



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

Tuesday, October 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 October 5, 2010 Special Council Meeting
 - B. Minutes of the October 5, 2010 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Accept \$500 Donation from the International Christian Cycling Club
 - B. Resolution Designating Institution for Investment of the City's Idle Funds
 - C. Resolution Certifying Delinquent Water, Sewer and Storm Water Charges to the Hennepin County Auditor for Collection in 2011
 - D. Resolution Recognizing Volunteers and Contributors to Medina Celebration Day
 - E. Resolution Granting Preliminary Plat Approval for Hunter Ridge Farm, Located at 1382 Hunter Drive
 - F. Resolution Adopting the Hennepin County All-Hazard Mitigation Plan
 - G. Accept Donations to Medina Celebration Day
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **NEW BUSINESS**
 - A. Reschedule November 16, 2010 Special Council Meeting and Regular Council Meeting
 - B. Hamel Legion Park – Ball Field Lights
 - 1. Resolution of Local Government Unit Authorizing Filing of Application and Execution of Agreement to Develop a Sport Facility by Installing Ball Field Lights Under the Provisions of the Hennepin Youth Sports Program
- VIII. **STAFF REPORT**
 - A. Hunting Regulations – Police Chief Ed Belland
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**