

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, February 17, 2004

7:30 P.M.

Medina City Hall

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Minutes of the February 3, 2004 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Resolution Modifying Resolution No. 02-64
 - B. Approve Specifications for Road Material and Equipment Rental Bids; Set Bid Opening Date for 10:00 a.m. on Friday, March 19, 2004
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Hamel Legion Park Community Building
 - 1. Authorization to Prepare Final Specifications and Drawings
 - 2. Schedule Special Council Meeting to Approve Final Specifications and Drawings, Approve Pre-development Agreement with Hamel Lions, and Authorize Advertisement for Bids
- VIII. **NEW BUSINESS**
 - A. Spruce Way Construction – Kearin/Rudd Subdivision
 - B. Final Approval to Plat of Belle Terra
 - C. Final Approval to Plat of Medina Business Suites
 - D. Resolution Regarding Variances for 2895 County Road 19
 - E. Planning Commission Membership
 - F. Ordinance No. 363 Adding new Sections 825.07, subd. 49.5; 832.04.1 and 825.61 et seq. to the Code of Ordinances Regarding Interim Uses
 - G. Resolution Authorizing Publication of Ordinance No. 363 by Title and Summary
 - H. Uptown Hamel Development and Highway 55 Corridor Development
 - 1. Schedule Urban-Commercial Development Open House
 - 2. Concept Plan Review - Darrel Farr Development for “185 Hamel Road” and “32/42 Hamel Road”
 - 3. Concept Plan Review – Ryan Companies for “Medina Retail”
 - I. Appointments to Hamel Volunteer Fire Relief Association Board of Trustees
 - J. Request to Purchase Wetland Credit from BWSR Bank to fulfill Wetland Mitigation for Trunk Highway 55 and Willow Drive Intersection Improvement project.
- IX. **REPORTS**
 - A. City Administrator Report
 - 1. 2004 Cabin Social
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**