 3.2% malt beverage liquor licenses for Kais Inc. (DBA Kai’s Sushi), at 17420 Minnetonka Blvd.</td>
<td>Y Y Y M/Y S/Y Y Y</td>
</tr>
<tr>
<td>B</td>
<td>Temporary on-sale liquor license for Unmapped Brewing, LLC, 14625 Excelsior Blvd.</td>
<td>Y Y S/Y Y Y M/Y Y</td>
</tr>
<tr>
<td>14</td>
<td>OTHER BUSINESS</td>
<td>Granted the temporary liquor license in connection with the grand opening event.</td>
</tr>
<tr>
<td>A</td>
<td>Items concerning Shady Oak Crossings located at 4312 Shady Oak Road: 1) comprehensive guide plan amendment; 2) rezoning; 3) subdivision; and 4) site and building plan review</td>
<td>M/Y N S/Y Y Y Y Y</td>
</tr>
<tr>
<td>B</td>
<td>Items concerning Shady Oak Crossings at 4312 Shady Oak Road: 1) Contract for Private Development, 2) Introduction of Ordinance Authorizing Sale of Property</td>
<td>M/Y N Y Y Y S/Y Y</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1) Adopted Res. 2017-111 approving a comprehensive guide plan amendment from commercial to high density residential. 2) Adopted Ord. 2017-15 rezoning the property from B-2 to PUD. 3) Adopted Res. 2017-112 approving final site and building plans and preliminary and final plat.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1) Adopted Res. 2017-113 approving the Contract for Private Development. 2) Introduced the ordinance authorizing the sale of the property.</td>
</tr>
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<td></td>
<td>Items related to the 2018 preliminary tax levy: 1) Resolution setting a preliminary 2017 tax levy and preliminary 2017 HRA levy, collectible in 2018, and a preliminary 2018 budget, and consenting to a special benefit tax levy of the Minnetonka Economic Development Authority; 2) Resolution setting a preliminary 2017 tax levy, collectible in 2018, for the Bassett Creek Watershed Management Tax District</td>
<td></td>
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</tbody>
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<thead>
<tr>
<th></th>
<th>Wagner</th>
<th>Ellingson</th>
<th>Allendorf</th>
<th>Acomb</th>
<th>Wiersum</th>
<th>Bergstedt</th>
<th>Schneider</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>M/Y</td>
<td>S/Y</td>
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<table>
<thead>
<tr>
<th>15</th>
<th>Appointments and Reappointments</th>
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</thead>
<tbody>
<tr>
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<table>
<thead>
<tr>
<th>16</th>
<th>ADJOURMENT</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Adjourned at 9:20</td>
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<tr>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>M/Y</td>
<td>S/Y</td>
<td>Y</td>
</tr>
</tbody>
</table>

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