

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, June 5, 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 May 1, 2007 Special Council Meeting
 - B. Minutes of the May 15, 2007 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Temporary 3.2 On-Sale Liquor License to Church of St. Anne on Sunday, August 26, 2007
 - B. Approve Raffle, Bingo and Pull-Tab Permit to Church of St. Anne for August 25 and 26, 2007
 - C. Approve Acquisition of Hydraulic Sign Post Driver for \$2,686.35 from Total Tool Supply, Inc.
 - D. Approve Sale of Forfeited Vehicle - 1993 Ford Pickup Truck
 - E. Approve Lease of Konica Minolta Bizhub 200
 - F. Resolution Granting Final Plat Approval for Fox Run Farm
 - G. Accept \$25,000 Donation from Hamel Lions and Allocate to Hamel Legion Park Playground Equipment
 - H. Accept \$1,000 Donation from Clover Patch 4-H Club and Allocate to Hamel Legion Park Fire Pit
- VI. **PRESENTATION**
 - A. Kern, Dewenter and Viere (KDV) – 2006 Audited Financial Statements
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **OLD BUSINESS**
 - A. Neumann Kennel License at 25 Hamel Road
 - B. Resolution Granting Final Plat Approval for Willow Hill Preserve
- IX. **NEW BUSINESS**
 - A. Reorganize Solid Waste Collection Services – *Public Hearing*
 1. Resolution of Intent to Reorganize Solid Waste Collection Within the City of Medina
 - B. Extension of License Agreement for Collection and Disposal of Residential Solid Waste between the City of Medina and Randy's Sanitation
 - C. Extension of License Agreement for Collection and Disposal of Residential Solid Waste between the City of Medina and Veolia ES Rolling Hills Landfill, Inc.
 - D. Animal-Assisted Therapy Facilities - MnLINC
 - E. Shoreline Stabilization Support Request - LICA
 - F. Award Well No. 6 Pumping Facility Project
 - G. Well No. 6 Raw Water Supply Line – Plans & Specifications; Easement Acquisition Update
 - H. Application of Park Dedication Requirements to Subdivisions
 - I. City Council Discretion When Reviewing Quotes from Contractors
- X. **CITY ADMINISTRATOR REPORT**
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**