



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

Tuesday, September 21, 2010

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 7, 2010 Special Council Meeting
- B. Minutes of the September 7, 2010 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Accept Donation to Police Reserves from Liberty Triathlon in Amount of \$3360 and Authorize Distribution of Donation to Area Agencies
- B. Approve 2011 Lake Minnetonka Communication Commission Budget
- C. Approve First Amendment to Development Agreement (for Keller Estates Subdivision)
- D. Approve Well No. 3 Repair and Services Agreement with Bergerson-Caswell, Inc.
- E. Approve Credit Card Services Agreement with Payment Service Network Inc.
- F. Approve Spray Injection Patching Services Agreement with RCM Specialties, Inc.
- G. Approve Equipment (Copier) Lease Agreement with Marco, Inc.
- H. Approve Equipment (Copier) Services Agreement with Marco, Inc.
- I. Resolution Certifying Delinquent City Charges for Services to the Hennepin County Auditor for Collection in 2011
- J. Resolution Canceling 2008A Improvement Bond Levy
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **OLD BUSINESS**
- A. Municipal State Aid Roadway Map Amendment
- VIII. **NEW BUSINESS**
- A. German Liberal Cemetery
1. Ordinance Adding Section 530 to the City Code Establishing the German Liberal Cemetery and Regulating the Maintenance and Use
- B. Conservation Design and Open Space Report
1. Ordinance Related to the Process of Appealing Information Within the City's Open Space Report Related to Development in the Conservation Design District Adding New Section 827.60
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**