



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

Tuesday, September 20, 2011

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 September 6, 2011 5:30 p.m. Special Council Meeting
 - B. Minutes of the September 6, 2011 6:00 p.m. Special Council Meeting
 - C. Minutes of the September 6, 2011 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Approve IT Services Agreement
 - B. Approve Managed Vendor Service Agreement
 - C. Approve Spray Injection Patching Services Agreement
 - D. Approve Water Conservation Services Agreement
 - E. Authorize City Administrator to Enroll in Donald Salverda & Associates Effective Management Program
 - F. Resolution of Local Government Unit Authorizing Filing of Application and Execution of Agreement to Develop a Sport Facility by Installing Ball Field Lights Under the Provisions of the Hennepin Youth Sports Program
 - G. Resolution Certifying Delinquent City Charges for Services to the Hennepin County Auditor for Collection in 2012
- VI. **PRESENTATIONS**
- A. Resolution Recognizing Jodi Gallup for 5 Years of Service to the City of Medina
- VII. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **OLD BUSINESS**
- A. Stormwater Ordinance Discussion
- IX. **NEW BUSINESS**
- A. Establishment of Economic Development Authority – Public Hearing
 - 1. Enabling Resolution Establishing the Medina Economic Development Authority
- X. **CITY ADMINISTRATOR REPORT**
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**