

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, March 18, 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 March 3, 2008 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Renewal of American Legion John Pohlker Post No. 394 Consumption and Display Permit
 - B. Approve Plans and Specifications for Well No. 7 Pumping Facility; Authorize Advertisement for Bid; Set Bid Opening Date for April 9, 2008 at 11:00 a.m. in Medina City Hall
 - C. Approve 2008 State of Minnesota Board of Water and Soil Resources Clean Water Legacy Grant Agreement
 - D. Approve Transfer of Funds from Park Dedication Fund to Municipal Park Fund
- VI. **PRESENTATION**
 - A. Resolution Recognizing Chris McGill for Ten Years of Service to City of Medina
 - B. Resolution Recognizing Ivan Dingmann for Five Years of Service to City of Medina
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **OLD BUSINESS**
 - A. Contract for Fire Protection Between the City of Maple Plain and City of Medina
- IX. **NEW BUSINESS**
 - A. Sign Ordinance Amendments
 - B. Resolution Authorizing Sign Ordinance Publication by Title and Summary
 - C. Request for Proposal (RFP) for Nature Area Design Services
 - D. Appointment of Public Works Maintenance Worker
 - E. Appointment of Planning Assistant
- X. **CITY ADMINISTRATOR REPORT**
 - A. Area Jurisdiction Comprehensive Plan Review and Process
 - B. Election Precinct Update
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**