

**AGENDA FOR THE REGULAR MEETING  
OF THE MEDINA CITY COUNCIL**

**Tuesday, February 4, 2003**

**7:30 P.M.**

**Medina City Hall**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL**
  - A. Minutes of the January 21, 2003 Regular Council Meeting
- V. **CONSENT**
  - A. Gambling permit for Holy Name of Jesus for St. Patrick's Day Party
  - B. Approve road material, equipment specifications and set bid opening date
- VI. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VII. **PRESENTATIONS**
  - A. Robin Caufman - Metropolitan Council
  - B. Steve Tallen, City Prosecutor - Annual Presentation
- VIII. **BUSINESS**
  - A. **Public Works**
    - 1. Appointment of Ivan Dingmann to full time position
  - B. **Planning**
    - 1. Request for rezoning, Tom Crosby, 1602 Willow Drive to Agricultural Preserve
    - 2. Request for subdivision of property from Rita Jubert, 1355 Hamel Road
    - 3. Hamel Legion Park plat - final approval. Authorize City Attorney to draft resolution
  - C. **Parks**
    - 1. Park Commission Appointment
    - 2. Community Building
  - D. **Administration**
    - 1. Agricultural Task Force Recommendations
    - 2. Allocation of \$3,000.00 donation from Woodridge Church
- IX. **APPROVAL TO PAY BILLS**
- X. **ADJOURN**