

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, January 6, 2004
7:30 P.M.
Medina City Hall

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Minutes of the December 16, 2003 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Resolution Granting Preliminary Approval to Plat of Laurent Medina
 - B. Set Special Meeting with Planning Commission for Tuesday, January 13, 2004 at 7:00 p.m.
 - C. Set Board of Appeal and Equalization meeting for Wednesday, April 7, 2004 at 6:30 p.m.
 - D. Designation of Crow River News as Official Newspaper
 - E. Resolution Designating Institutions to Invest in Idle Funds
 - F. Designation of Official Depositories
 - G. Approval of Addendum to Recording Secretary Services Agreement
 - H. Approval of \$35,000 Charitable Gambling Donation to Hamel Fire Department Equipment Fund
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **NEW BUSINESS**
 - A. Uptown Hamel Redevelopment and Highway 55 Corridor Development
 - 1. Ehlers & Associates – Redevelopment process update
 - 2. Authorization to hire Planning Consultant
 - B. Hamel Legion Park Community Building
 - 1. Acceptance of Plans and Specifications
 - 2. Approval to Advertise for Bids
 - 3. Approval of Project Development Agreement with Hamel Lions
 - C. Approval of Lot Combination/Re-Plat at 4642 Walnut Street
 - D. 2004 Fee Schedule
 - 1. Public Hearing for Zoning Fee Additions/Increases
 - 2. Approval of Ordinance No. 361 Adopting 2004 Fee Schedule
 - 3. Resolution Approving Publication of Ordinance by Title & Summary
 - E. Hamel Water System
 - 1. Preparation of Plans and Specifications for Hamel Well No. 5 and Well House No. 3
 - 2. Water Treatment Options and Feasibility Report
 - F. 2004 Appointments
 - G. Firefighter of the Year Award
 - H. Donations/Contributions
 - 1. \$2000 Charitable Gambling Donation to Community Building
 - 2. \$1000 Donation for Public Safety Program
- VIII. **REPORTS**
 - A. City Administrator Report
- IX. **APPROVAL TO PAY BILLS**
- X. **ADJOURN**