

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, January 18, 2005

7:00 P.M.

Medina City Hall

** Please note the time change to 7:00 p.m. **

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ADDITIONS TO THE AGENDA**

IV. **APPROVAL OF MINUTES**

- A. Minutes of the January 4, 2005 Regular Council Meeting

V. **PRESENTATION**

- A. \$2,200 Donation from Hamel Lions to Medina Police Department for Defibrillator
B. Wild Meadows - Annual Report to Council

VI. **CONSENT**

- A. Approve Independent Contractor's Agreement for Snow Removal Services - Lindsley Lawn & Snow, Inc.,
B. Resolution Granting Approval of Final Plat for Gramercy Club at Elm Creek
C. Resolution Granting Approval of Variance for 2874 Lakeshore Avenue – Keskitalo
D. Set City Council Retreat/Goal Setting Session for February 12, 2005 at 11:00 a.m. at Hamel Community Building
E. Set Board of Equalization Date for Wednesday, April 6, 2005 at 6:30 p.m. at Medina City Hall
F. Approve Gambling Raffle Permit to Minnesota Motorcycle Riders Association Inc. for February 5, 2005 at Medina Entertainment Center
G. Approve Gambling Raffle Permit and 3.2 Malt Liquor Permit to Holy Name of Jesus Church for March 12, 2005 at Holy Name of Jesus Church
H. Approve Gambling Raffle Permit to Turn In Poachers West Metro for March 6, 2005 at Medina Entertainment Center
I. Approve Protective Signaling System Monitoring Agreement with Wolf Protection Agency, Inc. for Hamel Community Building
J. Authorize Staff to Sign Agreement with Retailers Protection Association
K. Approve Change Order No. 2 for Well No. 5 project

VII. **COMMENTS**

- A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission

VIII. **NEW BUSINESS**

- A. City of Independence Request for 75 Sanitary Sewer Unit Connections to Medina System
B. Uptown Hamel Transportation Planning

IX. **CITY ADMINISTRATOR REPORT**

- A. Agreement and Contract for Fire Protection Services with City of Maple Plain

X. **APPROVAL TO PAY BILLS**

XI. **ADJOURN**