

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, April 5, 2005

7:00 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 March 15, 2005 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Grounds and Maintenance Agreement with Hamel Athletic Association
 - B. Approve Mediacom Commercial Service Agreement at Hamel Community Building
 - C. Approve Alcohol Policy for Hamel Community Building
 - D. Approve 2005 Road and Material Bids
 - E. Approve Metro GIS License Agreement
 - F. Approve The Lawrence Group (TLG) GBF Data Licensing Agreement
 - G. Approve 3.2 Malt Liquor License to Holy Name Church for April 17, 2005
 - H. Approve American Legion Consumption and Display Permit
 - I. Approve Development Agreement for Darrel A. Farr Development Inc. – Argent Parc
 - J. Table Public Hearing to Establish Storm Sewer Tax District for Keller Estates to May 3, 2005
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Uptown Hamel Transportation Study
- VIII. **NEW BUSINESS**
 - A. Ryan Companies US, Inc. – Request for Approval of a Rezoning to PUD, PUD General Plan, and Preliminary Plat for a Retail Development (including Target) on a cumulative 42.85-acre parcel located northwest of Highway 55 and County Road 101
 - B. Vacation of Flowage Easement Agreement and Waiver of Damages at Lot 6, Block 2, Wild Meadows Fourth Addition – Public Hearing
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Water Meter Upgrade
 - B. Resolution Supporting League of Minnesota Cities Legislative Policy Priorities
 - C. Schedule Special Meeting for Discussion of City Hall Improvements
 - D. Community Event Discussion
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**