

**AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL**

**Tuesday, June 20, 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 June 6, 2006 Regular Council Meeting
- V. **CONSENT AGENDA**
  - A. Adam's Pest Control
    - 1. Resolution Granting Preliminary Plat Approval for Jan-Har Limited Partnership for Property Located at 922 State Highway 55
    - 2. Resolution Granting Conditional Use Permit Approval for Jan-Har Limited Partnership for Property Located at 922 State Highway 55
    - 3. Resolution Granting Site Plan Approval for Jan-Har Limited Partnership for Property Located at 922 State Highway 55
  - B. Approve Liquor Licenses, July 1, 2006 - June 30, 2007
- VI. **PRESENTATION**
  - A. 2005 Audited Financial Statements and Management Letter – Kern, DeWenter, Viere
- VII. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VIII. **OLD BUSINESS**
  - A. Ordinance Related to Tree Preservation and Replacement
  - B. Resolution Authorizing Publication of Ordinance No. \_\_\_\_ By Title and Summary
- IX. **NEW BUSINESS**
  - A. Wild Meadows
    - 1. Amended and Restated Conservation Easement
    - 2. Management Plan
    - 3. Assignment of Conservation Easement to Minnesota Land Trust
  - B. Request for Proposal – Functional Assessment of Wetlands
  - C. Individual Sewage Treatment Systems (ISTS)
    - 1. Ordinance Amending Section 720 of the Medina Code of Ordinances
    - 2. Resolution Authorizing Publication of Ordinance No. \_\_\_\_ By Title and Summary
  - D. Resolution Granting Approval of a Variance for Jason and Stephanie Ley for Property Located at 485 Vixen Road
  - E. Resolution Contesting Metropolitan Council Estimates of City of Medina Population
- X. **CITY ADMINISTRATOR REPORT**
  - A. Hamel Community Building – Operational Update
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**