

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

**Tuesday, January 7, 2003
7:30 P.M.
Medina City Hall**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **CEREMONIAL MATTERS**
 - A. Oath of Office for Newly Elected Mayor
 - B. Oath of Office for Newly Elected Council Members
 - C. Recognition of Outgoing City Council Member Tom Supel
- V. **APPROVAL**
 - A. Minutes of the December 17, 2002 Regular Council Meeting
- V. **CONSENT**
 - A. Resolution Granting Final Plat Approval for Christopher Dahl
 - B. Designation of Official Depositories
 - C. Resolution Designating Institutions for Investments
 - D. Designation of Official Newspaper
 - E. Resolution Designating Authorized Signers and Granting Certain Powers for Conducting Business at Farmers State Bank of Hamel
 - F. Approve Date for Board of Review
 - G. Prairie Drive Cooperative Agreement
 - H. Equipment Purchase - Skid Steer Loader
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **BUSINESS**
 - A. **Planning and Zoning**
 - 1. Presentation by Steve Apfelbaum and David Newman on Wild Meadows
 - 2. Dean Johnson - CUP - Highway 55/County Road 101
 - 3. Appoint Planning Commissioner to Replace Randy Brinkman
 - B. **Public Works**
 - 1. Watershed Boundary Issues
 - C. **Administration**
 - 1. Engineering Fees - 2003
 - 2. Appoint Acting Mayor
 - 3. 2003 Appointments
 - 4. Appoint Clerk-Treasurer
 - 5. Clarification of 2003 Employee Salaries
- VIII. **APPROVAL TO PAY BILLS**
- IX. **ADJOURN**