

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Wednesday, August 8, 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 17, 2007 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Accept Donation of \$12,500 from Hamel Lions for Playground Equipment
 - B. Resolution of Approval for Hamel Lions to Conduct Off-Site Gambling (Bingo) at the Medina Celebration Day on September 22, 2007 at 3200 Mill Drive
 - C. Approve Gambling Permit for Holy Name of Jesus Fall Festival on September 15 and 16, 2007
 - D. Approve Temporary On-Sale Liquor License for Holy Name of Jesus Fall Festival on September 15 and 16, 2007
 - E. Accept Donations of Cameras from Target to Medina Police Department
 - F. Approve Independent Contractor's Agreement for Crack Sealing Services with Bergman Co., Inc.
 - G. Approve Independent Contractor's Agreement for Seal Coating Services with Pearson Bros., Inc.
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. County Road 101 Access to Ace Properties
 - B. An Ordinance Related to Animal-Assisted Therapy as a Conditional Use in the Rural Residential zoning district; Amending Section 826.21; adding Section 825.07, Subdivision 106.1; adding Section 826.98, Subdivision 2 (o).
 - C. Resolution Authorizing Publication of Animal-Assisted Therapy Ordinance by Title and Summary
- VIII. **NEW BUSINESS**
 - A. Contract for Assessing Services – Rolf Erickson, Southwest Assessing
 - B. Final Plat to Wetterstrom Addition
 - C. Darrel A. Farr Development, Inc./Bryant Lot Line Re-arrangement – 155 & 165 Hamel Rd.
 - D. Hamel Water Treatment Plant Change Order No. 3
 - E. Hamel Legion Park Improvements
 1. Independent Contractors Agreement with Designing Nature for Plazas and Fire Pit at Hamel Legion Park
 2. Request for Proposal (RFP) for Hamel Legion Park Playground Equipment
 3. Basketball Court
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Public Works Facility Site Search
 - B. Planning Director Appointment
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**