

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, December 21, 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 6, 2004 Special Truth In Taxation Council Meeting
 - B. Minutes of the December 7, 2004 Regular Council Meeting
- V. **CONSENT**
 - A. Approve 2005 Tobacco Licenses
 - B. Approve Long Lake Fire Department Engine 11 Capital Acquisition & Payment
 - C. Acceptance of \$1000 Donation from Steve and Jill Lundell for Drug Task Force Taser
 - D. Approve Addendum to Recording Secretary Service Agreement - Timesaver Off Site Secretarial
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Gramercy Club at Elm Creek
 - 1. Landscaping Plan and Grading Plan
 - 2. Resolution Granting Final Plat Approval
- VIII. **NEW BUSINESS**
 - A. Hamel Volunteer Fire Department (VFD)
 - 1. Agreement and Contract for Fire Protection with Hamel VFD and City of Corcoran
 - 2. Authorize Preparation of Specifications for Engine 12 Replacement
 - B. Agreement and Contract for Fire Protection with Loretto Volunteer Fire Department
 - C. Agreement and Contract for Fire Protection with City of Maple Plain
 - D. Contract for Police Protection with City of Loretto
 - E. 2005 Budget
 - 1. Rate Schedule & Services with Bonestroo, Rosene, Anderlik & Associates
 - 2. Rate Schedule & Services with Kennedy & Graven
 - 3. Ordinance Amending Fee Schedule – Public Hearing
 - 4. Resolution Authorizing Publication by Title & Summary of Fee Schedule Ordinance
 - 5. Subsequent Hearing - Resolution Approving 2004 Tax Levy, Collectable in 2005
 - 6. Resolution Approving 2005 Budget
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Hamel Community Building
 - 1. Change Order No. 1
 - 2. Donations from Hamel Lions for Grand Opening Ceremony and Equipment/Furnishings
 - 3. Driver Improvement Program
 - 4. Northwest Chamber of Commerce – Annual State of the City Report Meeting
 - B. League of Minnesota Cities Meetings for New and Experienced Officials
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**