



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

Tuesday, June 15, 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 June 1, 2010 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Change Order No. 2 to County Road 116 Trail
 - B. Authorize Publication of Environmental Site Assessment Worksheet (EAW) for The Enclave of Medina at 3212 Hunter Drive
 - C. Resolution Appointing Election Judges for the August 10, 2010 Primary Election and November 2, 2010 General Election
 - D. Resolution Appointing Absentee Ballot Board Election Judges for the August 10, 2010 Primary Election and November 2, 2010 General Election
 - E. 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. Park Commission
 - C. Planning Commission
- VII. **NEW BUSINESS**
 - A. Resolution Awarding the Sale of General Obligation Improvement Bonds, Series 2010A, in the Original Aggregate Principal Amount of \$315,000; Fixing their Form and Specifications; Directing their Execution and Delivery; and Providing for Their Payment
 - B. Final Financial Management Plan Presentation
 - C. Leawood Farm 3rd Addition at 3415 Leawood Drive Preliminary Plat
 - D. Agriculture Preserve Policy Discussion
- VIII. **CITY ADMINISTRATOR REPORT**
 - A. Appointment of Public Works Maintenance Worker/Field Inspector
 - B. Schedule Special Meeting to Canvass General Election Results
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **CLOSED SESSION: ACQUISITION OF PROPERTY**
- XII. **ADJOURN**