

# AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, February 7, 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 January 17, 2006 Regular Council Meeting
- V. **CONSENT AGENDA**
  - A. Approve Pay Equity Implementation Report
  - B. Appoint Madeleine Linck to Elm Creek Watershed Commission
  - C. Appoint Sharon Johnson to Planning Commission – Two-year Term
  - D. Resolution Accepting Resignation of Jeffrey Thul
  - E. Authorize Job Posting, Hiring Process for Police Officer opening
  - F. Approve Street Sweeping Services Agreement with Allied Blacktop Company
  - G. Approve Road Material and Equipment Specifications, Authorize Advertisement for Bids, and Set Bid Opening for 10:00 a.m. on Friday, March 17, 2006
  - H. Resolution Supporting CDBG Funding for Infrastructure Updates to the Orono Discovery Center
  - I. Resolution Supporting CDBG Funding of Senior Community Services' Tamarack Senior Center
  - J. Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for Public Improvements Associated with Medina Clydesdale Marketplace Development
  - K. Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for Public Improvements Associated with T.H. 55 South Frontage Road
- VI. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VII. **OLD BUSINESS**
  - A. Target Building Elevation/Cherry Hill Residents - Update
- VIII. **NEW BUSINESS**
  - A. Final Plat, PUD Final Plan, CUP Withdrawal for Ace Properties Phase II – 5601 CSAH 101
  - B. Site Plan Review, Variances, CUP Amendment for PRC, LLC “Park Commons Retail” – 1400 Baker Park Rd. (CSAH 29)
  - C. Inflow/Infiltration – Independence Beach Sewer System
- IX. **CITY ADMINISTRATOR REPORT**
  - A. Appointment of Finance Director
  - B. Hamel Community Building
    - 1. Operational Control
    - 2. Vending Machine
  - C. City Hall Renovation
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**