

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

**Tuesday, May 6, 2003
7:30 P.M.
Medina City Hall**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADDITIONS TO THE AGENDA

IV. APPROVAL

- A. Board of Appeal and Equalization Minutes of April 9, 2003
- B. Minutes of the April 15, 2003 Regular Council Meeting

V. CONSENT

- A. \$50 membership fee to the Uptown Hamel Inc. (Association)
- B. Gambling permit for Uptown Hamel Inc. for July 13, 2003 Hamel Library event
- C. Resolution granting preliminary approval to the plat of Rolling Green Business Center
- D. Resolution granting concept plan approval for PUD for Rolling Green Business Park, LLC
- E. Police Squad Car purchase

VI. COMMENTS

- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission

VII. BUSINESS

A. Parks

- 1. Hamel Athletic Club Non-Intoxicating Malt Liquor On-Sale License
- 2. Hamel Legion Park Community Building
- 3. West Metro Lutheran School Football Practice at Hamel Legion Park
- 4. Park Dedication Fees

B. Planning

- 1. Final Approval of Wild Acres of Medina

C. Public Safety

- 1. Sergeant Job Description
- 2. Police Reserve Annual Report
- 3. Promotion of Reserve Officer Lundell

D. Public Works

- 1. Inflow/Infiltration Repair
- 2. Hamel Well #4 Upgrade

E. Administration

- 1. Slow No-Wake Zone during time of High Water on Lake Independence
- 2. Agriculture Preserve - fiscal effects
- 3. May 19th City Council Special Meeting
- 4. May 29th City Council Special Meeting
- 5. Cabin Social
- 6. Training Room - tables and chairs
- 7. City Administrator - computer

VIII. APPROVAL TO PAY BILLS

IX. ADJOURN