

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, April 20, 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 March 31, 2004 Special Council Meeting
 - B. Minutes of the April 6, 2004 Regular Council Meeting
 - C. Minutes of the April 7, 2004 Local Board of Appeal and Equalization Meeting
- V. **PRESENTATIONS**
 - A. Appreciation Plaque to Loren Kohnen for 15 Years of Service and Commitment as Planning & Zoning Administrator
- VI. **CONSENT AGENDA**
 - A. Approval of Lawn Services Agreement with Sunburst Lawn & Snow
 - B. Approval of Lawn and Grounds Services Agreement with Hamel Athletic Association
 - C. Approval to Liquidate Property on April 24, 2004
 - D. Approval of Election Judge Increase to \$8.50/hr.
 - E. Approval to Replace Lidar Unit
 - F. Resolution Approving the Renewal of a Premises Permit to the Hamel Volunteer Fire Department to Conduct Lawful Gambling
 - G. Resolution Granting Conditional Use Permit to Wright-Hennepin Cooperative Electric Assn.
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **OLD BUSINESS**
 - A. Hamel Community Building
 - 1. Award of Contract
 - 2. Acceptance of Donations for Project
 - 3. Approval of Project Budget and Transfer of Funds
 - 4. Construction Consulting Services
 - 5. Review of Operation and Maintenance Request for Proposals (RFP)
- IX. **NEW BUSINESS**
 - A. Final Plat Approval to Webber Heights – 4642 Walnut Street
 - B. Orono Baseball Association – Agreement for Use of Hamel Legion Park Ball Fields
 - C. Hamel Water System – Water Treatment
 - D. 2004 Fee Schedule – Ordinance Amendment to Establish Fees for Picnic Shelter Reservations
 - E. Uptown Hamel Storm Water Pond
 - F. Elm Creek Interceptor Project
 - G. Wetland Creation Program – Reimbursement Contract
 - H. Inter-fund Loan Resolution
- X. **REPORTS**
 - A. City Administrator Report
 - 1. Schedule Special Council Meeting(s)
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**