

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, February 19, 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 February 2, 2008 Special Council Meeting
 - B. Minutes of the February 6, 2008 Special Council Meeting
 - C. Minutes of the February 6, 2008 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Accept \$50 Gift Certificate Donation for Medina Celebration Day
 - B. Accept \$150 Donation from Thomas L. Olson and Allocate to Water Utility Fund
 - C. Accept Financial Management Plan Proposal from Ehlers & Associates, Inc.
 - D. Extend Probationary Period for Planning Director Tim Benetti to August 31, 2008
 - E. Approve Final Pay Request in Amount of \$8,311.05 to McFarland Construction
 - F. Resolution Granting Extension of Time to File Final Plat for Tomahawk Acres, Amending Resolution 2007-38
- VI. **PRESENTATION**
 - A. Recognition of Medina Police Reserve Officers
 - B. Steve Tallen, Prosecuting Attorney – Annual Update
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **NEW BUSINESS**
 - A. Recreation Field Use Agreements
 - 1. Agreement for Use of Hamel Legion Park Field Area with Wayzata Girls Rugby Club Beginning March 31, 2008 and Ending June 4, 2008
 - 2. Agreement for Use of Hamel Legion Park Ball Fields with Plymouth Wayzata Youth Softball Association for May 17th and May 18th, 2008
 - 3. Update on Hamel Athletic Association Ball Field Use Agreement
 - B. Hamel Road Reconstruction – Plans and Specifications
 - C. Primary and General Election Precincts
 - D. 2008 Work Plan
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Fire Services to Existing Maple Plain Fire Service Area
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**