

# AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, September 7, 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 August 17, 2004 Regular Council Meeting
  - B. Minutes of the August 24, 2004 Special Council Meeting
- V. **CONSENT AGENDA**
  - A. Approve Transfer of Liquor License for Stop 'N Go Liquor at 4355 Highway 55
  - B. Approve Pay Increase for Sergeant Jason Nelson
  - C. Resolution Approving a Premises Permit Renewal Application for the Hamel Lions Club to Conduct Lawful Charitable Gambling
  - D. Resolution Granting Final Approval to the Plat of Rolling Green Business Center Office Condominiums
- 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. Rezoning and Preliminary Plat for Keller Estates to Allow 21-Lot Subdivision at 1255 Willow Drive – Dean Johnson Homes
  - B. Variance Request for Side Yard Setback, Front Yard Setback, and Construction of Single-Family Home at 4629 Brook Street
  - C. Conditional Use Permit to Allow Shower Building Expansion at Baker Park Campground
  - D. Play Structure at Independence Beach/Lakeshore Park
  - E. 2005 Budget
    - 1. Resolution Approving Proposed Tax Levy for 2005
    - 2. Resolution Approving Proposed General Fund Budget for 2005
    - 3. Truth In Taxation Public Hearing Dates
- IX. **ADMINISTRATION**
  - A. City Administrator Report
    - 1. Hamel Community Building – Operating Policies and Rates
    - 2. Interim Planning Consultant Services
  - B. Police Department Report
    - 1. Update on September 18<sup>th</sup> Training Exercise in Loretto
- X. **APPROVAL TO PAY BILLS**
- XI. **CLOSED SESSION**
  - A. Discussion of Condemnation of Property for Water Treatment Plant Facility
- XII. **ADJOURN**