

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, October 2, 2007

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 September 18, 2007 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Accept Donations to Medina Celebration Day
 - B. Resolution Recognizing Volunteers and Contributors to Medina Celebration Day
 - C. Accept \$1,000 Donation from Gerald & Rose Dykhoff for Bench at Hamel Legion Park
 - D. Accept \$1,000 Donation from Steven & Cindy Schmidt for Bench at Hamel Legion Park
 - E. Release Letter of Credit from Thomas T. Morrison
 - F. Resolution Granting Extension of Time to File Final Plat for Parkview Knoll Amending Resolution 2007-33
 - G. Resolution Granting Preliminary Plat Approval for Moen/Leuer Subdivision
 - H. Authorize Sale of Police Squad
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Turnquist/MnLinc Conditional Use Permit for an Animal-Assisted Therapy Facility – 2000 Chestnut Road
 - B. Resolution Requesting Turn Back of County State Aid Highway 115 (Hamel Road and Pinto Drive) and County Road 201(Homestead Trail and Parkview Drive) to the City of Medina
 1. Turn Back Financial Analysis
 - C. Ordinance Pertaining to Tree Preservation and Replacement Amending Section 828.41 of the City Code
 1. Resolution Authorizing Publication of Ordinance by Title and Summary
- VIII. **NEW BUSINESS**
 - A. An Ordinance Correcting Certain Erroneous Section References within Section 826 of the City Code Amending Sections 826.09; 826.15; 826.26; 826.26.1; 826.26.3; 826.33
 1. Resolution Authorizing Publication of Ordinance by Title and Summary
- IX. **CITY ADMINISTRATOR REPORT**
 - A. CSAH 101 Pedestrian Crosswalk Analysis
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**