

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, July 20, 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 July 7, 2004 Regular Council Meeting
- V. **CEREMONIAL**
 - A. Swearing In of Police Officer Thomas Gregory
- VI. **CONSENT AGENDA**
 - A. Resolution Granting Final Plat Approval to Wild Meadows Fifth Addition
 - B. Authorize Mayor and City Administrator to Execute Development Agreement for Wild Meadows Fifth Addition
 - C. Approval of Waiver Form for League of Minnesota Cities Insurance Trust
 - D. Ordinance Amending Medina City Code Chapter 355 – Excessive False Alarms
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **OLD BUSINESS**
 - A. Ordinance Amending Zoning Text Definition for Building Height
 - B. City Hall Improvements – Space Planning Consultant
- IX. **NEW BUSINESS**
 - A. West Lutheran High School Agreement for Football Practice at Hamel Legion Park
 - B. Election Voting Booths
 - C. Resolution Calling the 1994 General Obligation Improvement Bond
- X. **ADMINISTRATION**
 - A. City Administrator Report
 - B. City Administrator Performance Evaluation - closed session
 - C. Summary of City Administrator Performance Evaluation
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**