

# AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

**Tuesday, December 6, 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 November 15, 2005 Regular Council Meeting
- V. **CONSENT AGENDA**
  - A. Approve Raffle Permit for District 284 Youth Hockey Assn. at Medina Entertainment Center on February 12, 2006
  - B. Authorize Bingo Activity for District 284 Youth Hockey Assn. at Medina Entertainment Center on February 12, 2006
  - C. Accept Donation of \$200 from Friends of Wolsfeld Woods for 2006 Medina Preservation Day
  - D. Approve First Amendment to Contract for Private Development – Ryan Companies
  - E. Approve Lease Agreement with Hennepin County Pertaining to Election Equipment
  - F. Ordinance Amending Section 415 of the Code of Ordinances Regarding the Regulation of Truck Traffic
  - G. Resolution Authorizing Publication of Ordinance Amendment of Section 415 by Title and Summary
  - H. Approve First Amendment to Declaration of Covenants for a Private Road
- VI. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VII. **NEW BUSINESS**
  - A. Hamel Water System – User Rates and Connection Fees
  - B. Preliminary/Final Plat Approval for Leawood Farm, 2<sup>nd</sup> Addition
  - C. 2006 Budget Discussion
- VIII. **CITY ADMINISTRATOR REPORT**
  - A. National Incident Management System Training
  - B. Upcoming Work Session(s)
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**