

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

Tuesday, November 18, 2003

7:30 P.M.

Medina City Hall

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL**
 - A. Minutes of the October 28, 2003 Special Council Meeting
 - B. Minutes of the November 4, 2003 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Resolution Certifying Delinquent Water, Sewer and Recycling Charges to the Hennepin County Auditor for Collection in 2004
 - B. Resolution Granting Preliminary Plat Approval to Medina Parks Second Addition
 - C. Resolution Approving Amended and Restated Joint Powers Agreement Establishing the Elm Creek Watershed Management Commission
 - D. Approving Gambling (raffle) permit for Minnesota Motorcycle Riders Association event at Medina Entertainment Center on Saturday, February 7, 2004
 - E. Approving Final Request for Payment for Lingen Motel Sanitary Sewer project
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **BUSINESS**
 - A. **Public Safety**
 - 1. Medina Patrol Officer hiring
 - 2. North American Liquor – Alcohol Violation
 - B. **Administration**
 - 1. Transfer of Liquor License at 200 Highway 55 for Medina Liquor Incorporated
 - C. **Parks**
 - 1. Hamel Legion Park Community Building
 - D. **Planning**
 - 1. Concept Plan Review – Farmers State Bank of Hamel
 - 2. Highway 12/CSAH 29 Intersection Plan
- VIII. **APPROVAL TO PAY BILLS**
- IX. **ADJOURN**