



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

Tuesday, October 4, 2011

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 September 20, 2011 Special Council Meeting
- B. Minutes of the September 20, 2011 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Approve Wetland Permit for Mattamy Homes for Fields of Medina Project
- B. Approve Contracting with Select Account for HRA, FSA and HSA Claims Administration
- C. Approve 2012 Health, Dental and Life Insurance Rates
- D. Approve 2012 Legal Rates with Kennedy & Graven
- E. Approve Sewer Cleaning and Televising Services Agreement
- F. Authorize the Sale and Replacement of Public Works Equipment
- G. Change the time of the November 15, 2011 Special City Council Meeting from 6 p.m. to 4 p.m.
- H. Resolution Certifying Delinquent Water and Sewer Charges to the Hennepin County Auditor for Collection in 2012
- I. Resolution Accepting Donations for Medina Celebration Day
- J. Resolution Recognizing Volunteers and Contributors to Medina Celebration Day
- K. Resolution Transferring Control, Authority and Operation of Development District No. 1 and Tax Increment Financing District No. 1-9 to the Medina Economic Development Authority
- VI. **PRESENTATIONS**
- A. Resolution Recognizing Greg Leuer for 5 Years of Service to the City of Medina
- VII. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VIII. **OLD BUSINESS**
- A. Public Works Facility Discussion
- IX. **NEW BUSINESS**
- A. Adoption of a Five-Year Capital Improvement Plan – Public Hearing
1. Resolution Adopting a Capital Improvement Plan and Providing Preliminary Approval for the Issuance of Bonds Thereunder
- B. Elm Creek Culvert
- C. Finance Director Consulting Services Agreement
- D. Resolution Supporting a Request for Matching Funds from the Hennepin County Housing and Redevelopment Authority for the “Open to Business” Initiative
- E. Fiber Optic Internet Options
- X. **CITY ADMINISTRATOR REPORT**
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**