

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, September 18, 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 September 4, 2007 Special Council Meeting
 - B. Minutes of the September 4, 2007 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Wage Increase and Lift Probationary Status for Office Assistant to Planning and Public Works Linda Lane, Effective September 26, 2007
 - B. Approve Lake Minnetonka Communications Commission 2008 Budget and Joint Powers Agreement Amendments
 - C. Agreement for Assignment and Amendment of Structure Removal Agreement
 - D. Resolution Granting Amended Conditional Use Permit Approval to Rolf and Elizabeth Turnquist for Property Located at 2000 Chestnut Road; Revoking Resolution 87-133
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Holy Name Lake – Requested Name Change to Hansmann Lake
- VIII. **NEW BUSINESS**
 - A. Bradley Moen and Michael Leuer Rural Residential Subdivision – Preliminary Plat to Create Seven Lots North of Navajo Road, West of the Hunter Farms Subdivision, and North of the Tuckborough Farms Subdivision
 - B. United Properties – Final Plat Approval for Hamel Station at 3575 Sioux Drive (Ferrelgas Property) for Multi-Use Retail Development
 - C. Accept Resignation of Planning Commissioner Mark Bryant; Search Process to Fill Vacancy
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Comprehensive Plan Flowchart
 - B. 2008 Budget - Truth In Taxation Flyer
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**