

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, September 2, 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 August 6, 2008 Special Council Meeting
 - B. Minutes of the August 14, 2008 Special Council Meeting
 - C. Minutes of the August 19, 2008 Special Council Meeting
 - D. Minutes of the August 19, 2008 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Resolution Granting Approval of an Amended Conditional Use Permit to Three Rivers Park District for the Construction of Two Golf Cart Storage Buildings and Operation of Baker National Golf Course at 2935 Parkview Drive
 - B. Resolution Granting Preliminary Plat Approval for High Pointe Ridge 2nd Addition Located at 2920 Parkview Drive and 2930 Parkview Drive
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Resolution Awarding the Sale of \$415,000 General Obligation Equipment Certificates, Series 2008B; Fixing Their Form and Specifications; Directing Their Execution and Delivery; and Providing for Their Payment
- VIII. **NEW 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. 2009 Budget
 - 1. Street Assessment Policy
 - 2. Resolution Approving Preliminary Tax Levy
 - 3. Resolution Approving Preliminary General Fund Budget
 - 4. Approve Truth-in-Taxation (TNT) Dates
 - C. Ordinance Creating the Private Recreation-Urban Zoning District and Private Recreation-Rural Zoning District; Adding New Sections 837.1 and 837.2
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**