

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, September 5, 2006

7:00 P.M.

Medina City Hall
2052 County Road 24

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Minutes of the August 15, 2006 Special Council Meeting
 - B. Minutes of the August 15, 2006 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Resolution Granting Preliminary Plat to High Pointe Ridge on Parkview Drive
 - B. Approve Grant Application to Laura Jane Musser Fund for Open Space Planning Initiative
 - C. Release Financial Guarantee for Walter G. Anderson Site
 - D. Resolution Accepting Resignation of Public Works Superintendent Joe Paumen
 - E. Approve Plans and Specifications for Hamel Well No. 6; Advertise for Bids
 - F. Approve Acquisition of Pictometry Software
 - G. Accept \$400 Donation from Tuesday Night Time Trials
 - H. Approve Final Pay Request for Park Ridge Acres Utility and Street Improvements
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Site Survey of City Hall Property – Kodet Architectural Group, Inc.
 - B. Verizon Amendment No. 2 to Site Lease Agreement
 - C. Cemetery Ordinance
 - 1. Ordinance Related to Home Occupations and Cemeteries; Amending Section 826.98, Subdivision 2 (c) & (d)
 - 2. Resolution Authorizing Publication By Title and Summary of Cemetery Ordinance
 - 3. Interim Ordinance Regarding Cemeteries; Establishing a Moratorium; and Directing Study of Official Controls Related Thereto
 - 4. Resolution Authorizing Publication By Title and Summary of Cemetery Moratorium Ordinance
 - D. Comprehensive Plan Timeline and Responsibilities
- VIII. **NEW BUSINESS**
 - A. Request for Vacation of City Easement By Steven and Elizabeth Theesfeld, 600 Shawnee Woods Rd. – *Public Hearing*
 - B. Variance from Shoreland Setback at 2845 Lakeshore Avenue - Jeff Martin and Claudia Kauma
 - C. Resolution Contesting MCES Inflow/Infiltration 2007 Surcharge
 - D. 2007 Budget
 - 1. Resolution Approving Preliminary Levy
 - 2. Resolution Approving Preliminary General Fund Budget
 - 3. Approve Truth-in-Taxation Dates
 - 4. Approve Transfer of 2005 Surplus Funds
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Appointment of Assistant to Planning and Public Works
 - B. Public Works Superintendent Job Posting

- C. Office Assistant Job Posting
- D. Administration Intern Job Posting
- E. City Engineer Report

X. **MAYOR & CITY COUNCIL REPORTS**

XI. **APPROVAL TO PAY BILLS**

XII. **ADJOURN**