



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

Tuesday, November 1, 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 October 18, 2011 Special Council Meeting
 - B. Minutes of the October 18, 2011 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Accept Janet White's Resignation from the Park Commission
 - B. Call for Highway 55/County Road 116 Intersection Open House on November 14, 2011 at 5 p.m.
 - C. Call for Council Gathering for the 2011 Medina Business Forum on November 16, 2011 at 7:30 a.m. at the Hamel Community Building
 - D. Resolution Reversing Past Certified Delinquent Stormwater Utility Charges to the Hennepin County Auditor for Collection in 2010
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **NEW BUSINESS**
 - A. Private Kennel License: Neumann at 25 Hamel Road
 - B. Tobacco-Free City Owned Outdoor Recreational Facilities Policy
 - C. Lake Independence Outlet and Marsh Survey
- VIII. **OLD BUSINESS**
 - A. Ordinance Pertaining to the Management of Stormwater Adding Section 828.33 to the Medina Zoning Ordinance
 - 1. Resolution Authorizing Publication of Ordinance by Title and Summary
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**