

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

**Tuesday, September 2, 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 August 19, 2003 Regular Council Meeting
- V. **CONSENT AGENDA**
  - A. Approve Police Department squad vehicle in 2003 Capital Improvement Plan
  - B. Approve Driveway Variance Request at 1345 Elsinore Circle
- VI. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VII. **BUSINESS**
  - A. **Planning and Zoning**
    - 1. Uptown Hamel Development
  - B. **Public Works**
    - 1. Hennepin County 101 Trail
    - 2. Engineering Service Reimbursement for Creation of Wetland
  - C. **Public Safety**
    - 1. Long Lake Fire Department – Acceptance of bid for Medium/Heavy Rescue Purchase
  - D. **Administration**
    - 1. 2004 Budget – Proposed Levy Certification
    - 2. 2004 Budget – Truth In Taxation Public Hearing Dates
- VIII. **APPROVAL TO PAY BILLS**
- IX. **EXECUTIVE SESSION FOR POTENTIAL LITIGATION**
- X. **ADJOURN**