

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Wednesday, November 5, 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 21, 2008 Special Council Meeting
 - B. Minutes of the October 21, 2008 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Resolution Granting an Amended Conditional Use Permit, to Three Rivers Park District for a 560 Sq. Ft. Bathroom Addition at the No. 2 Bathroom at Baker Park Campground Located at 2309 County Road 19
 - B. Resolution Granting Approval of a Waiver to the Setback Requirement of the Driveway Ordinance for the Construction of a Driveway at 2325 Pioneer Trail
 - C. Approve Contract Renewal with Embedded Systems, Inc.
 - D. Approve Public Works Sander Replacement
 - E. Resolution Certifying Delinquent City 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
 - B. Fire Department Merger Planning Outline
- VIII. **NEW BUSINESS**
 - A. Resolution Approving Canvass of Returns and Declaring the Results of the Municipal Election Held on November 4, 2008
 - B. Ordinance Creating the Commercial-Highway, Commercial-Highway 2, Commercial-General, and Commercial-Neighborhood Zoning Districts; Amending Sections 825.07 and Adding New Section 838
 - C. Schutzhund Dog Training Club at Hamel Legion Park
 - D. Snowplowing Policy
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Schedule Special Meeting Budget Work Session for December 2, 2008 at 6:00 p.m.
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**