

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, December 19, 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 4, 2006 Truth In Taxation Meeting
 - B. Minutes of the December 5, 2006 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve 2007 Tobacco Licenses
 - B. Approve Amended Recording Secretary Services Agreement with Timesavers, Offsite Inc.
 - C. Resolution Granting Preliminary Plat Approval for Parkview Knoll
 - D. Ordinance Rezoning Certain (Kirt: Parkview Knoll) Property from RR-2 to RR
 - E. Resolution Granting an Amended Conditional Use Permit to Alpine Farms
 - F. Resolution Granting Preliminary Plat Approval for Beannact Farm
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Gramercy Cooperative at Elm Creek – Prairie Plantings
- VIII. **NEW BUSINESS**
 - A. Consultant Services and 2007 Rates
 - 1. Services & Rates with Tallen & Baertschi - Prosecuting Attorney
 - 2. Services & Rate Schedule with Bonestroo, Rosene, Anderlik & Associates - Engineering
 - 3. Services & Rate Schedule with Kennedy & Graven - Legal Counsel
 - 4. Services & Rate Schedule with Landform - Planning Consultant
 - B. 2007 Budget
 - 1. Liquor License Fee Schedule – Public Hearing
 - 2. Ordinance Amending Fee Schedule – Public Hearing
 - 3. Resolution Authorizing Publication by Title & Summary of Fee Schedule Ordinance
 - 4. Subsequent Hearing - Resolution Approving 2006 Tax Levy, Collectable in 2007
 - 5. Resolution Approving 2007 Budget
 - C. Resolution Receiving Citizen Petition for Environmental Review Regarding Rising Sun Memorial Park Project
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Snow Removal Services Agreement
 - B. Fire Services Agreement with City of Maple Plain Fire Department
 - C. Uptown Hamel Temporary Sign Quotes
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**