

# AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, May 20, 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 April 29, 2008 Special Council Meeting
- B. Minutes of the May 6, 2008 Regular Council Meeting

V. **CONSENT AGENDA**

- A. Amendment to Election Equipment Agreement By and Between Hennepin County and the City of Medina
- B. Approve Change Order No. 2 and Authorize Final Pay Request to LTP Enterprises, Inc. for Well No. 5 Project
- C. Approve Joint Powers Agreement for Republican National Convention Police Protection By and Between the City of St. Paul and City of Medina
- D. Approve Change Order No. 1 to Hamel Road Reconstruction Project
- E. Approve Agreement for Water Tower Maintenance Services with Tight Rope
- F. Approve Agreement for Rainwater Nature Area Restoration and Management Services with North American Prairies
- G. Approve LMCIT Liability Waiver Form
- H. Approve Amended Investment Policy
- I. Resolution Designating an Additional Institution for Investing in the City's Idle Funds
- J. Resolution Authorizing Execution of Agreement for Safe and Sober Communities
- K. Resolution Vacating Portions of Tamarack Drive and Related Easements

VI. **PRESENTATION**

- A. Farmer Market Report – Administration Intern Kim Ann

VII. **COMMENTS**

- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission

VIII. **OLD BUSINESS**

- A. Ordinance Pertaining to Wetland Protection and Regulations Amending Sections 828.43, 831.05, and 831.07
  - 1. Resolution Authorizing Publication of Ordinance by Title and Summary
- B. County Road 116/Trunk Highway 55 Intersection Preliminary Layout

IX. **NEW BUSINESS**

- A. Hamel Road Reconstruction Improvement Project
  - 1. Resolution Amending Description of Hamel Road Reconstruction Improvement Project
  - 2. Resolution Awarding the Sale of General Obligation Bonds, Series 2008A, Proposed to be Issued in the Original Aggregate Principal Amount of \$2,280,000; Fixing Their Form and Specifications; Directing Their Execution and Delivery; and Providing for Their Payment
- B. Walter G. Anderson Inc. – Requests for CUP Amendment, Site Plan & Variance to allow a 4,800-sq. ft. building and 9-stall parking expansion; and, Preliminary/Final Plat

- C. Storm Water Utility Implementation
  - 1. Ordinance Adding Section 745.00 Establishing a Storm Water Utility
  - 2. Ordinance Amending City Fee Schedule
  - 3. Resolution Authorizing Publication of Storm Water Utility Establishment Ordinance by Title and Summary
- D. Ordinance Adding Section 503 Pertaining to Solid Waste Management to the Code of Ordinances and Deleting Section 605 Waste Disposal
  - 1. Resolution Authorizing Publication of Ordinance by Title and Summary
- X. **CITY ADMINISTRATOR REPORT**
  - A. Schedule Special Meeting(s) - Summer Budget Work Sessions
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**