

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, August 19, 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 August 6, 2008 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Fireworks Agreement with Melrose Pyrotechnics, Inc.
 - B. Resolution Approving Off-Site Gambling Permit to Hamel Lions at 3200 Mill Drive
 - C. Resolution Approving Premises Permit for Off-Site Gambling at 500 Hwy 55
 - D. Approve Change Order No. 1 to Well No. 7 Pumping Facility Project
 - E. Accept \$50 donation from Residential Mortgage Group and Allocate to Child's Identification Machine
 - F. Resolution Granting Extension of Time to File Final Plat for Walter G. Anderson Addition Amending Resolution 2008-36
 - G. Approval of Internet Transfers with Farmers State Bank of Hamel
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. German Liberal Cemetery Association Request to Transfer Cemetery to City of Medina
 - B. Utility Agreement Between the City of Medina and City of Corcoran
 - C. Preliminary Plat to Rearrange Lot Lines Between Two Existing Lots – Luetmer and Druk, 2920 and 2930 Parkview Drive
- VIII. **NEW BUSINESS**
 - A. Conditional Use Permit Amendment for Golf Cart Storage Building - Three Rivers Park District (Baker Golf Course), 2935 Parkview Drive
 - B. Septic System Assessment and Maintenance Program
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Uptown Hamel Parking Analysis
 - B. Low Impact Design Implementation
 - C. Planning Director Probationary Status
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **CLOSED SESSION: LABOR AGREEMENT WITH LELS LOCAL#36**