



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

**Tuesday, September 7, 2010**

**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 August 17, 2010 Special Council Meeting
- B. Minutes of the August 17, 2010 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Appoint Jeffrey Kordiak as Part-Time Police Community Service Officer
- B. Approval Final Pay Request to Geislinger and Sons for Hamel Road Reconstruction
- C. Approve Memorandum of Understanding with Minnehaha Creek Watershed District
- D. Approve Easement Agreement by and between Helen Bachtold, as Personal Representative of the Estate of Caroline Brede
- E. Approve Sewer Cleaning and Televising Services Agreement with Infratech Infrastructure Technologies, Inc.
- F. Close City Hall on October 8, 2010 from Noon to 4:30 p.m. for Staff Training Session
- G. Resolution Granting Extension of Time to File Final Plat for Hamel Commons Amending Resolution 2009-43
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **NEW BUSINESS**
- A. 2011 Preliminary Budget and Tax Levy
1. Resolution Approving 2011 Preliminary Tax Levy
2. Resolution Approving 2011 Preliminary General Fund Budget
3. Establish Public Discussion Date for Final 2011 Tax Levy and Budget
- B. Zoning Map Amendments Affecting Various City Parcels
1. Ordinance Rezoning Various Properties to the Mixed Use (MU), Rural Residential-Urban Reserve (RR-UR) or Rural Residential (RR) Zoning Districts
2. Ordinance Rezoning Various Properties to the Business (B), Industrial Park (IP), or Rural Business Holding (RBH) Zoning Districts
3. Ordinance Rezoning Various Properties to the Commercial-Highway (CH), Commercial Highway-Railroad (CH-RR), Commercial-General (CG) or Rural Commercial Holding (RCH) Zoning Districts
4. Ordinance Rezoning Various Properties to the Uptown Hamel 1 (UH-1) or Uptown Hamel 2 (UH-2) Zoning Districts
5. Resolution to Publish the Ordinances by Title and Summary
- VIII. **CITY ADMINISTRATOR REPORT**
- A. City Brush Pile
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**