

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, September 21, 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 September 7, 2004 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Resolution Approving Variances for 4629 Brook Street
 - B. Resolution Granting Conditional Use Permit to Three Rivers Park District for Shower Building at Baker Park Campground
 - C. Approve \$5000 Donation from Hamel Rodeo for Hamel Legion Park Donor Wall
 - D. Approve Lake Minnetonka Communications Commission 2005 Budget
 - E. Approve Raffle Permit for Northwest Suburban Chamber of Commerce Annual Dinner for October 28th, 2004 at Rolling Green Country Club
 - F. Resolution Granting Final Approval to the Plat of Rolling Green Business Center Office Condominiums
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Gramercy Club of Elm Creek – Revised Grading & Landscaping Plan
- VIII. **NEW BUSINESS**
 - A. Resolution Accepting Feasibility Report for Mill Drive Reconstruction
 - B. Resolution Accepting Feasibility Report for Uptown Hamel Storm Sewer Improvements
 - C. Concept Plan Review for a 23 Town Home Unit Development – 500 Hamel Road
- IX. **ADMINISTRATION**
 - A. City Administrator Report
 - 1. Hamel Community Building – Construction and Facility Operating Plan Update
 - 2. Update on September 20th Metropolitan Council Meeting – Bridgewater of Lake Medina
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**