

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, May 5, 2009

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 21, 2009 Special Council Meeting
 - B. Minutes of the April 21, 2009 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Temporary Liquor License to Wildlife Rehabilitation Center of Minnesota for August 8, 2009 at 3000 Hamel Road
 - B. Approve Ball Field Rental Agreement (Hamel Seniors Softball League)
 - C. Approve Ball Field Rental Agreement (Hamel Hawks Baseball)
 - D. Approve First Amendment to Ground Services Agreement (Hamel Athletic Association)
 - E. Approve Tennis Court Rental Agreement
 - F. Approve Resident Cost-Share Grant Program Agreement (Clint and Judy Lueck)
 - G. Approve Resident Cost-Share Grant Program Agreement (Mike Zeglin)
 - H. Approve Acquisition of Pitney Bowes Folding/Stuffing Machine
 - I. Resolution Authorizing Execution of Safe and Sober Communities Agreement
 - J. Resolution Recognizing City Clean Up Day Volunteers
 - K. Approve Architect Services Agreement with Hagen, Christensen & McIlwain, Architects PA – Part 1 and Part 2
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. City Logo Design
- VIII. **NEW BUSINESS**
 - A. Elm Creek Drive and Ridgeview Circle Road Improvements
 - 1. Resolution Approving Plans and Specifications and Ordering Elm Creek Neighborhood Mill and Overlay Project – *Public Hearing*
 - 2. Resolution Adopting Assessment Roll for Elm Creek Neighborhood Improvement Project – *Public Hearing*
 - B. Ordinance Relating to Institutional Land Uses, Creating the Rural Public/Semi-Public Zoning District, and Removing the Urban Industrial Zoning District, Amending Sections 826.01, 826.21, and 826.64 et. seq.
 - 1. Resolution Publishing the Ordinance by Title and Summary
 - C. Ordinance Rezoning Certain Property to Rural Public/Semi-Public
 - D. Holy Name Cemetery Lot Combinations, Conditional Use Permit, Site Plan Review, Interim Use Permit, and Easement Vacation
- IX. **CITY ADMINISTRATOR REPORT**
 - A. German Liberal Cemetery – Feasibility of Ownership Transfer to City
 - B. City Signage – Uptown Hamel Monument and Park Signs

- C. 2008 Annual Report
- D. Street Final Wear Course Policy
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**