



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

**Tuesday, October 6, 2009**

**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 August 27, 2009 Special Council Meeting
  - B. Minutes of the September 15, 2009 Special Council Meeting
  - C. Minutes of the September 15, 2009 Regular Council Meeting
- V. **CONSENT AGENDA**
  - A. Approve 2010 Health, Life and Dental Insurance Rates
  - B. Release Letter of Credit to Willow Hill Preserve
  - C. Approve First Amendment to Agreement with Ace Properties, LLC
  - D. Resolution Recognizing Former Mayor Wayne E. Neddermeyer
- VI. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VII. **OLD BUSINESS**
  - A. Uptown Hamel Monument Sign
- VIII. **NEW BUSINESS**
  - A. Approve Second Amendment to Development Agreement with Charles Cudd, LLC
  - B. Ordinance Related to Places Ineligible for a Liquor License, Amending Section 625.14
  - C. Hamel Legion Park Landscape Master Plan
  - D. Memorandum of Understanding with Minnehaha Creek Watershed District
  - E. Ordinance Related to the Regulations of the Business Park Zoning District and Creating the Business Zoning District; Amending Section 832 and Adding New Sections 832.1, 832.2, and 832.3
- IX. **CITY ADMINISTRATOR REPORT**
  - A. Driveway Width Research
  - B. Resolution Recognizing Volunteers and Contributors to Medina Celebration Day
  - C. Recognition of Field House Task Force Volunteers
  - D. Schedule Special Meeting(s) for Business Tours
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**