

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

**Tuesday, November 4, 2003
8:00 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 21, 2003 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approving Transfer of Liquor License at 200 Highway 55 for Medina Liquor Incorporated
 - B. Approving Motherboard Upgrade to Outdoor Weather Alert Sirens
 - C. Approving Relocation of Water Main Line near Sioux Drive
 - D. Approving Change Order for Hamel Well No. 4
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **BUSINESS**
 - A. **Planning and Zoning**
 - 1. Mother's Motors/Loretto Towing – Conditional Use Permit
 - 2. Preliminary Plat Approval for Subdivision, Wright Hennepin Electric Willow Drive Substation
 - B. **Parks**
 - 1. Hamel Legion Park Community Building
 - C. **Administration**
 - 1. Concept Plan Review Ordinance
 - 2. 2004 Employee Wages and Benefits
 - 3. Schedule Work Session for 2004 Budget and Personnel Policy Discussion
- VIII. **APPROVAL TO PAY BILLS**
- IX. **ADJOURN**