

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, August 15, 2006

7:00 P.M.

Medina City Hall

2052 County Road 24

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Minutes of the August 2, 2006 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Resolution Granting Variance Approval for 400 Navajo Road West - Classen
 - B. Resolution Granting Final Plat Approval for Jan-Har Limited Partnership for Property Located at 922 State Highway 55 – Adam’s Pest Control
 - C. Resolution Approving 2006 Primary Election Judges
 - D. Ordinance Relating to Concept Plan Review; Amending Section 825.69
 - E. Accept Donation from Long Lake Glass
 - F. Approve Amendment to West Metro Drug Task Force Agreement
 - G. Authorize Execution of Consent Form - Electronic Delivery of Accounts and IRS Forms 1099, Citigroup
 - H. Approve 1 to 4 Day Temporary On-Sale Liquor License to Holy Name of Jesus on September 16 & 17, 2006 at 155 County Road 24
 - I. Approve Temporary On-Sale Malt Liquor License to Church of St. Anne on August 26 & 27, 2006 at 200 Hamel Road
 - J. Approve Raffle Permit to Church of St. Anne for August 26 & 27, 2006 at 200 Hamel Road
 - K. Approve Wage Increase and Lift Probation for Office Assistant Dusty Finke Effective August 1, 2006
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Uptown Hamel Improvements
 - 1. Resolution Declaring Cost to be Assessed, Ordering Preparation of Proposed Assessment and Calling for Hearing on Proposed Assessment
 - 2. Phase II Improvements - Hamel Road
 - 3. Marketing and Request for Proposals
 - 4. Decorative Sign
- VIII. **NEW BUSINESS**
 - A. Award Wetlands Functions and Values Assessment Services
 - B. Verizon Amendment No. 2 to Site Lease Agreement
 - C. Ordinance Related to Home Occupations and Cemeteries; Amending Section 826.98, Subdivision 2 (c) & (d)
 - D. Preliminary Plat to High Pointe Ridge on Parkview Drive – Mike Leuer
 - E. Concept Plan Review – Swanson Homes – South of Hackamore Road, North of Shawnee Woods Road
 - F. Comprehensive Plan Timeline and Responsibilities
 - G. Ordinance Amending Section 200.19 Regarding Salaries of the Mayor and Members of the City Council
 - H. Ordinance Amending Rural Residential District

I. Contract for Assessing Services – Rolf Erickson

IX. **CITY ADMINISTRATOR REPORT**

A. City Hall – Survey of Property

B. City Engineer Report

X. **MAYOR & CITY COUNCIL REPORTS**

XI. **APPROVAL TO PAY BILLS**

XII. **ADJOURN**