



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

**Monday, November 22, 2010**

**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 November 8, 2010 Regular Council Meeting
- V. **CONSENT AGENDA**
  - A. Approve ISDN PRS, DSS Advanced or UAS Bulk Rated Agreement with Qwest
  - B. Approve Snow Removal Services Agreement with Designing Nature Inc.
  - C. Approve Geotechnical Services Agreement with Northern Technologies, Inc. (for Hunter Dr. S)
  - D. Approve Geotechnical Services Agreement with Northern Technologies, Inc. (for Hunter Dr. N)
  - E. Approve Medina Morningside Well No. 1 Repair Services Agreement w/ Bergerson-Caswell, Inc.
  - F. Approve Amendment 1 to Residential Recycling Grant Agreement with Hennepin County
  - G. Approve Amendment to City Capitalization Policy
  - H. Resolution Granting Preliminary Plat approval for Fortuna Farms, Located at 1425 Tamarack Dr.
  - I. Resolution to Amend and Restate Flexible Spending Account Plan
  - J. Resolution to Amend and Restate Health Reimbursement Arrangement Plan
  - K. Resolution Authorizing Execution of Safe and Sober Communities Agreement
- VI. **PRESENTATION**
  - A. Minnesota GreenStep Cities Program – Philipp Muessig, Minnesota Pollution Control Agency
- VII. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VIII. **NEW BUSINESS**
  - A. Resolution Establishing Municipal State Aid Streets
  
  - B. Housing Action Plan
- IX. **CITY ADMINISTRATOR REPORT**
  - A. Schedule Special Council Meeting on December 7, 2010
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **CLOSED SESSION: ACQUISITION OF PROPERTY**
- XIII. **CLOSED SESSION: LABOR NEGOTIATIONS**
- XIV. **ADJOURN**