

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, January 16, 2007

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 January 2, 2007 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Acceptance of \$50.00 Donation from Elizabeth and Ken Weir for Police Child Identification System
 - B. Approve the Disposal of Police DWI Forfeiture Vehicles through Sealed Bids
 - C. Resolution Granting a Conditional Use Permit to Ebert Construction for an Accessory Structure Located at 1585 Medina Road
 - D. Approve Raffle Permit to North Memorial Health Care at Medina Entertainment Center on February 9, 2007
 - E. Approve Raffle Permit to District 284 Youth Hockey Association at Medina Entertainment Center on February 25, 2007
 - F. Approve Raffle Permit to Turn In Poachers – West Metro at Medina Entertainment Center on March 4, 2007
- VI. **PRESENTATION**
 - A. Steve Tallen, City Prosecuting Attorney – Annual Update
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **NEW BUSINESS**
 - A. Resolution Recognizing Councilmember Randy Brinkman for Five Years of Service to the City of Medina
 - B. Comprehensive Plan Scope of Services – Landform
 - C. 2007 Legislative Policies
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Fire Services Agreement with City of Maple Plain
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **CLOSED SESSION: ACQUISITION OF PROPERTY**
- XIII. **ADJOURN**