

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, November 21, 2006

5:00 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 November 8, 2006 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Accept \$1500 Donation from Target Corporation
 - B. Resolution Thanking the 2006 Election Judges
 - C. Resolution Relating to Tax Forfeiture Land – PIN 14-118-23-14-0012
 - D. Approve Off-Sale Liquor License to Gendreau Wines Inc. d/b/a Wine Styles at 310 Clydesdale Trail
- VI. **2007 BUDGET**
 - A. Work Session on 2007 Budget
 - B. Storm Water Utility Presentation – City Engineer
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **PRESENTATION**
 - A. Avian Bird Flu Pandemic Preparedness – Tim Turnbull, Hennepin County Emergency Manager
- IX. **OLD BUSINESS**
 - A. Uptown Hamel Temporary Redevelopment Area Sign and Future Monument Sign
 - B. Open Space Task Force Appointment
- X. **NEW BUSINESS**
 - A. United Properties Concept Plan Review (existing Ferrellgas site) - Corner of Sioux Drive and TH55
- XI. **CITY ADMINISTRATOR REPORT**
- XII. **MAYOR & CITY COUNCIL REPORTS**
- XIII. **APPROVAL TO PAY BILLS**
- XIV. **ADJOURN**