



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

Tuesday, April 19, 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 April 5, 2011 Special Council Meeting
 - B. Minutes of the April 5, 2011 Regular Council Meeting
 - C. Minutes of the April 13, 2011 Special Council Meeting
 - D. Minutes of the April 13, 2011 Local Board of Appeals and Equalization Meeting
- V. **CONSENT AGENDA**
 - A. Approve Software Services Support Agreement with Resource Information Associates, Inc.
 - B. Approve Development Agreement By and Between City of Medina and Holy Name of Jesus Church
 - C. Resolution Approving a Site Plan Review and Conditional Use Permit for Holy Name Cemetery Located at 52 County Road 24
 - D. Resolution Certifying Delinquent City Charges for Services to the Hennepin County Auditor for Collection in 2012
- VI. **PRESENTATIONS**
 - A. Hennepin County Sheriff Richard Stanek
 1. Resolution Supporting Hennepin County Sheriff's New Regional 911 Emergency Communications Facility
 - B. Hunting Task Force Findings and Recommendations
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **NEW BUSINESS**
 - A. Hamel Athletic Club Request for Additional Portable Toilets at Hamel Legion Park
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Schedule Special Meeting for May 3, 2011
 - B. Update on Horse Trail Removed from Baker Park
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **CLOSED SESSION: LAND ACQUISITION**
- XIII. **ADJOURN**