



AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, October 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. **ADDITIONS TO THE AGENDA**
 - IV. **APPROVAL OF MINUTES**
 - A. Minutes of the September 20, 2011 Special Council Meeting
 - B. Minutes of the September 20, 2011 Regular Council Meeting
 - V. **CONSENT AGENDA**
 - A. Approve Wetland Permit for Mattamy Homes for Fields of Medina Project
 - B. Approve Contracting with Select Account for HRA, FSA and HSA Claims Administration
 - C. Approve 2012 Health, Dental and Life Insurance Rates
 - D. Approve 2012 Legal Rates with Kennedy & Graven
 - E. Approve Sewer Cleaning and Televising Services Agreement
 - F. Authorize the Sale and Replacement of Public Works Equipment
 - G. Change the time of the November 15, 2011 Special City Council Meeting from 6 p.m. to 4 p.m.
 - H. Resolution Certifying Delinquent Water and Sewer Charges to the Hennepin County Auditor for Collection in 2012
 - I. Resolution Accepting Donations for Medina Celebration Day
 - J. Resolution Recognizing Volunteers and Contributors to Medina Celebration Day
 - K. Resolution Transferring Control, Authority and Operation of Development District No. 1 and Tax Increment Financing District No. 1-9 to the Medina Economic Development Authority
 - VI. **PRESENTATIONS**
 - A. Resolution Recognizing Greg Leuer for 5 Years of Service to the City of Medina
 - VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
 - VIII. **OLD BUSINESS**
 - A. Public Works Facility Discussion
 - IX. **NEW BUSINESS**
 - A. Adoption of a Five-Year Capital Improvement Plan – Public Hearing
 1. Resolution Adopting a Capital Improvement Plan and Providing Preliminary Approval for the Issuance of Bonds Thereunder
 - B. Elm Creek Culvert
 - C. Finance Director Consulting Services Agreement
 - D. Resolution Supporting a Request for Matching Funds from the Hennepin County Housing and Redevelopment Authority for the “Open to Business” Initiative
 - E. Fiber Optic Internet Options
 - X. **CITY ADMINISTRATOR REPORT**
 - XI. **MAYOR & CITY COUNCIL REPORTS**
 - XII. **APPROVAL TO PAY BILLS**
 - XIII. **ADJOURN**