



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

Tuesday, May 3, 2011

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 April 19, 2011 Special Council Meeting
- B. Minutes of the April 19, 2011 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Appoint Dale Cooney as Part-Time Temporary Associate Planner
- B. Approve Temporary On-Sale Liquor License to Wildlife Rehabilitation Center at 3000 Hamel Road on August 6, 2011
- C. Accept Donation from Melissa Martinson
- D. Resolution Approving State of Minnesota Joint Powers Agreements with the City of Medina on Behalf of its City Attorney and Police Department
- E. Resolution Adopting a Comprehensive Plan Amendment Regarding the Future Land Use Regarding a Portion of the Property of "The Enclave" Residential Development
- F. Resolution Authorizing Debt Service Fund Balance Transfer and Closing
- G. Schedule Special Meeting for May 11 at 7:00 p.m. in City Hall
- VI. **PRESENTATIONS**
- A. 2010 Annual Financial Report – Abdo, Eick and Meyers
- B. Resolution Recognizing Dusty Finke for Five Years of Service to City
- VII. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VIII. **NEW BUSINESS**
- A. Hunter Drive (South) Road Improvement Project
1. Resolution Approving Plans and Specifications and Ordering Project – *Public Hearing*
2. Resolution Adopting Assessment Roll – *Public Hearing*
- B. Hunter Drive (North) Road Improvement Project
1. Resolution Approving Plans and Specs and Ordering Advertisement for Bids for Hunter Drive (North) Street and Utility Improvements
- C. Resolution Providing for the Sale of Approximately \$510,000 General Obligation Bonds, Series 2011A and \$1,065,000 Taxable General Obligation Improvement Bonds, Series 2011B
- D. Pentom Land Company – A Stage I Plan for a phased Mixed Use Development which will include detached Single Family Homes, Townhomes, and Commercial – located north of State Hwy 55, west of County Road 116 and south of Foxberry Farms
- E. Thomas and Jillene Kingstedt – A Conditional Use Permit (CUP) to operate a dog daycare, grooming and indoor boarding to be known as PupTown in the Commercial General (CG) district – 810 Tower Drive
- F. Janet White – Variances from front and rear yard setbacks to reconstruct a new home in the Urban Residential (UR) zoning district – 4642 Brook Street
- G. Bruce and Jean Neumann – Private Kennel License – 25 Hamel Road

H. Limitation on Keeping of Animals - Proposed changes to City Code Section 330.07

IX. **CITY ADMINISTRATOR REPORT**

A. Temporary Outdoor Sales Event Regulations

B. Economic Development Policy Discussion

X. **MAYOR & CITY COUNCIL REPORTS**

XI. **APPROVAL TO PAY BILLS**

XII. **ADJOURN**