

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Wednesday, November 8, 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 October 17, 2006 Special Council Meeting
 - B. Minutes of the October 17, 2006 Regular Council Meeting
 - C. Minutes of the October 24, 2006 Joint Session Meeting
- V. **CONSENT AGENDA**
 - A. Approve Ag-Lime Purchase for Hamel Legion Park Batting Cage
 - B. Approve Final Contract Construction Cost for Trunk Highway 55 Widening to Four Lanes
 - C. Resolution Granting Final Plat for NNL Medina Properties, LLC for High Pointe Ridge
 - D. Accept Donation from Elaine and Rayburn Roy and Designate Toward Child Identification Machine
 - E. Resolution Certifying Delinquent Water, Sewer and Recycling Charges to the Hennepin County Auditor for Collection in 2007
 - F. Approve Disposal and Sale of Police Department Shotguns to Three Rivers Park District
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **NEW BUSINESS**
 - A. Canvass of Municipal Election Results
 - B. Willow Drive Truck Traffic Petition – *Hearing*
 - C. CSAH 116 Speed Study and Bike Trail Request
 - D. 2007 Water Rate Analysis
 - E. On-Sale Liquor License Fees
- VIII. **CITY ADMINISTRATOR REPORT**
 - A. Schedule Special Meetings: Budget Work Session and MCWD Presentation
 - B. 2006 Holiday and Celebration of Service Banquet
 - C. Membership to Minnesota Storm Water Coalition
 - D. Three Rivers Park District Baker Natural Resources Management Barn – Update
 - E. City Recognition by International City/County Management Association (ICMA)
 - F. City Engineer Report
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**