

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Wednesday, August 2, 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 July 18, 2006 Regular Council Meeting
 - B. Minutes of the July 20, 2006 Special Council Meeting
- V. **CONSENT AGENDA**
 - A. Resolution Granting Conditional Use Permit to 3072 Willow Drive – Jeffrey & Kristin Evanson
 - B. Approve Fireworks Agreement with Melrose Pyrotechnics for Medina Preservation Day
 - C. Approve Company/Financial Institution ACH Origination Agreement
 - D. Approve Plaque Recognizing Hamel Lions for Community Building Donations
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Ordinance Related to Tree Preservation and Replacement; Repealing Sections 820.33, 828.09, 828.41, Amending Section 830.06 and adding new Section 828.41
 - B. Resolution Authorizing Publication of Tree Preservation and Replacement Ordinance by Title & Summary
 - C. Ordinance Related to Signs, Repealing Sections 815.01 through 815.25 and 828.06, amending Sections 830.06, 831.07, 832.07, 833.07 and 834.07 and adding new Sections 815.01 through 815.33
 - D. Resolution Authorizing Publication of Sign Ordinance by Title & Summary
 - E. Ordinance Amending Section 825.69 – Concept Plan Review
- VIII. **NEW BUSINESS**
 - A. Excess Liability Insurance Premium – Tom Rerah, RJ Ahmann Co.
 - B. Uptown Hamel Public Improvements – Tax Increment Finance District and Special Assessment Discussion
 - C. Hamel Water System – Well No. 6 and Raw Water Supply Line
 - D. Metropolitan Council Environmental Services (MCES) II Surcharge Program
 - E. Final Plat to Jan-Har Limited Partnership at 922 State Highway 55 (Adam’s Pest Control)
 - F. Preliminary Plat to High Pointe Ridge on Parkview Drive – Mike Leuer
 - G. Variance from side yard setback for property located at 400 Navajo Road West – Mark & Deb Classen
 - H. Approve Job Description for Public Works Foreman position
 - I. Internal Promotion to Public Works Foreman position
 - J. Approve Job Description for Public Works Maintenance Worker position; Post Job Opening
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Hunter Drive Trail Update
 - B. Schedule Special Meeting – Budget Work Session – August 15, 2006 @ 6:00 p.m. in City Hall
 - C. City Engineer Report
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **CLOSED SESSION: ACQUISITION OF PROPERTY**
- XIII. **ADJOURN**