

# **AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL**

**Tuesday, October 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 October 2, 2007 Regular Council Meeting
- V. **CONSENT AGENDA**
  - A. Accept Donation from Thomas M. Crosby, Jr. and Allocate to General Fund
  - B. Approve Tobacco License for Liquor Depot at 4355 Hwy 55 Effective November 1, 2008
  - C. Approve Raffle Permit for the Tribute to the Troops at the Medina Entertainment Center on September 7, 2008
  - D. Approve Change Order for Well No. 6 Raw Water Supply Line
  - E. Authorize City Administrator to Post for Administration Internship and Appoint Position
  - F. Resolution Granting Extension of Time to File Final Plat for Wetterstrom Addition Amending Resolution 2007-40
  - G. Resolution Granting Extension of Time to File Final Plat for Tomahawk Acres Amending Resolution 2007-38
  - H. Approve Supplemental Assessment Agreement with Church of St. Anne
- VI. **PRESENTATION**
  - A. West Hennepin Pioneer's Association – Bob Gasch and Tom Turnham
- VII. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VIII. **OLD BUSINESS**
  - A. Turnquist/MnLinc Animal Assisted Therapy
    - 1. Ordinance Related to Regulations Related to Animal Assisted Therapy as a Conditional Use in the Rural Residential zoning district; Amending Section 826.98, Subdivision 2 (o).
    - 2. Resolution Granting Conditional Use Permit for Animal Assisted Therapy Facility at 2000 Chestnut Road
  - B. County State Aid Highway 101 Pedestrian Crossing
  - C. United Properties – Hamel Station at 3575 Sioux Drive
    - 1. Resolution Approving Amended Final Site Plan
    - 2. Resolution Approving Final Plat Approval
    - 3. Approval of Development Agreement
    - 4. Approval of Petition and Waiver Agreement
  - D. Tri-City Sanitary Services Agreement with City of Independence and City of Greenfield
    - 1. Approval of Second Amendment to Agreement
    - 2. Resolution Supporting Independence Sanitary Sewer Connection to Metropolitan Council
- IX. **NEW BUSINESS**
  - A. Solid Waste, Recycling and Organics Collection Proposals

- B. Planning Commission Appointment
- C. 2008 Benefit Plan
  - 1. Approval of Flexible Spending Account Plan
  - 2. Approval of Health, Dental and Life Insurance Rates
  
- X. **CITY ADMINISTRATOR REPORT**
  - A. Holy Name Road Traffic Report
  - B. Finance Director Quarterly Update
  - C. City Hall Closure on Monday, December 24
  
- XI. **MAYOR & CITY COUNCIL REPORTS**
  
- XII. **APPROVAL TO PAY BILLS**
  
- XIII. **ADJOURN**