

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, July 17, 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 July 3, 2007 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Resolution Identifying the Need for Funding to Complete Its 2008 Comprehensive Plan Update and Authorizing Application for Grant Funds
 - B. Resolution Granting Extension of Time to File Final Plat - Parkview Knoll; Amending Resolution 2007-27
 - C. Impose \$500 Fine and Conditions on Lil Jax Korner (4355 Hwy. 55) for Tobacco Sale Violation
 - D. Approve Appointment of Anne Mary Klaers Grothe as Part-Time Police Transcriptionist
 - E. Approve Wetland Permit Application for Hamel Station
 - F. Accept Donation from Thomas M. Crosby, Jr. and Allocate to Internship Program
 - G. Accept Donation from Wells Fargo and Allocate to Police Operation Child Identification Program
 - H. Ordinance Adding Section 225 to Medina Code of Ordinances Establishing the Position of City Administrator
 - I. Approve License Agreement with Minnehaha Creek Watershed District
- VI. **PRESENTATION**
 - A. Fire Safety Recognition – Resolution Commending Keegan Kelly Johnson for His Efforts in Relation to a Fire in the City of Medina
 - B. State Senator Gen Olson – Legislative Updates
 - C. Environmental Green Operation Policy
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **OLD BUSINESS**
 - A. CSAH 19 Regional Trail – West Side Neighborhood Connection
 - B. Uptown Hamel – Hamel Road and Streetscape Improvements
 - C. Ordinance Adding Section 710.68 and Amending Section 710.69 and 710.75, Subd. 3, Relating to the Water Supply System, Water Use Restrictions, and Irrigation Systems
- IX. **NEW BUSINESS**
 - A. Ordinance Related to Animal-Assisted Therapy as Conditional Use in Rural Residential zoning district; Amending Section 826.21; Adding Section 825.07, Subdivision 106.1 and Section 826.98, Subdivision 2 (o).
 - B. Well No. 6 Raw Water Supply Line - Award Contract for Project and Approve Easement Agreement
 - C. Ordinance Establishing a Storm Sewer Improvement Tax District – Willow Hill Preserve - *Public Hearing*
 - D. Hamel Community Building Operational Update
- X. **CITY ADMINISTRATOR REPORT**
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**