

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, May 2, 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 18, 2006 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Lease Agreement with West Hennepin County Pioneers Association for Wolsfeld's Cabin
 - B. Resolution Authorizing Execution of Plat of Spring Hills Golf Club
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Ordinance Amending Sections 800.01 et seq. of the Medina Code of Ordinances Regarding Swimming Pools
 - B. Request for Proposal – Facilities Master Plan
- VIII. **NEW BUSINESS**
 - A. Final Plat for property located at 2845 Ardmore Avenue – Greg and Joy Fries
 - B. Vending Machine Services Agreement
 - C. Employee Association
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Upcoming Summer Work Sessions
 - B. Engineering Update
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**