



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

**Tuesday, July 6, 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 June 15, 2010 Special Council Meeting
  - B. Minutes of the June 15, 2010 Regular Council Meeting
  - C. Minutes of the June 30, 2010 Special Council Meeting
- V. **CONSENT AGENDA**
- A. Accept \$500 Donation from Loretto Lions Club
  - B. Accept \$100 Contribution from Hamel Lions Club
  - C. Approve Agreement by and between Hennepin County, Independent School District #281 and the City of Medina Consent of Assignment of Contract No. A052282
  - D. Approve Services Agreement with Southwest Assessing (Rolf Erickson)
  - E. Approve Services Agreement to Prepare 2010 Audited Financial Statements with Abdo, Eick and Meyers, LLP
  - F. Approve Demolition and Removal Services Agreement with Schoening Excavating, Inc.
  - G. Approve Water Storage Tank/Clarifier Services Agreement
  - H. Approve Electric Handicap Door Operator System Installation Services Agreement with Assured Security, Inc.
  - I. Approve First Amendment to Development Agreement (for Keller Estates Subdivision)
  - J. Resolution Granting Preliminary Plat Approval for Leawood Farms 3<sup>rd</sup> Addition
  - K. Resolution Recognizing John Vinck for Five years of Service to the City of Medina
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
  - B. Elm Creek Watershed Management Commission – Dick Picard
  - C. Park Commission
  - D. Planning Commission
- VII. **OLD BUSINESS**
- A. Ordinance Related to a New Zoning District for Conservation Subdivision Design; Adding New Sections 827.51 Through 827.75
    - 1. Resolution to Publish Ordinance by Title and Summary
- VIII. **NEW BUSINESS**
- A. Ordinance Pertaining to the Timing of Growth and Development to be Served by City Utilities Adding Section 825.34 to the Medina Zoning Ordinance
- IX. **CITY ADMINISTRATOR REPORT**
- A. Water Tower Signage
  - B. Schedule Special Meeting – Budget Work Session
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**