

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, December 2, 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 November 18, 2008 Special Council Meeting
 - B. Minutes of the November 18, 2008 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Tractor and Mower Agreement
 - B. Resolution Certifying Delinquent City Charges for Services to the Hennepin County Auditor for Collection in 2010
- VI. **PRESENTATIONS**
 - A. Resolution Recognizing Patrol Officer Keith Converse for Five Years of Service to City of Medina
 - B. Long Lake Fire Department Third Quarter Call Report – Fire Chief James Van Eyll
 - C. Lake Sarah Total Maximum Daily Load (TMDL) – Randy Lehr, Three Rivers Parks
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **OLD BUSINESS**
 - A. Private Recreation Zoning Ordinance
 - B. Special Assessment Policy
- IX. **NEW BUSINESS**
 - A. Field House Facility in Hamel Legion Park
 - B. Recreational Field Use Policy
- X. **CITY ADMINISTRATOR REPORT**
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**