

# AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, May 17, 2005  
7:00 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 April 12, 2005 Special Council Meeting
  - B. Minutes of the April 25, 2005 Special Council Meeting
  - C. Minutes of the May 3, 2005 Regular Council Meeting
- V. **PRESENTATION**
  - A. Lake Independence Citizens Association (LICA) – Update on Lake Independence Water Quality
  - B. Centerpoint Energy – Franchise Agreement
  - C. ~~Minnesota Pollution Control Agency (MPCA) – Woodlake Landfill~~ (Rescheduled for June 7, 2005)
- VI. **CONSENT AGENDA**
  - A. Approve Raffle Permit for TwinWest Chamber of Commerce at Rolling Green Country Club on June 20, 2005
  - B. Approve Agreement for Weed Control and Fertilization with TruGreen Chemlawn
  - C. Set Public Hearing for Approving a Business Subsidy Policy for June 7, 2005 at 7:00 p.m.
- VII. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VIII. **OLD BUSINESS**
  - A. Ryan Companies (including Target) - Discussion of Elements of Financing Public Improvements
- IX. **NEW BUSINESS**
  - A. Water Treatment Plant – Award Contract
  - B. Park Ridge Acres
    - 1. Approve Agreement with City of Orono
    - 2. Approve Cooperative Agreement with MN Department of Transportation
    - 3. Approve Agreement with Burlington North Sante Fe (BNSF)
    - 4. Resolution Approving Plans & Specifications & Advertisement for Bids for Street & Utilities
  - C. Bridgewater at Lake Medina – Charles Cudd Co.
    - 1. Authorize Staff to Prepare Resolution for Final Plat Approval
    - 2. Resolution Approving Plans and Specifications and Advertisement for Bids for Phase I of Public Improvements
  - D. Final Plat Approval to Leawood Farms – Robert Bradley
  - E. Preliminary/Final Plat and Variance to Fern Street, Lot 3, Part Lot 4, Block 7 – Independence Beach – Tom Terry
- X. **CITY ADMINISTRATOR REPORT**
  - A. Hamel Community Building – Punchlist and Change Orders
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**