

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, March 21, 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 March 6, 2006 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Digital Orthophotography License Agreement with Metropolitan Council
 - B. Resolution Authorizing Publication by Title and Summary to Ordinance No. 399 – Construction Site Storm Water Runoff Control
 - C. Approve Wage Increase for Community Service Officer Nick Marohnic to \$12.96/hour effective February 18, 2006
- VI. **INTRODUCTION**
 - A. Rick Fredrickson – Long Lake Fire Chief
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **OLD BUSINESS**
 - A. Swimming Pool Fence Height Requirement
 - B. Resolution Establishing the Role of the Parks, Trails and Open Spaces Task Force
- IX. **NEW BUSINESS**
 - A. Lot Division and Rearrangement for Property at 2495 Willow Drive – Elizabeth Goodman and Herbert Gardner
 - B. Open Space Planning - Request for Proposals (RFP)
 - C. Ordinance Related to Land Filling and Land Excavation/Grading Operations; Repealing Sections 820.41 and 828.17, Amending Sections 820.39, 820.49, 825.07 and adding new Section 828.28.
 1. Resolution Authorizing Ordinance Publication by Title and Summary
 - D. Approve Vehicular Transceiver Unit Agreement with Cities of Loretto and Rockford
 - E. Ordinance Regulating Lawn and Landscape Irrigation Systems; Adding new Section 710.75.
 - F. Approve Public Works On-Call Policy
- X. **CITY ADMINISTRATOR REPORT**
 - A. Xcel Energy Rate Increases
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**