

# AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, April 6, 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 16, 2004 Regular Council Meeting
- V. **CONSENT AGENDA**
  - A. Ordinance Approving Re-Zoning of Alpine Farms, 2182 Homestead Trail, from Rural Residential (RR) to Rural Residential-2 (RR-2) Allowing for a Commercial Horse Stable
  - B. Resolution Approving Conditional Use Permit (CUP) to Alpine Farms, 2182 Homestead Trail, for Commercial Horse Stable
  - C. Resolution Approving Lot Combination to Farmers State Bank of Hamel, 145 Hamel Road
  - D. Resolution Approving Site Plan Approval to Farmers State Bank of Hamel, 145 Hamel Road
  - E. Approve 2004 Road Material Bids
  - F. Approve Hamel Well No. 5 Award of Contract to L.T.P. Enterprises, Inc. for the Adjusted Bid Amount
  - G. Approve Non-Intoxicating Malt Liquor On-Sale License to Hamel Athletic Club, Inc.
  - H. Accept Resignation of Police Officer Jon Priem
  - I. Appointment of Josh Doty as City Zoning Administrator
- VI. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VII. **OLD BUSINESS**
  - A. Wright-Hennepin Electric Conditional Use Permit for Substation, South of Railroad Tracks on Willow Drive
- VIII. **NEW BUSINESS**
  - A. Hamel Community Building – Review of Bid Tabulations and Discussion of Project Budget
  - B. Charles Cudd, LLC, Property Located North of State Highway 55, North of Chippewa Road, and East of Arrowhead/Hackamore Road
    - 1. Comprehensive Plan Amendment to Re-guide Site from Rural Residential – Urban Reserve (RR-UR) to Residential Planned Unit Development (PUD) on the City’s Land Use Guide Plan Map
    - 2. Rezoning from Rural Residential – Urban Reserve (RR-UR) to Residential Planned Unit Development (PUD)
    - 3. Preliminary Plat to Allow a 142-unit Subdivision, including 76 Single-Family Homes and 66 Twin Homes
  - C. Park Use Policy
- IX. **REPORTS**
  - A. City Administrator Report
    - 1. Appointment of Police Officer – hiring update
    - 2. Modification to Lift Station Generators
    - 3. Acquisition of Salt Storage Shed
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**

*Revised 4/2/04, 12:30 pm*