

# AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, September 4, 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 August 21, 2007 Special Council Meeting
  - B. Minutes of the August 21, 2007 Regular Council Meeting
- V. **CONSENT AGENDA**
  - A. Accept Resignation of Planning Commissioner Sharon Johnson
  - B. Accept \$1971.00 Donation from Kenneth and Katherine Fortin for Water Fountain at Hamel Legion Park Plaza
  - C. Accept \$575.00 Donation from American Legion, John Pohlker Post No. 394 for Water Fountain at Hamel Legion Park Plaza
  - D. Release Charles Cudd Co. Letter of Credit No. 251 in Amount of \$222,040.00
  - E. Resolution Extending Variance Deadline for Martin/Kauma to September 19, 2008
  - F. Appoint Joshua McKinley to Community Service Officer Effective September 9, 2007
  - G. Resolution Contesting MCES Surcharge
  - H. Resolution Approving Lot Line Rearrangement to Willow Hill Preserve
  - I. Appoint Abdo Eick and Meyers LLP to Provide Auditing Services for the Years Ended December 31, 2007, 2008 and 2009
  - J. Approve Transfer of Tobacco License from Joe Francis to Holiday Corporate at 200 Hwy 55 Effective September 11, 2007
- VI. **PRESENTATION**
  - A. Swearing In Ceremony for Medina Police Officer Jeremiah Jessen
- VII. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VIII. **OLD BUSINESS**
  - A. Truck Traffic Regulations – Homestead Trail and Parkview Drive
- IX. **NEW BUSINESS**
  - A. An Ordinance Amending Section 805.11 of the City Code Affirming the Adoption of Chapter 1306, Special Fire Protection Systems, to the Building Code
  - B. Turnquist/MnLinc Conditional Use Permit for Animal-Assisted Therapy Facility – 2000 Chestnut Road
  - C. Shoreline Buffering and Stabilization Programs
    1. City Program
    2. DNR Grant Application for Holy Name Lake
    3. Minnehaha Creek Grant Application for Holy Name Lake
    4. DNR Grant Application for LICA – Mike McGlaughlin
  - D. Hamel Legion Park Playground Equipment
  - E. Planning Commission Appointment
  - F. Resolution Vacating a Portion of Drainage and Utility Easement for Willow Hill Preserve – *Public Hearing*

- G. 2008 Budget
  - 1. Resolution Approving Preliminary Tax Levy
  - 2. Resolution Approving Preliminary General Fund Budget
  - 3. Approve Truth-in-Taxation (TNT) Dates
  
- X. **CITY ADMINISTRATOR REPORT**
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**