

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, November 6, 2007

8:00 P.M.*

Medina City Hall

2052 County Road 24

* Please note time change to 8:00 p.m.

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ADDITIONS TO THE AGENDA**

IV. **APPROVAL OF MINUTES**

- A. Minutes of the October 16, 2007 Special Council Meeting
- B. Minutes of the October 16, 2007 Regular Council Meeting

V. **CONSENT AGENDA**

- A. Table Turnquist/MnLinc Animal Assisted Therapy Conditional Use Permit to November 20, 2007 Council meeting
- B. Approve Raffle Permit for North Memorial Medical Center on February 8, 2008 at Medina Entertainment Center
- C. Approve Final Pay Request to Buffalo Bituminous for Hunter Drive Trail
- D. Approve Contract Renewal with Embedded Systems, Inc. for Siren Maintenance
- E. Resolution Rescinding Lot Rearrangement Approval for Darrel A. Farr Development and Mark S. Bryant for Property Located at 155 Hamel Road and 165 Hamel Road

VI. **PRESENTATION**

- A. Loren Kohnen, City Fire Marshal – Ordinance Option Requiring Commercial Sprinkling

VII. **COMMENTS**

- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission

VIII. **OLD BUSINESS**

- A. County State Aid Highway 101 Pedestrian Crossing
- B. Water and Sewer Extension Service to City of Corcoran
- C. Solid Waste, Recyclables, Compostables (Organics)
 - 1. License for Collection and Disposal of Residential Solid Waste, Recyclables and Compostables to Randy's Sanitation, Inc.
 - 2. Public Entity Waste Abatement Incentive Fund Agreement
 - 3. West Hennepin Recycling Joint Powers Agreement
- D. Ordinance Pertaining to Tree Preservation and Replacement Amending Section 828.41 of the City Code

IX. **NEW BUSINESS**

- A. Resolution Providing for the Sale of \$4,395,000 General Obligation Water Revenue Bonds, Series 2007 A
- B. Well No. 7 – Authorization to Prepare Plans and Specifications
- C. Gambling Permit - Revenue Sharing Policy
 - 1. Resolution Approving Charitable Gambling License for Loretto Lions

X. **CITY ADMINISTRATOR REPORT**

- A. Amended Services Agreement for Comprehensive Plan Services with Landform
 - B. Clean Water Legacy Act Grant Application
 - C. Land Use Application Billings/Reimbursable Update
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**