



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

Tuesday, April 6, 2010

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 March 16, 2010 Special Council Meeting
B. Minutes of the March 16, 2010 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Accept 2010 Road Material Bids
B. Approve American Legion Consumption and Display Liquor License
C. Approve Temporary 3.2 On-Sale Liquor License and Raffle, Bingo, and Pull-Tab Permit to Church of St. Anne for August 21 -22, 2010
D. Approve State of Minnesota (DNR Community Conservation Assistance) Grant Agreement
E. Approve Cleaning Services Agreement with Carlson Building Services, Inc.
F. Approve Tennis Court Rental Agreement with Carrie Agre
G. Approve Mobile Data Computer Amendment to the Communications System Subscriber Agreement with Hennepin County
H. Approve Field Rental Agreement with Hamel Hawks
I. Approve Street Sweeping Services Agreement with Carefree Services, Inc.
J. Approve Fence Removal, Purchase & Installation Agreement with Town & Country Fence
K. Approve Concession Services Agreement with Church of Saint Anne
L. Ordinance Rezoning Certain Property at the Northwest Corner of Highway 55 and Arrowhead Drive
M. Resolution Declaring the Official Intent of the City of Medina, Minnesota, to Reimburse Certain Expenditures from the Proceeds of Equipment Certificates
- VI. **PRESENTATION**
A. Interfaith Outreach – LaDonna Hoy, Executive Director
B. Long Lake Fire Department Annual Report – James Van Eyll, Fire Chief
- VII. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VIII. **NEW BUSINESS**
A. 2010 Road Projects
1. Resolution Accepting Bids for Road Materials and Milling
2. Resolution Receiving Feasibility Report and Calling for Public Hearings on Two Improvement Projects and Levying Special Assessments for Same
3. Resolution Calling for the Sale of Bonds
B. Award Contract for County Road 116 Trail Project
C. Hamel Station Ordinance Violations
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
A. Council Saturday Office Hours – Additional Promotional Efforts

B. Uptown Hamel Monument Sign

XI. **APPROVAL TO PAY BILLS**

XII. **CLOSED SESSION: ACQUISITION OF PROPERTY**

XIII. **ADJOURN**