



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

Tuesday, December 7, 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 November 22, 2010 Special Council Meeting
 - B. Minutes of the November 22, 2010 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Accept \$59.09 Donation from “Turner for Medina Council”
 - B. Accept \$100.00 Donation from Alaris Financial
 - C. Approve League of Minnesota Cities Liability Coverage Waiver Form
 - D. Approve Maintenance Agreement for Siren Receiver/Decoders with Embedded Systems, Inc.
 - E. Approve Recording Secretary Service Agreement with TimeSaver Off Site Secretarial, Inc.
 - F. Authorize Sale of Police Squad Vehicle at Public Auction
 - G. Extend Dale Cooney’s Management Internship through May 31, 2011
 - H. Resolution Certifying Delinquent City Charges for Services to the Hennepin County Auditor for Collection in 2012
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **NEW BUSINESS**
 - A. 2011 Budget
 - 1. Budget and Tax Levy Presentation – *Public Comment*
 - 2. Resolution Approving 2011 Final Tax Levy
 - 3. Resolution Approving 2011 Final Budget
 - B. Comprehensive Plan Amendment to Change the Future Land Use from Rural Residential to Agriculture; Rezoning (Zoning Map Amendment) from Rural Residential to Agricultural Preserve – JoAnn Reiser Wahlfors and Elizabeth Ringer of 1525 Deerhill Road and 1700 Deerhill Road
 - C. Active Park Study Area
- VIII. **CITY ADMINISTRATOR REPORT**
 - A. City Hall Improvements
 - 1. Office Furniture Purchase and Installation Services Agreement with Alternative Business Furniture, Inc.
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**