

# AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, May 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 April 15, 2008 Special Council Meeting
  - B. Minutes of the April 15, 2008 Regular Council Meeting
  - C. Minutes of the April 29, 2008 Special Council Meeting
- V. **CONSENT AGENDA**
  - A. Approve Fire Alarm Agreement for Hamel Community Building with Mill City Security
  - B. Authorize Grant Submittal to 1,000 Friends of MN for Community Planning Assistance
- VI. **PRESENTATION**
  - A. Loren Kohnen, City Fire Marshal – Fire Inspection Update
- VII. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VIII. **OLD BUSINESS**
  - A. Tamarack Road Vacation
  - B. Ordinance Pertaining to Wetland Protection and Regulations Amending Sections 826.25.5, 828.43, 831.05, 831.07, 832.05, 832.07, 833.05, 833.07, and 835.05
    1. Resolution Authorizing Publication of Ordinance by Title and Summary
  - C. Resolution Approving Conditional Use Permit for 8,400 sq. ft. Accessory Structure in Rural-Residential Zoning District – Abdhish and Mary Bhavsar, 2105 Chestnut Road
- IX. **NEW BUSINESS**
  - A. Hamel Road Improvement
    1. Resolution Accepting Bid for Hamel Road Improvement Project
    2. Approve Qwest Billing Proposal to Relocate Cable Facilities
  - B. Ordinance Amending City Fee Schedule – Establishing fees for Wetland Regulations – *Public Hearing*
    1. Resolution Authorizing Publication of Ordinance by Title and Summary
  - C. German Liberal Cemetery
  - D. Park Commission Appointment
- X. **CITY ADMINISTRATOR REPORT**
  - A. Clean-Up Day Report and Resolution Recognizing Clean-Up Day Volunteers
  - B. Open Space Ordinance Update
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**