

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, April 3, 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 March 20, 2007 Special Council Meeting
 - B. Minutes of the March 20, 2007 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Accept Donation from Thomas M. Crosby, Jr. and Allocate to Internship Program
 - B. Schedule Water Treatment Plant Open House for Wednesday May 23, 2007, from 4:00 p.m. – 8:00 p.m. at 780 Tower Drive
 - C. Approve Gambling Permit for Northwest Suburban Chamber of Commerce for May 3, 2007 at Medina Golf and Country Club
 - D. Approve Gambling Permit for Crystal, New Hope, Robbinsdale Rotary Club for June 4, 2007 at Medina Golf and Country Club
 - E. Resolution Accepting Resignation of CSO Dave Kliszcz
 - F. Authorize Staff to Advertise for and Conduct Search Process for Part-Time Regular CSO
 - G. Approve Road Material Bids
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Gramercy Club at Elm Creek Agreement and Planting/Landscaping Plan
 - B. Final Plat Approval to Willow Hill Preserve Located at 2492 and 2520 Willow Drive
- VIII. **NEW BUSINESS**
 - A. Preliminary Plat to Create Two Lots Out of a Single Lot at 2605 Hamel Road – James Lane, III
 - B. Conditional Use Permit for 2455 County Road 24 – Robert R. Hopper and Paula Prahll
 - C. Preliminary Plat to Create Three Lots Out of Four Existing Lots at Hamel Road and Tomahawk Trail – Richard Burke and Ralph Miller
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Traffic Control Measures – Speed Humps and Stop Signs
 - B. Facilities Master Plan Update
 - C. Test Well in Hamel Legion Park
 - D. Water Rate Analysis for Extension of Water and Sewer to Corcoran
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**