

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, November 1, 2005
7:00 P.M.
Hamel Community Building
3200 Mill Drive

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Minutes of the October 18, 2005 Regular Council Meeting
- V. **CEREMONIAL**
 - A. Oath of Office for Police Officer John Vinck
- VI. **CONSENT AGENDA**
 - A. Resolution Approving Renewal of Gambling Permit to Loretto Fire Relief Association
 - B. Approval of Employee Recognition Policy
 - C. Approval of Wetland Permit Application – Ryan Companies US, Inc.
 - D. Ordinance Amending Sections 400.01, 400.11 and 400.13 Regarding Driveways
 - E. Ordinance Repealing Section 860 of the Medina Code of Ordinances - Heritage Commission
 - F. Resolution Denying Application for Preliminary Plat for High Pointe Ridge Submitted by Mike Leuer
 - G. Ordinance Amending Section 828.29 of the Medina Code of Ordinances - Construction Site Storm Water Runoff Control
 - H. Approve Acquisition of Drug Task Force Vehicle
 - I. Resolution Approving and Authorizing Mayor and City Administrator to Execute TH55/Co. Rd. 19 Signal Agreement
 - J. Acquisition of Portable Sound System for Hamel Community Building
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **OLD BUSINESS**
 - A. Preliminary Plat, Rezoning to PUD-UC, PUD General Plan, Vacation of Phase I Easement, CUP Withdrawal for Ace Properties Phase II located at 5065 CSAH 101
- IX. **NEW BUSINESS**
 - A. Metropolitan Council System Statement
 - B. Moratorium Task Force Appointments
 - C. Open Space Planning Committee Appointments
 - D. Grading Excavation Export – Policy Discussion
- X. **CITY ADMINISTRATOR REPORT**
 - A. Community Building – Alcohol Policy
 - B. Park Commission and Planning Commission Appointment Process
 - C. 2006 Health Insurance Rates
 - D. 2006 Budget Update and Truth In Taxation
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **CLOSED SESSION**
 - A. Discussion of Condemnation of Property for ROW Regarding Medina Clydesdale Marketplace
- XIV. **ADJOURN**