



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

Tuesday, January 19, 2010

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 January 5, 2010 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Sale of Police Vehicle at Auction
 - B. Approve Final Pay Request for Well No. 7 Pumping Facility
 - C. Resolution Certifying Delinquent City Charges for Services to the Hennepin County Auditor for Collection in 2010
 - D. Re-Schedule Local Board of Appeals and Equalization to Wednesday, April 14, 2010 at 6:30 p.m. in City Hall
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Public Works Facility – Project Update
- VIII. **NEW BUSINESS**
 - A. Vacation of Drainage and Utility Easement at 2800 and 2830 Cabaline Trail – *Public Hearing*
 - 1. Resolution Vacating Portions of a Drainage and Utility Easement at 2800 Cabaline Trail and 2830 Cabaline Trail
 - B. Randy’s Environmental Services – Rate Increase Request
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Resolution Recognizing Cec Vieau for Twenty Years of Service to the City of Medina
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**