



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

Tuesday, June 1, 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 May 18, 2010 Special Council Meeting
B. Minutes of the May 18, 2010 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Approve 2010-2011 Liquor Licenses
B. Approve Purchase Agreement with Diane Eiden
C. Approve Part-Time Temporary Community Service Officer Job Description and Authorize Search
D. Approve Acquisition of Truck Scales for Police Department
E. Approve Wetland Permit for Open Systems International, Inc.
F. Approve 1st Amendment to Agreement to Complete Landscaping at Gramercy Club at Elm Creek
G. Approve Resident Cost-Share Grant Program Agreement for Shoreline Restoration Program – Richard and Patricia Wulff, 2865 Lakeshore Avenue
H. Authorize Disposal of Police Vehicles at Auction
I. Resolution Requesting Hennepin County Undertake the Updating of CSAH 116 Traffic Analysis
J. Resolution Approving the Terms of the \$300,000 Internal Loan in Connection with Tax Increment Financing District No. 1-9
K. Resolution Authorizing Execution of Safe and Sober Agreement
L. Resolution Accepting Resignation of Community Service Officer Nick Marohnic
- VI. **PRESENTATION**
A. Hamel Volunteer Fire Department Annual Report – Chief Brandon Guest
- VII. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Police Department – Safe and Sober Project
C. Park Commission
D. Planning Commission
- VIII. **NEW BUSINESS**
A. Conservation Design Ordinance
B. Concept Plan for Construction of Six-Unit Townhome Building – Stauber/Rosati LLC, 705 Hamel Road
- IX. **CITY ADMINISTRATOR REPORT**
A. Appointment of Public Works Maintenance Worker/Field Inspector
B. Agriculture Preserve Policy Discussion
C. Schedule Special Meeting for Budget Work Session
D. 2010 Medina Celebration Day
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **CLOSED SESSION: ACQUISITION OF PROPERTY**
- XIII. **ADJOURN**