

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, November 18, 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 November 5, 2008 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Wetland Permit Application to Hennepin County for County Road 19 Trail
 - B. Approve Wetland Permit Application to 3940 Linden Place
 - C. Authorize Staff to Obtain Final Quotes/Pricing for Public Works Tractor and to Prepare Cooperative Use Agreement with City of Loretto
 - D. Approve Raffle Permit for Tribute to the Troops at Medina Entertainment Center on September 13, 2009
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Hennepin County Wind Turbine – Ordinance Amending Hennepin County Public Works Facility Planned Unit Development by Approving a Concept Plan and General Plan of Development for a Wind Energy Conversion System and Civil Defense Siren
 1. Resolution Authorizing Publication of Ordinance by Title and Summary
 - B. Trunk Highway 55/ County Road 116 Intersection - Resolution Approving Preliminary Concept Layout for the Reconstruction of the TH55 at CR 116/CSAH 115 Intersection
 - C. Ordinance Creating the Commercial-Highway, Commercial-Highway 2, Commercial-General, and Commercial-Neighborhood Zoning Districts; Amending Sections 825.07 and Adding New Section 838
- VIII. **NEW BUSINESS**
 - A. Ordinance Amending Section 720, Regarding Individual Sewage Treatment Standards
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Solid Waste Ordinance Enforcement
 - B. Code Enforcement Update
 - C. City Logo Update
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**