

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Monday, March 3, 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 February 19, 2008 Special Council Meeting
- B. Minutes of the February 19, 2008 Regular Council Meeting

V. CONSENT AGENDA

- A. Resolution Approving the Renewal of a Premises Permit to the Hamel Volunteer Fire Department to Conduct Lawful Gambling
- B. Approve Raffle Permit for Washburn Center for Children on June 23, 2008 at 400 Evergreen Road
- C. Reschedule March 18, 2008 Special Meeting from 6:00 p.m. to 5:30 p.m.
- D. Schedule Open House for Trunk Highway 55/116 Intersection Project Review for 7:00 p.m. on April 22, 2008 at Medina City Hall
- E. Schedule Special Meeting for Low Impact Design Workshop for 7:00 p.m. on April 29, 2008 at Hamel Community Building
- F. Accept Road Material Bids
- G. Resolution Authorizing City Staff to Determine Completeness and to Extend the Review Period if Needed for Applications Governed by Minnesota Statute 15.99
- H. Resolution Approving the Division of Medina's One Existing Election Precinct into Two Separate Election Precincts Along School District Boundaries; Cancel May 6, 2008 Public Hearing

VI. COMMENTS

- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission

VII. OLD BUSINESS

- A. Fire Service Provider to Existing Maple Plain Fire Department Service Area
- B. Hamel Athletic Association Ball Field Use Agreement

VIII. NEW BUSINESS

- A. Site Plan Review for Construction of a 3-Unit Town Home at 705 Hamel Road – Robb Stauber
- B. Comprehensive Plan Discussion/Update
 - 1. Official Control Work Plan
 - 2. Growth Rate for Long-Term Analysis
- C. Accessory Building Regulation Report

IX. CITY ADMINISTRATOR REPORT

- A. Lake Sarah Total Maximum Daily Load (TMDL)

X. MAYOR & CITY COUNCIL REPORTS

XI. APPROVAL TO PAY BILLS

XII. ADJOURN

Posted 2/28/2008