



AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, January 4, 2011

7:00 P.M.

Medina City Hall
2052 County Road 24

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- I. **CALL TO ORDER**
 - II. **PLEDGE OF ALLEGIANCE**
 - III. **CEREMONIAL MATTERS**
 - A. Oath of Office for Mayor Tom Crosby
 - B. Oath of Office for Councilmember Jeff Pederson
 - C. Oath of Office for Councilmember Melissa Martinson
 - D. Resolution Recognizing Councilmember Carolyn Smith for Years of Service to City
 - E. Resolution Recognizing Councilmember Dan Johnson for Years of Service to City
 - IV. **ADDITIONS TO THE AGENDA**
 - V. **APPROVAL OF MINUTES**
 - A. Minutes of the December 21, 2010 Special Council Meeting
 - B. Minutes of the December 21, 2010 Regular Council Meeting
 - VI. **CONSENT AGENDA**
 - A. Accept \$500 Donation from Loretto Lions Club for Medina Police DARE Program
 - B. Accept \$505 Donation from Hamel Lions Foundation for Medina Police DARE Program
 - C. Approve Raffle Permit to Water for People (MN AWWA) at Medina Entertainment Center on April 15, 2011
 - D. Approve Agreement Regarding Pillars Located at 2590 Keller Road
 - E. Approve Twins Community Fund Youth Baseball and Softball Grant Agreement
 - F. Resolution Granting Final Plan Approval for a Civil Defense Siren at the Hennepin County Public Works Facility
 - G. Schedule 2011 City Council Meetings at Medina City Hall
 - H. Schedule 2011 Local Board of Appeal and Equalization for Wednesday, April 13, 2011 at 6:30 p.m. at Medina City Hall
 - VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
 - VIII. **OLD BUSINESS**
 - A. Personnel Policy Revisions
 - IX. **NEW BUSINESS**
 - A. Resolution Establishing 2010 Appointments and Designations to Various City Services, Authorities, Commissions, and Agencies
 - B. Amendments to Friends of the Park Program
 - X. **CITY ADMINISTRATOR REPORT**
 - A. Special Meeting for Annual Goal Setting Session
 - B. Special Meeting for City Facilities Review
 - C. Update on TH55/CR116 Intersection Project
 - D. Hunting Regulations Review
 - XI. **MAYOR & CITY COUNCIL REPORTS**
 - XII. **APPROVAL TO PAY BILLS**
 - XIII. **ADJOURN**