



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

**Tuesday, January 19, 2010**

**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 January 5, 2010 Regular Council Meeting
- V. **CONSENT AGENDA**  
A. Approve Sale of Police Vehicle at Auction  
B. Approve Final Pay Request for Well No. 7 Pumping Facility  
C. Resolution Certifying Delinquent City Charges for Services to the Hennepin County Auditor for Collection in 2010  
D. Re-Schedule Local Board of Appeals and Equalization to Wednesday, April 14, 2010 at 6:30 p.m. in City Hall
- VI. **COMMENTS**  
A. From Citizens on Items Not on the Agenda  
B. Park Commission  
C. Planning Commission
- VII. **OLD BUSINESS**  
A. Public Works Facility – Project Update
- VIII. **NEW BUSINESS**  
A. Vacation of Drainage and Utility Easement at 2800 and 2830 Cabaline Trail – *Public Hearing*  
1. Resolution Vacating Portions of a Drainage and Utility Easement at 2800 Cabaline Trail and 2830 Cabaline Trail  
B. Randy’s Environmental Services – Rate Increase Request
- IX. **CITY ADMINISTRATOR REPORT**  
A. Resolution Recognizing Cec Vieau for Twenty Years of Service to the City of Medina
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**