



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

**Tuesday, February 21, 2012
7:00 P.M.
Medina City Hall
2052 County Road 24**

Meeting Rules of Conduct:

- Fill out and turn in white comment card
- Give name and address
- Indicate if representing a group
- Limit remarks to 3-5 minutes

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADDITIONS TO THE AGENDA

IV. APPROVAL OF MINUTES

- A. Minutes of the January 17, 2012 Regular Council Meeting

V. CONSENT AGENDA

- A. Approve Raffle Permit to/at Holy Name of Jesus Church on March 17, 2012
B. Approve Temporary On-Sale Liquor License to/at Holy Name of Jesus Church on March 17, 2012
C. Approve Carpet Replacement Installation Services Agreement at the Hamel Community Building
D. Approve Hamel Community Building Operations and Maintenance Agreement with the Hamel Lions
E. Approve Portable Sanitation Services Agreement with On Site Sanitation
F. Accept 2012 Work Plan Goals
G. Extend Employment of Associate Planner Dale Cooney for GPS Services
H. Call for Meeting for Business Forum & Business Tours on March 27, 2012 at 7:30 a.m.
I. Support Grant for DNR Watercraft Inspection of Invasive Species Program
J. Resolution Accepting Donation from Office of Traffic Safety
K. Resolution Approving State of Minnesota Joint Powers Agreement with City of Medina on Behalf of its City Attorney and Police Department
L. Resolution Regarding Medina Economic Development Authority Enabling Resolution
M. Resolution Approving a Setback Variance to Sarah Borchers & Brian Kingsley for a Pool to be Constructed at 1512 Tamarack Drive
N. Ordinance Amending 200.03 Council Procedures for Special Meetings

VI. PRESENTATIONS

- A. Xcel Energy's Proposed Hollydale Transmission Line Presentation

VII. COMMENTS

- A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission

VIII. OLD BUSINESS

- A. Wallace Marx – Planned Unit Development (PUD) Concept Plan for a Conservation Design Subdivision

IX. NEW BUSINESS

- A. Rolling Green Business Park, LLC – Easement Vacation – Outlot C, Rolling Green Business Center – *Public Hearing*
1. Resolution Vacating Drainage and Utility Easements on Outlot C, Rolling Green Business Center
B. Ordinance Amending Section 343 of the Code of Ordinances Regarding Limitations on the Keeping of Animals as Pets

- C. Resolution Declaring the Official Intent of the City of Medina, Minnesota, to Purchase and Renovate a Facility for Public Works and Feasibly Police and Renovate City Hall

- X. **CITY ADMINISTRATOR REPORT**
 - A. The Pioneer Newspaper Coverage

- XI. **MAYOR & CITY COUNCIL REPORTS**

- XII. **APPROVAL TO PAY BILLS**

- XIII. **CLOSED SESSION: UNION CONTRACT NEGOTIATIONS**

- XIV. **ADJOURN**