



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

Monday, November 22, 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 November 8, 2010 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve ISDN PRS, DSS Advanced or UAS Bulk Rated Agreement with Qwest
 - B. Approve Snow Removal Services Agreement with Designing Nature Inc.
 - C. Approve Geotechnical Services Agreement with Northern Technologies, Inc. (for Hunter Dr. S)
 - D. Approve Geotechnical Services Agreement with Northern Technologies, Inc. (for Hunter Dr. N)
 - E. Approve Medina Morningside Well No. 1 Repair Services Agreement w/ Bergerson-Caswell, Inc.
 - F. Approve Amendment 1 to Residential Recycling Grant Agreement with Hennepin County
 - G. Approve Amendment to City Capitalization Policy
 - H. Resolution Granting Preliminary Plat approval for Fortuna Farms, Located at 1425 Tamarack Dr.
 - I. Resolution to Amend and Restate Flexible Spending Account Plan
 - J. Resolution to Amend and Restate Health Reimbursement Arrangement Plan
 - K. Resolution Authorizing Execution of Safe and Sober Communities Agreement
- VI. **PRESENTATION**
 - A. Minnesota GreenStep Cities Program – Philipp Muessig, Minnesota Pollution Control Agency
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **NEW BUSINESS**
 - A. Resolution Establishing Municipal State Aid Streets
 - B. Housing Action Plan
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Schedule Special Council Meeting on December 7, 2010
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **CLOSED SESSION: ACQUISITION OF PROPERTY**
- XIII. **CLOSED SESSION: LABOR NEGOTIATIONS**
- XIV. **ADJOURN**