

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, January 15, 2008

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 December 18, 2007 Special Council Meeting
 - B. Minutes of the December 18, 2007 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Raffle Permit for West Metro Turn in Poachers at the Medina Entertainment Center on March 2, 2008
 - B. Approve Raffle Permit to/at Holy Name of Jesus Church on March 8, 2008
 - C. Approve Temporary On-Sale Liquor License to/at Holy Name of Jesus Church on March 8, 2008
 - D. Approve Creation of Development Reimbursable Agency Fund and Move 2007 Activity and Balances from General Fund to Agency Fund
 - E. Approve Final Pay Request to Knife River for Hunter Drive Trail Project
 - F. Appointment of Ivan Dingmann to Public Works Foreman
 - G. Authorize Staff to Advertise and Conduct Search for Public Works Maintenance Worker
 - H. Appointment of Dusty Finke to Associate Planner
 - I. Approve Revised Job Description for Planning Assistant
 - J. Authorize Staff to Advertise and Conduct Search for Planning Assistant
 - K. Appointment of Erin Barnhart to Accountant
 - L. Appointment of Teri Portinen to Accounting Technician
 - M. Approval Disposal of City Equipment and Assets
 - N. Approve Water Service Agreement with City of Orono
 - O. Schedule Board of Appeals and Equalization Meeting for Wednesday, April 2 at 6:30 p.m. in City Hall
 - P. Ordinance Removing Animal-Assisted Therapy as a Conditional Use in the Rural-Residential Zoning District; Amending Sections 826.21 and 825.07; Amending Section 826.98, Subdivision 2.
 - Q. Accept Wild Meadows Fifth Addition Street and Utility Improvements
 - R. Resolution Designating Institutions to Invest in Idle Funds
 - S. Resolution Denying a Conditional Use Permit for Rising Sun Memorial Park
 - T. Approve Road Material and Equipment Specifications, Authorize Advertisement for Bids, and Set Bid Opening for 10:00 a.m. on Friday, February 15, 2008 at City Hall
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **NEW BUSINESS**
 - A. Hamel Road Reconstruction – *Public Hearing*
 - 1. Resolution Declaring Adequacy of Petition Regarding Hamel Road Reconstruction Project
 - 2. Resolution Ordering Hamel Road Reconstruction Improvement Project

- B. Tamarack Drive Roadway Easement (Generally Located South of Hamel Road and North of Blackfoot Trail/Tamarack Intersection)
 - C. 2010-2030 Comprehensive Plan
 - D. Ordinance Establishing Storm Sewer Improvement Tax District for Tuckborough Ridge – *Public Hearing*
 - E. 2008 General Appointments and Designations
 - F. Park Commission Appointment
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**