

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, May 1, 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 April 17, 2007 Special Council Meeting
 - B. Minutes of the April 17, 2007 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Resolution Authorizing Execution of Agreement for Safe and Sober Communities Project
 - B. Approve Plans and Specifications for Well No. 6 Pumping Facility; Authorize Advertisement for Bids; Set Bid Opening for Tuesday, May 29, 2007 at 10:00 a.m. in Medina City Hall
 - C. Approve Brush Grinding Removal Services Agreement with Woodland Services
 - D. Approve Part-Time Temporary Job Description for Public Works Maintenance Worker; Authorize City Administrator to Advertise for and Appoint Position
 - E. Approve Raffle Permit to Washburn Child Guidance for June 25, 2007 at Medina Golf and Country Club
 - F. Resolution Granting Site Plan and Variance Approval for the Uptown Hamel Retail Development Located at 3575 Sioux Drive Represented by United Properties
 - G. Resolution Granting Conditional Use Permit Approval for the Uptown Hamel Retail Development Located at 3575 Sioux Drive Represented by United Properties
 - H. Resolution Granting Preliminary Plat Approval for the Uptown Hamel Retail Development Located at 3575 Sioux Drive Represented by United Properties
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Willow Hill Preserve – Final Plat for Properties Located at 2492 and 2520 Willow Drive
- VIII. **NEW BUSINESS**
 - A. Private Dog Kennel License – 25 Hamel Road, Bruce Neumann
 - B. Beannact Farm – Final Plat for Bazinet, Otten and Dalbec for Properties Located at 3003 and 3085 Hamel Rd
 - C. Vacation of Portion of Drainage and Utility Easement Located Within Lot 3, Block 1, Jack Russell Ridge – *Public Hearing*
 - D. Parkview Knoll – Final Plat for Property Located at 2182 Homestead Trail
 - E. Grounds and Maintenance Services Agreement with Hamel Athletic Association
 - F. Agreement for Use of Hamel Legion Park Ballfields with Plymouth Wayzata Youth Softball Association
 - G. Award Contract for Well No. 6 Raw Water Supply Line
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Planning Director Job Description
 - B. Solid Waste Removal License – Request for Proposal
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**