

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, June 7, 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 Regular Council Meeting
- V. **PRESENTATION**
 - A. 2004 Audited Financial Statements and Management Letter – Kern, DeWenter, Viere
- VI. **CONSENT AGENDA**
 - A. Approve Raffle Permit for Cedar Crest Academy at Rolling Green Country Club on June 13, 2005
 - B. Resolution Approving Centerpoint Energy Ordinance by Title & Summary
 - C. Postpone Public Hearing for Keller Estates Storm Water Taxing District to June 21, 2005
 - D. Approve Municipal Utility Service Agreement (Orono, Long Lake, Medina)
 - E. Accept Donations for Hamel Legion Park Donor Wall in the Amount of \$1336.20
 - F. Approve Salary Increase for City Planner Rose Lorsung
 - G. Approve Development Agreement for Park Ridge Acres Development
 - H. Approve Construction Cooperative Agreement with Mn/DOT (TH 12 East of Town Line Road)
 - I. Resolution Granting Final Plat to Leawood Farms
 - J. Approve Development Agreement for Leawood Farms Development
 - K. Approve Private Road Agreement with Robert Bradley
 - L. Resolution Granting Final Plat to Independence Bay
 - M. Resolution Authorizing City Administrator and Mayor to Sign Mn/DOT Cooperative Agreement
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **OLD BUSINESS**
 - A. City Hall Improvements – Authorize Preparation of Plans and Specifications and Advertisement for Bids
 - B. Hamel Volunteer Fire Department – Approval of Bid for Engine 12 Replacement
- IX. **NEW BUSINESS**
 - A. Business Subsidy Policy – Public Hearing
 - B. Resolution Vacating Drainage & Utility Easement and Vacating Hunter Road Dedicated in the Plats of Cherry Hill Farm and T.R.A. Addition
 - C. Resolution Providing for the Sale of \$830,000 General Obligation Improvement Bonds, Series 2005B (Park Ridge Acres)
 - D. Resolution Approving Plans and Specifications and Advertisement for Bids for Phase II of Public Improvements (Bridgewater at Lake Medina)
- X. **CITY ADMINISTRATOR REPORT**
 - A. Hamel Community Building – Punchlist and Change Orders
 - B. Staff Needs Analysis report
 - C. Code Enforcement Update
 - D. Acquisition of Laptop Computer
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**

Revised 6/7/2005 at 12:15 p.m.