



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

Tuesday, April 20, 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 April 2, 2010 Special Council Meeting
 - B. Minutes of the April 6, 2010 Special Council Meeting
 - C. Minutes of the April 6, 2010 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Temporary On-Sale Liquor License to Wildlife Rehabilitation Center at 3000 Hamel Road on August 7, 2010
 - B. Approve Management Intern Job Description and Authorize City Administrator to Appoint Intern
 - C. Approve Public Works Intern Job Description and Authorize City Administrator to Appoint Intern
 - D. Approve Resident Cost-Share Grant Program Agreement for Shoreline Restoration Program – Mike McLaughlin, 2887 Lakeshore Avenue
 - E. Approve Resident Cost-Share Grant Program Agreement for Shoreline Restoration Program – Mike and Lynne Garwood, 2867 Lakeshore Avenue
 - F. Approve Passow/City of Medina Lakeshore Park Shoreline Project
 - G. Approve Irrigation Installation Services Agreement with Advanced Irrigation Inc.
 - H. Resolution Certifying Delinquent City Charges for Services to the Hennepin County Auditor for Collection in 2011
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Hennepin County - Commissioner Jeff Johnson
 - C. Pioneer-Sarah Creek Watershed – Don Johnston
 - D. Park Commission
 - E. Planning Commission
- VII. **NEW BUSINESS**
 - A. Storm Water Pollution Prevention Program Annual Update – *Public Hearing*
 - B. Hamel Community Building Operating Policy
- VIII. **CITY ADMINISTRATOR REPORT**
 - A. Public Works Maintenance/Field Inspector Job Description
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**