



**AGENDA FOR THE REGULAR MEETING OF THE MEDINA  
CITY COUNCIL**

**Tuesday, July 7, 2009**

**7:00 P.M.**

**Medina City Hall  
2052 County Road 24**

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- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
  - A. Minutes of the May 19, 2009 Special Council Meeting
  - B. Minutes of the June 16, 2009 Special Council Meeting
  - C. Minutes of the June 16, 2009 Regular Council Meeting
- V. **CONSENT AGENDA**
  - A. Resolution to Publish Ordinance 460 by Title and Summary
  - B. Ordinance Amending Section 805 of the Code of Ordinances Regarding Adoption of the Minnesota State Building Code
  - C. Resolution Authorizing Publication of Section 805 Amendment Ordinance by Title & Summary
  - D. Approve Water Tank Clarifier Services Agreement with Corpro Companies, Inc.
  - E. Approve Change Order to Curb Replacement and Installation Project for North Country Concrete
- VI. **PRESENTATION**
  - A. Centerpoint Energy Grant
- VII. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VIII. **NEW BUSINESS**
  - A. Wranglers Bar and Restaurant - Preliminary/Final Plat and Site Plan Review at 32 Hamel Road
  - B. Ordinance Amending Ordinance No. 455, An Interim Ordinance Regarding Religious Institutions and Facilities
    1. Resolution to Publish Ordinance by Title and Summary
  - C. Business Park Text Amendment Application
  - D. Ordinance Pertaining to Public Nuisances; Amending Section 330 Police Regulations
    1. Resolution to Publish Ordinance by Title and Summary
  - E. Park Commission Appointment
- IX. **CITY ADMINISTRATOR REPORT**
  - A. City Hall Garbage Enclosure
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **CLOSED SESSION: ACQUISITION OF PROPERTY**
- XIII. **ADJOURN**