

# **AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL**

**Tuesday, September 16, 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 September 2, 2008 Regular Council Meeting
- V. **CONSENT AGENDA**
  - A. Approve Lake Minnetonka Communication Commission 2009 Budget
  - B. Approve Independent Contractor Agreement for Street Sweeping Services
  - C. Approve Independent Contractor Agreement for Street Striping Services
  - D. Approve Independent Contractor Agreement for Music at Medina Celebration Day
  - E. Lift Probationary Status for Public Works Maintenance Worker Derek Reinking
  - F. Close City Hall on Monday, October 6, 2008 from 8 a.m. to Noon for Staff Training
  - G. Approve Delta Dental Plan Change to Millennium Choice Enhanced
  - H. Resolution Canceling 2008 Improvement Bond Levy
  - I. Resolution Authorizing City of Medina to Request MN/DOT Cooperative Agreement Project for TH55 and CSAH 115/CSAH 116 Intersection
  - J. Resolution Granting Extension of Time to File Final Plat for Walter G. Anderson  
Addition Amending Resolution 2008-36
- VI. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VII. **OLD BUSINESS**
  - A. County Road 201 (Homestead Trail, Parkview Drive) Turn Back
  - B. Hennepin County Public Works Facility – 1600 Prairie Drive – Amendment to Planned Unit Development General Plan for the Construction of a Wind Turbine Tower and Civil Defense Siren Tower
  - C. Ordinance Amending Section 826, Regarding Rural Residential Zoning Districts
    1. Resolution Authorizing Ordinance by Title and Summary
  - D. Ordinance Amending Sections 825.07, 825.19, and 826.98, Regarding Definitions, Accessory Buildings and Conditional Use Permit Standards
    1. Resolution Authorizing Ordinance by Title and Summary
- VIII. **NEW BUSINESS**
- IX. **CITY ADMINISTRATOR REPORT**
  - A. Truth in Taxation Budget Insert
  - B. Schedule Special Meeting for October 7, 2008
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**