

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Wednesday, March 3, 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 February 17, 2004 Regular Council Meeting

V. **CONSENT AGENDA**

- A. Authorize Staff to Prepare Three-Year Lawn Mowing Agreement with Sunburst Lawn and Snow
B. Authorize Purchase and Installation of Fueling Equipment from Westside Equipment
C. Authorize Purchase of Appreciation Plaque to Charles Crosby for Donation of Land to Conservation Easement
D. Approve Gambling (raffle) permit for Rotary Club of Crystal-New Hope-Robbinsdale event at Rolling Green Country Club on Monday, June 7, 2004
E. Resolution Approving Hennepin County Hazard Mitigation Plan
F. Resolution Supporting Submission of Grant Application to the Minnesota Department of Natural Resources for Sioux Drive Trail Connection
G. Resolution Granting Final Plat Approval to Medina Business Suites
H. Ordinance Approving Development Plan for Medina Business Suites and Rezone to PUD
I. Approve Plans and Specifications for Hamel Well No. 5; Advertise for Bids and Set Bid Opening for March 30, 2004 at 9:00 a.m.

VI. **COMMENTS**

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

VII. **OLD BUSINESS**

- A. Hamel Legion Park Community Building
1. Acceptance of Plans and Specifications
2. Approval of Project Development Agreement with Hamel Lions
3. Approval to Advertise for Bids
B. County State Aid Highway (CSAH) 29 Intersection Plan
1. Resolution Approving CSAH 29 Concept Plan
2. Maple Plain Water Service Extension to Medina
C. Discussion of Wright-Hennepin Electric Conditional Use Permit

VIII. **NEW BUSINESS**

- A. Swearing In of Patrol Officer Keith Converse
B. Mayer Mobil – Tobacco Violation
C. Approval of Conditional Use Permit to William Kroll, 3839 County Road 116
D. Discussion of Uptown Hamel Ordinance Revisions

IX. **REPORTS**

- A. City Administrator Report
1. City Planner hiring
2. Long Lake Fire Department – Budget Amendment
3. 2004 Cabin Social

X. **APPROVAL TO PAY BILLS**

XI. **ADJOURN**