

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, August 21, 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 17, 2007 Special Council Meeting
 - B. Minutes of the July 31, 2007 Special Council Meeting
 - C. Minutes of the August 8, 2007 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Fireworks Proposal from Melrose Pyrotechnics for Medina Celebration Day
 - B. Approve Gambling Permit for Church of St. Anne - September 22, 2007, 200 Hamel Rd.
 - C. Extend Part-Time Seasonal Employment to Public Works Maintenance Worker Dave Kottke Through November 16, 2007
 - D. Extend Part-Time Employment to Administration Intern Andrew Elbert Through November 16, 2007
 - E. Resolution Accepting Resignation of CSO Jameson Ritter
 - F. Resolution Approving Final Plat for Richard Burke and Ralph Miller for Tomahawk Acres Located Generally at the Intersection of Hamel Road and Tomahawk Trail
 - G. Resolution Approving Lot Rearrangement for Darrel A. Farr Development and Mark S. Bryant for Property Located at 155 Hamel Road and 165 Hamel Road
 - H. Resolution Granting Final Plat Approval for Wetterstrom Addition
 - I. Resolution Certifying Delinquent City Charges for Services to the Hennepin County Auditor for Collection in 2008
 - J. Approve Ace Properties LLC County Road 101 Access Agreement
 - K. Resolution Declaring the Official Intent of the City of Medina, Minnesota, to Reimburse Certain Expenditures from the Proceeds of a Water Capital Improvement Project
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Solid Waste Collection & Disposal RFP
 - B. Holy Name Lake – Recommended Name Change to Hansmann Lake
- VIII. **NEW BUSINESS**
 - A. Willow Hill Preserve Lot Line Rearrangement
 - B. Tree Preservation Ordinance
 - C. Comprehensive Plan: Amendment to Landform Consulting Services Agreement and Revised Timeline
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Loretto Volunteer Fire Department Fire Services Agreement
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**