



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

Tuesday, January 18, 2011

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 January 4, 2011 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Accept \$15,000 Donation from Hamel Firemen's Relief Association
 - B. Accept \$100 Donation from Residential Mortgage Group, Alerus Financial
 - C. Approve Amendments to Friends of the Park Program
 - D. Approve EPDB Conditional Use License Agreement with Hennepin County
 - E. Approve Revision to Personnel Policy 6.50 Parental Leave
- VI. **PRESENTATION**
 - A. Prosecuting Attorney Steve Tallen
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **OLD BUSINESS**
 - A. Hamel Ball Field Lights
- IX. **NEW BUSINESS**
 - A. Hamel Athletic Club Ground Services Agreement
 - B. Holasek-Nolan Lot Split and Rezoning
- X. **CITY ADMINISTRATOR REPORT**
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**