

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

**Tuesday, August 5, 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 July 15, 2003 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Consent to Condemnation and Agreement
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **BUSINESS**
 - A. **Public Safety**
 - 1. Long Lake Fire Department – Request bids for Medium/Heavy Rescue Purchase
 - 2. Swearing in Ceremony for Police Officer David Hall
 - 3. Promotion of Police Officer Jason Nelson to Sergeant
 - B. **Parks**
 - 1. Hamel Legion Park Community Building
 - 2. Support for CSAH-19 Trail Application for Federal Funding
 - C. **Planning and Zoning**
 - 1. Zoning Administrator report
 - D. **Administration**
 - 1. Pioneer-Sarah Creek Watershed Commission Joint Powers Agreement
 - 2. City Hall Repairs
 - 3. 2004 Budget Work Session
- VIII. **APPROVAL TO PAY BILLS**
- IV. **EXECUTIVE SESSION FOR POTENTIAL LITIGATION**
- X. **ADJOURN**