

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, August 17, 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 28, 2004 Special Council Meeting
 - B. Minutes of the August 3, 2004 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Appointment of Election Judges
 - B. Final Pay Request for TH55/Willow Dr. Intersection Improvements
 - C. Addition of Maureen Bellows Architecture Discussion of City Council Chambers Improvements to August 24th Special Meeting Agenda
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Gramercy Club of Elm Creek – Revised Grading Plan
- VIII. **NEW BUSINESS**
 - A. Re-Plat of Rolling Green Business Park (Klingelhutz Development Co.)
 - B. Award Contract for Pumping Facility for Well No. 5 Project
 - C. Resolution Accepting Feasibility Report for Water Treatment Plant – Hamel Water System
 - D. Ordinance Repealing Existing Flood Plain Ordinance and Adopting New Flood Plain Ordinance
 - E. Resolution Approving Publication of Floodplain Ordinance by Title & Summary
 - F. Ordinance Temporarily Prohibiting New Development in City's Identified Flood Hazard Area
 - G. Resolution Approving Publication of Temporarily Prohibiting New Development in Flood Hazard Area by Title and Summary
 - H. Land Alteration Permit for First Priority Lawn and Landscape, 2333 County Road 24
- IX. **ADMINISTRATION**
 - A. City Administrator Report
 - 1. City Assessor Annual Fees for Services
 - 2. Progress on Feasibility Reports for Public Improvements
 - 3. Sanitary Sewer Service to Existing Businesses at TH 55 and CSAH 19 Intersection
- X. **APPROVAL TO PAY BILLS**
- XI. **CLOSED SESSION**
 - A. Discussion of Making Land Acquisition Offer for Water Treatment Plant Facility
- XII. **ADJOURN**