

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, October 21, 2008

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 7, 2008 Special Council Meeting
 - B. Minutes of the October 7, 2008 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Accept Donation from Thomas M. Crosby, Jr. and Allocate to General Fund
 - B. Approve Independent Contractor Agreement for Brush Grinding Services
 - C. Approve Independent Contractor Agreement for Snow Plowing Services
 - D. Approve Independent Contractor Agreement for Sanitary Sewer Cleaning and Televising
 - E. Approve Identity Theft Prevention Program Policy
 - F. Authorize Walnut Park and Lakeshore Clean Water Legacy Grant Projects
 - G. Authorize Final Pay Request to Bergerson Caswell Inc. for Well No. 7 Project
 - H. Resolution Granting Final Plat Approval for High Pointe Ridge 2nd Addition Located East of Parkview Drive and Generally South of Hamel Road
 - I. Resolution Certifying Delinquent Water, Sewer, and Storm Water Utility Charges for Services to the Hennepin County Auditor for Collection in 2009
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Hennepin County Public Works Facility – 1600 Prairie Drive – Amendment to Planned Unit Development General Plan for the Construction of a Wind Turbine Tower and Civil Defense Siren Tower
- VIII. **NEW BUSINESS**
 - A. Resolution Vacating Drainage and Utility Easement on Lot 1, Block 1 and Lot 2, Block 1, High Pointe Ridge – *Public Hearing*
 - B. Driveway Waiver Request for 2325 Pioneer Trail – *Public Hearing*
 - C. Conditional Use Permit to Allow for Restroom/Shower Facilities Expansion at Baker Park Campground - Three Rivers Park District
 - D. Medina Logo Design Contest
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**