

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, January 3, 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 December 20, 2005 Special Council Meeting
 - B. Minutes of the December 20, 2005 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Designate South Crow River News as Official Newspaper
 - B. Resolution Designating Institutions to Invest Idle Funds
 - C. Approve Designation of Official Depositories
 - D. Approve First Amendment to City Administrator Employment Agreement
 - E. Ordinance Amending Section 525.03 regarding Park Commission
 - F. Approve Raffle Permit to Holy Name of Jesus for March 11, 2006 at Holy Name Jesus Church
 - G. Approve Temporary 3.2 Malt Liquor License for Holy Name of Jesus for March 11, 2006
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. South Frontage Road Agreements and Easements
- VIII. **NEW BUSINESS**
 - A. 2006 Appointments
 - 1. Appointments to Planning Commission for three-year terms
 - 2. Appointments to Park Commission for three-year terms
 - 3. Appointment to Park Commission for two-year term
 - 4. General City Appointments
 - B. Final Pay Request – Lametti & Sons
 - C. Preliminary Plat, Final Plat and Easement Vacation for Mann Addition for Property Located at 2275 Cox Trail.
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Schedule Special Meeting (Work Session) for January 17, 2006 at 6:00 p.m., City Hall
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **CLOSED SESSION - LITIGATION**
- XIII. **CLOSED SESSION – REVIEW OF EMPLOYEE PERFORMANCE**
- XIV. **ADJOURN**