

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, December 18, 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 December 3, 2007 Special Council Truth In Taxation Meeting
 - B. Minutes of the December 4, 2007 Regular Council Meeting
 - C. Minutes of the December 10, 2007 Special Council Meeting
- V. **CONSENT AGENDA**
 - A. Authorize City Administrator to Release Claims
 - B. Approve 2008 Tobacco License Renewals
 - C. Approve Plans and Specifications for Well No. 7; Authorize Advertisement for Bids; Schedule Bid Opening for 11:00 a.m. on January 16, 2008 at Medina City Hall
 - D. Approve Revised Hamel Community Building Operating Policy
 - E. Approve Rental Agreement for Hamel Community Building with Jazzercise, Inc.
 - F. Approve Addendum to Recording Secretary Service Agreement
 - G. Set/Reschedule 2008 City Council Meetings
 - H. Approve Bonestroo as Consultant City Engineer and Rate Schedule for 2008
 - I. Approve Kennedy & Graven as Consultant Legal Counsel and Rate Schedule for 2008
 - J. Approve Tallen & Baertschi as Prosecuting Attorney and Rate Schedule for 2008
 - K. Approve Landform as Consultant Planner and Rate Schedule for 2008
 - L. Approve First Amendment to Development Agreement with Charles Cudd, LLC for Bridgewater at Lake Medina
 - M. Accept Donation from Thomas M. Crosby Jr. and Allocate to General Fund
 - N. Resolution Granting Final Plat Approval for Property Located North of Navajo Road and Generally East of Tamarack Drive
 - O. Approve Development Agreement By and Between the City of Medina and Tuckborough Ridge Development, LLC
- VI. **PRESENTATION**
 - A. Swearing In Ceremony for Deputy Clerk Jodi Wunsch
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **OLD BUSINESS**
 - A. Hamel Road Reconstruction and Streetscape
 - 1. Tax Increment Financing and Special Assessment Analysis – Ehlers & Associates
 - 2. Feasibility Report
 - 3. Schedule Public Improvement Public Hearing
 - 4. Authorize Preparation of Plans and Specifications
 - B. Resolution Recognizing Trunk Highway 55 From Plymouth to Rockford Concept Plan Concurrence
- IX. **NEW BUSINESS**
 - A. 2008 Budget

1. Ordinance Amending Fee Schedule – Public Hearing
 2. Resolution Authorizing Publication by Title & Summary of Fee Schedule Ordinance
 3. Subsequent Hearing - Resolution Approving 2007 Tax Levy, Collectable in 2008
 4. Resolution Approving 2008 Budget
- B. Delinquent City Charges Appeal – Dennis Potebaum
- C. Concept Plan Review – Darrel A. Farr Development Corp. Senior Assisted Living/Memory Care Center and Office-Condominium Development at 22, 36 and 42 Hamel Road
- D. Planning Commission Appointments
- E. Park Commission Appointments
- XI. **CITY ADMINISTRATOR REPORT**
- A. Hamel Community Building – Donation of Display Case
 - B. Fire Services Agreement with City of Maple Plain
 - C. Assistant to City Administrator Appointment and Job Description
 - D. Public Works Superintendent Appointment
 - E. Public Works Foreman Position – Post Internally
 - F. Associate Planner Job Description and Job Search
- XII. **MAYOR & CITY COUNCIL REPORTS**
- XIII. **APPROVAL TO PAY BILLS**
- XIV. **CLOSED SESSION: REVIEW OF EMPLOYEE PERFORMANCE**
- XV. **ADJOURN**