

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, November 15, 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 25, 2005 Joint Meeting of Planning Commission and Park Commission

B. Minutes of the November 1, 2005 Regular Council Meeting

V. CONSENT AGENDA

A. Resolution Granting a Text Amendment to the Comprehensive Plan Regarding Uptown Hamel Transportation

B. Resolution Granting a Text Amendment to the Comprehensive Plan Regarding Rural Commercial Holding District

C. Approve the Release of Financial Guarantee for Schlosser Addition Site Plan

D. Resolution Granting PUD General Plan Approval for Ace Properties, LLC. for Property Generally Located North of Clydesdale Trail, East of CSAH 101

E. Resolution Granting Preliminary Plat Approval for Ace Properties, LLC. for Property Generally Located North of Clydesdale Trail, East of CSAH 101

F. Approve Acquisition of Dump Truck for Public Works Department

G. Resolution Certifying Delinquent Water, Sewer and Recycling Charges to the Hennepin County Auditor for Collection in 2006

H. Approve Contract Renewal with Embedded Systems, Inc. for Siren Maintenance

I. Approve Medina Police Reserve Request to Acquire Tasers and Clothing Apparel

VI. COMMENTS

A. From Citizens on Items Not on the Agenda

B. Park Commission

C. Planning Commission

VII. NEW BUSINESS

A. Community Building Policy – Civic Organization Use

B. Land Alteration Permit - Policy Discussion

C. 2006 Budget - Discussion

VIII. CITY ADMINISTRATOR REPORT

A. Phase III Street Improvements to Arrowhead Dr./Hackamore Rd.

B. 2006 – 2008 Police Union Contract

C. Environmental Assessments – Phase I and Phase II Grant Opportunities

D. Finance Director – Job Search

IX. MAYOR & CITY COUNCIL REPORTS

X. APPROVAL TO PAY BILLS

XI. ADJOURN