

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

**Tuesday, November 20, 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 November 6, 2007 Regular Council Meeting
- V. **CONSENT AGENDA**
  - A. Resolution Certifying Delinquent City Charges for Services to the Hennepin County Auditor for Collection in 2008
  - B. Resolution Certifying Delinquent Water, Sewer and Recycling Charges to the Hennepin County Auditor for Collection in 2008
  - C. Approve Sesquicentennial Grant Application
  - D. Approve Snow Removal Services Agreement with Designing Nature, Inc.
  - E. Approve Brush Grinding Services Agreement with Medina Mulch Company
  - F. Approve Acquisition of Laptop for Police Department Drug Task Force
- VI. **PRESENTATION**
  - A. SRF Consulting Group - Resolution Recognizing Trunk Highway 55 From Plymouth to Rockford Concept Plan Concurrence
  - B. Andrea Moffatt, WSB & Associates – Functional Assessment of Wetlands
- VII. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VIII. **OLD BUSINESS**
  - A. Animal-Assisted Therapy Facility
    - 1. Resolution Granting an Interim Use Permit Approval to Rolf and Elizabeth Turnquist and Minnesota Linking Individuals, Nature and Critters (MnLINC) for Property Located at 2000 Chestnut Road
    - 2. Resolution Granting Amended Conditional Use Permit Approval to Rolf and Elizabeth Turnquist for Property Located at 2000 Chestnut Road Revoking Resolution 87-133
  - B. Ordinance Pertaining to Tree Preservation and Replacement Amending Section 828.41 of the City Code
  - C. Storm Water Utility
- IX. **NEW BUSINESS**
  - A. Ordinance Related to the Regulations Regarding Cemeteries as a Conditional Use in Certain Districts; Amending Section 826.98, subdivision 2 (d).
  - B. Reschedule/Cancel January 1, 2008 Regular Council Meeting; Schedule Annual Goal Setting Session
- X. **CITY ADMINISTRATOR REPORT**

- A. Traffic Data Counts on Homestead Trail and Parkview Drive
- B. ICMA Action Plan
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**