



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

**Tuesday, March 6, 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 Special Council Meeting
- B. Minutes of the February 21, 2012 Special Council Meeting
- C. Minutes of the February 21, 2012 Regular Council Meeting

**V. CONSENT AGENDA**

- A. Approve Temporary On-Sale Liquor License to Wildlife Rehabilitation Center at 3000 Hamel Road on August 4, 2012
- B. Approve American Legion Consumption and Display Liquor License
- C. Approve Field Rental Agreement with Hamel Hawks
- D. Approve Contract for Services between the Cities of Medina and Maple Plain and Metropolitan Consortium of Community Developers for the Open to Business Program
- E. Appoint Randy Foote as Medina Planning Commissioner
- F. Call for Special Meeting on May 16, 2012 at 5:30 p.m. to attend Park Tour
- G. Resolution Approving a Waiver from Regulations Related to the Keeping of Animals as Pets and Granting a Private Kennel License to Darlene Steinmetz at 1270 Oakview Road
- H. Resolution Reestablishing Precincts and Polling Places
- I. Ordinance Relating to Criminal History Background for Applicants for City Employment and City Licenses
- J. Resolution Authorizing Publication of Criminal History Background Ordinance by Title and Summary
- K. Ordinance Amending Section 355 of the Code of Ordinances Regarding Excessive False Alarms
- L. Resolution Authorizing Publication of Excessive False Alarms Ordinance by Title and Summary

**VI. PRESENTATIONS**

- A. Minnehaha Creek Watershed District TMDL Presentation

**VII. COMMENTS**

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

**VIII. NEW BUSINESS**

- A. Lennar –PUD Concept Plan - The Enclave at Brockton
- B. Ordinance Amending Section 815 of the Code of Ordinances Regarding Signs
  - 1. Resolution Authorizing Publication of Ordinance by Title and Summary

**IX. CITY ADMINISTRATOR REPORT**

**X. MAYOR & CITY COUNCIL REPORTS**

**XI. APPROVAL TO PAY BILLS**

**XII. ADJOURN**