



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

**Tuesday, October 20, 2009**

**7:00 P.M.**

**Medina City Hall  
2052 County Road 24**

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- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**  
A. Minutes of the October 6, 2009 Regular Council Meeting
- V. **CONSENT AGENDA**  
A. Accept Donations to Medina Celebration Day  
B. Accept Donation from United Properties for Sign Monument Base  
C. Accept Donation from Residential Mortgage Group for Police Fingerprinting/Child ID Program  
D. Accept Donation from Clover Patch 4H Club for Trees  
E. Approve Snowplowing Services Agreement with Designing Nature, Inc.  
F. Approve Snowplowing/Ice Control Policy  
G. Lift Probationary Status and Approve Pay Increase for City Planner Dusty Finke  
H. Resolution Certifying Delinquent Water, Sewer and Storm Water Charges to the Hennepin County Auditor for Collection in 2010  
I. Resolution of Local Government Unit Authorizing Filing of Application and Execution of Agreement to Develop a Sport Facility Under the Provisions of the Hennepin Youth Sports Program
- VI. **PRESENTATION**  
A. Dave Thill, Hennepin County Environmental Services
- VII. **COMMENTS**  
A. From Citizens on Items Not on the Agenda  
B. Park Commission  
C. Planning Commission
- VIII. **OLD BUSINESS**  
A. Work Plan for Manure and Pasture Management Services  
B. Deferred Assessments  
C. Uptown Hamel Monument Sign  
D. Ordinance Amending Section 625 of the Code of Ordinances Regarding Alcoholic Beverage Licenses  
1. Resolution to Publish the Ordinance by Title and Summary  
E. Ordinance Related to the Regulations of the Business Park Zoning District and Creating the Business Zoning District; Amending Section 832 and Adding New Sections 832.1, 832.2, and 832.3
- IX. **NEW BUSINESS**  
A. Agreement for Police Services Provided to City of Loretto
- X. **CITY ADMINISTRATOR REPORT**  
A. Quarterly Budget Report  
B. Fund Balance Policy – General Fund  
C. 2007 Water Revenue Bonds

D. Environmental Fund Use

E. Attendance at November 4<sup>th</sup> Council Meeting

XI. **MAYOR & CITY COUNCIL REPORTS**

XII. **APPROVAL TO PAY BILLS**

XIII. **CLOSED SESSION: ACQUISITION OF PROPERTY**

XIV. **ADJOURN**