



AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, May 19, 2009

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 May 5, 2009 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Electronic Citation Interface System Services Agreement with State of MN
 - B. Approve Mill and Overlay Services Agreement with Midwest Asphalt, Inc.
 - C. Approve Curb Replacement Agreement with North Country Concrete, Inc.
 - D. Approve Addendum to Land Acquisition Agreement with Wilson Development Services
 - E. Approve Temporary 3.2 On-Sale Liquor License and Raffle, Bingo, and Pull-Tab Permit to Church of St. Anne for August 22 -23, 2009
 - F. Approve City Water Consumer Confidence Report
 - G. Resolution Approving an Interim Use Permit for Holy Name of Jesus Church to Continue Use of a Residence at 52 County Road 24
 - H. Resolution Approving a Lot Combination for Holy Name of Jesus Church for the Property Located at Northeast Corner of County Road 24 and Holy Name Drive
 - I. Resolution Approving a Conditional Use Permit and Site Plan Review for Holy Name Cemetery for the Property Located at Northeast Corner of County Road 24 and Holy Name Drive
 - J. Resolution Certifying Delinquent City Charges for Services to the Hennepin County Auditor for Collection in 2010
- VI. **PRESENTATION**
 - A. Long Lake Fire Department – Annual Report
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **NEW BUSINESS**
 - A. Sycamore Trail Road Improvements
 - 1. Resolution Approving Plans and Specifications and Ordering Sycamore Trail Mill and Overlay Project – *Public Hearing*
 - 2. Resolution Adopting Assessment Roll for Sycamore Trail Improvement Project – *Public Hearing*
 - B. Resolution Vacating a Portion of Drainage and Utility Easement for Holy Name of Jesus Church – *Public Hearing*
 - C. Resolution Authorizing Lake Minnetonka Communications Commission to Acquire Property at 4071 Sunset Drive, Spring Park, MN
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Uptown Hamel Monument Sign
 - B. Hamel Road Reconstruction Utility Box Location
 - C. 2008 Annual Report

- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **CLOSED SESSION: ACQUISITION OF PROPERTY**
- XIII. **ADJOURN**