



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

Tuesday, September 1, 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 August 18, 2009 Special Council Meeting
 - B. Minutes of the August 18, 2009 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Release Financial Guarantee for Hamel Station
- VI. **PRESENTATION**
 - A. Hennepin County Commissioner Jeff Johnson
 - B. Resolution Recognizing Mary Verbick for Service on Planning Commission
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **NEW BUSINESS**
 - A. Award Contract for Hamel Legion Park Field House
 - B. 2010 Proposed Budget
 - 1. Resolution Approving 2010 Preliminary Tax Levy
 - 2. Resolution Approving 2010 Preliminary General Fund Budget
 - 3. Establish Public Discussion Date for Final 2010 Tax Levy and Budget
 - C. Driveway Waiver Request at 4517 Trillium Drive South – Joseph Kucala
 - D. Planning Services Appointment
 - E. Ordinance Related to Permitted Signs in the Public/Semi-Public and Residential Zoning Districts Amending Section 815
 - 1. Resolution to Publish the Ordinance by Title and Summary
 - F. Ordinance Related to Tobacco, Tobacco Products and Tobacco Related Devices Amending Section 615
 - 1. Resolution to Publish the Ordinance by Title and Summary
- IX. **CITY ADMINISTRATOR REPORT**
 - A. City Liquor Ordinance
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**