

# AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, June 21, 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 May 17, 2005 Special Council Meeting
- B. Minutes of the June 7, 2005 Regular Council Meeting

V. **CONSENT AGENDA**

- A. Approve CBDG Joint Cooperative Agreement
- B. Resolution Authorizing Execution of CBDG Joint Cooperative Agreement
- C. Approve Conservation Easement with Robert Bradley
- D. Approve Liquor Licenses, July 1, 2005 - June 30, 2006
- E. Resolution Approving Lot Combination for Dairy Queen
- F. Approve Raffle Permit for Church of St. Anne's at 200 Hamel Rd. on August 27, 28, 2005
- G. Approve On-Sale 3.2 Malt Liquor License to St. Anne's Church for August 27, 28, 2005
- H. Approve Independent Contractor's Agreement with Twin City Striping
- I. Approve Independent Contractor's Agreement with Ken's Snowplowing & Bobcat Services
- J. Approve Special Charge Agreement with Wright-Hennepin Electric Cooperative Association
- K. Resolution Granting Final Plat and PUD Final Plan to Bridgewater at Lake Medina
- L. Approve Development Agreement with Charles Cudd. Co., LLC – Bridgewater at Lake Medina
- M. Ordinance Approving General Plan of Development and Rezoning Property to Planned Unit Development-Single Family Residential (PUD-SFR) – Bridgewater at Lake Medina
- N. Resolution Authorizing Publication of Title & Summary Consent Agenda Item M.
- O. Approve Water Service Agreement with Maple Plain (re: Park Ridge Acres)

VI. **COMMENTS**

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

VII. **OLD BUSINESS**

- A. Wilkes Variance Extension – Public Hearing

VIII. **NEW BUSINESS**

- A. Ace Properties – Concept Plan Review and Realignment of Clydesdale/101
- B. Ryan Companies (Target) – Final Plat, Final PUD Plan Approval
  - 1. Elements of Financing Public Improvements
- C. Keller Estates subdivision – Final Plat Approval
  - 1. Storm Water Taxing District (Ordinance) – Public Hearing
- D. Preliminary Plat and Variance, 1475 Willow Drive - Mike Leuer
- E. Award Contract for Public Improvements – Park Ridge Acres

IX. **CITY ADMINISTRATOR REPORT**

- A. Park Commission – 2005-2010 Capital Improvement Plan
- B. Meeting w/ Senator Norm Coleman's staff
- C. Corcoran Sanitary Sewer/Water Request
- D. Leawood Farms Road ROW
- E. Appointment of Two Community Service Officers

X. **MAYOR & CITY COUNCIL REPORTS**

XI. **APPROVAL TO PAY BILLS**

XII. **ADJOURN**