



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

Tuesday, February 15, 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 February 1, 2011 Special Council Meeting
 - B. Minutes of the February 1, 2011 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Temporary On-Sale Liquor License to/at Holy Name of Jesus Church on March 12, 2011
 - B. Approve MN Department of Public Safety Datamaster DMT-G with Fuel Cell Option Evidential Breath Tester Instrument Agreement
 - C. Dispose of Lexus from DWI Forfeiture at Auction
 - D. Ordinance Rezoning 1525 Deerhill Road to the Agricultural Preservation (AP) Zoning District
 - E. Resolution to Publish Ordinance Rezoning 1525 Deerhill Road by Title and Summary
 - F. Resolution Adopting a Comprehensive Plan Amendment Regarding the Future Land Use of 1525 Deerhill Road
 - G. Resolution Authorizing Preparation of Feasibility Report for Hunter Drive South
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. LENNAR/Enclave Comprehensive Plan Amendment, Rezoning and Preliminary Plat
- VIII. **CITY ADMINISTRATOR REPORT**
 - A. Uptown Hamel Monument Sign
 - B. Elm Creek Watershed District Appointment
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**