

# AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, January 4, 2005

7:30 P.M.

Medina City Hall

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **CEREMONIAL MATTERS**
  - A. Oath of Office for Mayor Bruce Workman
  - B. Oath of Office for Councilors Elizabeth Weir and Joe Cavanaugh
  - C. Recognition of Outgoing Mayor Phil Zietlow
- IV. **ADDITIONS TO THE AGENDA**
- V. **APPROVAL OF MINUTES**
  - A. Minutes of the December 21, 2004 Regular Council Meeting
- VI. **CONSENT**
  - A. Acceptance of \$28,650 Charitable Gambling Fund Donation from Hamel Firemen's Relief Association to designate to the Hamel Volunteer Fire Department Equipment Fund
  - B. Acceptance of \$2,000 Charitable Gambling Fund Donation from Hamel Firemen's Relief Association to designate to the Hamel Community Building
  - C. Designation of Crow River News as Official Newspaper
  - D. Resolution Designating Institutions to Invest in Idle Funds
  - E. Designation of Official Depositories
- VII. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VIII. **NEW BUSINESS**
  - A. Appointments
    - 1. Appointments to Park Commission for three-year terms
    - 2. Appointment to Planning Commission for one-year term
    - 3. Appointment to Planning Commission for three-year term
    - 4. 2005 Appointments
  - B. Duane and Vicki Keskitalo – Variance for Rear-Yard Setback – 2874 Independence Beach
  - C. Charles Cudd Co. request for City Engineer to Prepare Plans and Specifications for Public Improvements
  - D. Agreement and Contract for Fire Protection with City of Maple Plain
  - E. Ordinance Amending City Code Section 200 – Council Procedures
  - F. Resolution Affirming the Adoption of the 2000-2020 Comprehensive Plan
  - G. Ordinance Adding Section 520 to the City Code Establishing a Park Commission
- IX. **CITY ADMINISTRATOR REPORT**
  - A. Acquisition of Administrative/Planning Vehicle
  - B. Uptown Hamel Traffic/Road Study
  - C. Council Retreat/Goal Setting Session
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**