

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, May 4, 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 April 20, 2004 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Reschedule Wednesday, May 19th Special Meeting from 7:00 p.m. to 5:30 p.m. – Park Tour
 - B. Schedule Special Meeting to Discuss Highway 55 Corridor for Tuesday, June 1 at 6:30 p.m.
 - C. Approve Capital Purchase of Police Squad Car
 - D. Approve Hamel Well No. 4 First and Final Pay Request
 - E. Approve Construction Cooperative Agreement with Metropolitan Council – Elm Creek Interceptor
 - F. Resolution Granting Final Approval to the Plat of Weber Heights
 - G. Resolution Recognizing Volunteers for Medina’s Annual Clean-Up Day
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Construction Consulting Services for Hamel Community Building
 - B. Resolution Approving CSAH 29/Highway 12 Concept Plan
 - C. Wetland Mitigation Policy
- VIII. **NEW BUSINESS**
 - A. Variances to Front and Side Yard to Allow Construction of Two-Car Attached Garage Addition at 3055 Lakeshore Avenue
 - B. Liquor License Fees
- IX. **REPORTS**
 - A. City Administrator Report
 1. Hamel Water System Treatment – Public Meeting Feedback
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**