

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Wednesday, February 6, 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 January 15, 2008 Special Council Meeting
 - B. Minutes of the January 15, 2008 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Accept Donation of \$20,500 from the Hamel Firemen's Relief Association and Distribute to Hamel VFD for Equipment Funding
 - B. Resolution Authorizing Submittal of 2008 Grant Application for Recycling and Execution of Grant Agreement
 - C. Resolution Authorizing Publication of Ordinance 436 by Title and Summary
 - D. Resolution Granting Extension of Time to File Plat for Hamel Station and Amending Resolution 2007-57
 - E. Release Letter of Credit for Park Ridge Acres
 - F. Approve Membership for Minnesota Cities Stormwater Coalition
 - G. Approve On-sale Liquor License to DW Holding, Inc. at 32 Hamel Road
 - H. Approve Wetland Permit Application for County Road 19 Trail
 - I. Reschedule March 4, 2008 City Council Meeting to March 3, 2008 at 7:00 p.m. in Medina City Hall
 - J. Reschedule February 19, 2008 Tamarack Drive ROW/Easement Vacation to April 15, 2008 at 7:00 p.m. in Medina City Hall
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. 2010-2030 Comprehensive Plan
- VIII. **NEW BUSINESS**
 - A. Award Well No. 7 Project
 - B. Elm Creek Watershed Management Commission Appointment(s)
 - C. 2008 Work Plan
- IX. **CITY ADMINISTRATOR REPORT**
 - A. City Policies
 - 1. Personnel Policy 1.40 - Organizational Chart
 - 2. Policy, Procedure, Program Manual
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**