



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

Wednesday, August 4, 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 July 20, 2010 Special Council Meeting
 - B. Minutes of the July 20, 2010 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Amendment No. 1 to Construction Cooperative Agreement for County Road 116 Trail
 - B. Approve Tree Trimming Services Agreement
 - C. Approve Seal Coating Services Agreement for City Trails
 - D. Approve Ball Field Reservation Agreement with Minnesota Umpires Association
 - E. Approve Fireworks Services Agreement for Medina Celebration Day
 - F. Approve Bingo Permit and Temporary On-Sale Liquor License to Holy Name of Jesus Church for September 11-12, 2010
 - G. Resolution Approving Off-Site Gambling Permit to Hamel Lions Club at 3200 Mill Drive on September 25, 2010
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **NEW BUSINESS**
 - A. City Gambling Regulations
 - 1. Ordinance Amending Section 315 of the Code of Ordinances Regarding Gambling
 - 2. Resolution to Publish the Gambling Ordinance Amendments by Title and Summary
 - 3. Resolution Approving Premises Permit to the Hamel Lions Club to Conduct Lawful Gambling
 - 4. Resolution Approving Premises Permit to the Hamel Volunteer Fire Department Relief Association to Conduct Lawful Gambling
 - 5. Resolution Approving Premises Permit to the Loretto Lions Club to Conduct Lawful Gambling
 - B. Municipal State Aid for Roadways
- VIII. **STAFF REPORT**
 - A. Funding Programs for Protecting Natural Resources
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**