

# AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, April 18, 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 April 4, 2006 Regular Council Meeting
  - B. Minutes of the April 5, 2006 Board of Appeals and Local Equalization
- V. **CONSENT AGENDA**
  - A. Approval to Liquidate Equipment and Other Property at Open Bid Auction on April 29, 2006
  - B. Accept Quote for Portable Sanitation Units from Biff's Boxes Roll-off Services
  - C. Approve Change Order No. 2 for Hamel Water Treatment Facility
  - D. Approve Salary Increase to Police Chief Ed Belland Effective April 1, 2006
- VI. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VII. **OLD BUSINESS**
  - A. Rural Residential Moratorium
    - 1. Ordinance Amending Sections 820.17, 825.07 and 826.25 of the Medina Code of Ordinances
    - 2. Resolution Authorizing Publication of Ordinance by Title and Summary
  - B. Discussion of Pool Fence Height and Pool Covers
- VIII. **NEW BUSINESS**
  - A. Trunk Highway 55 Corridor - Scope of Services
  - B. Concept Plan Review for Cavanaugh Property – Signature Homes
  - C. Request for Proposal – Facility Needs Analysis
- IX. **CITY ADMINISTRATOR REPORT**
  - A. Appointment of Office Assistant
  - B. Parks, Open Spaces and Trails – Future Funding
  - C. Engineering Update
  - D. Schedule Work Session for May 2, 2006 at 6:00 p.m. – Discussion of Cooperative Projects with Hennepin County
  - E. Medina Internship Program
  - F. Summer Office Hours
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**