

# AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, December 16, 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 2, 2008 Regular Council Meeting
- V. **CONSENT AGENDA**
  - A. Resolution Recognizing Patrol Officer Keith Converse for Five Years of Service to City
  - B. Accept \$1,000 Donation for Park Bench from Hamel Lions
  - C. Authorize City Administrator to Release Claims
  - D. Authorize Transfer of \$174,202.57 and Future Special Assessment Receivables to Road Improvement Fund
  - E. Approve 2009 Tobacco License Renewals
  - F. Approve Rental Agreement for Hamel Community Building with Jazzercise, Inc.
  - G. Approve Addendum to Recording Secretary Service Agreement
  - H. Approve Cost Share Grant Program Agreement with Pioneer-Sarah Creek Watershed Management Commission
  - I. Approve Ground Services Agreement with Hamel Athletic Association
  - J. Approve Labor Agreement with Law Enforcement Labor Services, Inc. (Local #36)
  - K. Approve Bonestroo as Consultant City Engineer and Rate Schedule for 2009
  - L. Approve Kennedy & Graven as Consultant Legal Counsel and Rate Schedule for 2009
  - M. Approve Tallen & Baertschi as Prosecuting Attorney and Rate Schedule for 2009
  - N. Approve Landform as Consultant Planner for 2009
  - O. Approve Well No. 6 Raw Water Line Final Pay Request
  - P. Approve Water Treatment Plant Final Pay Request
  - Q. Approve 2009 Dental Insurance Rates
  - R. Approve Credit Card Policy
  - S. Approve Purchasing Policy
  - T. Approve Travel Policy
- VI. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VII. **OLD BUSINESS**
  - A. Ordinance Creating the Commercial-Highway, Commercial-Highway 2, Commercial-General, and Commercial-Neighborhood Zoning Districts; Amending Sections 825.07 and Adding New Section 838
- VIII. **NEW BUSINESS**
  - A. 2008 Budget
    - 1. Ordinance Amending Fee Schedule – *Public Hearing*
    - 2. Resolution Authorizing Publication by Title & Summary of Fee Schedule Ordinance
    - 3. Resolution Approving 2009 Final Tax Levy – *Subsequent Hearing*
    - 4. Resolution Approving 2009 Budget
- IX. **CITY ADMINISTRATOR REPORT**
  - A. Individual Sewer Treatment System Ordinance Update

- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **CLOSED SESSION: REVIEW OF EMPLOYEE PERFORMANCE**
- XIII. **ADJOURN**