



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

Tuesday, July 19, 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 June 21, 2011 Special Council Meeting
 - B. Minutes of the June 21, 2011 Regular Council Meeting
 - C. Minutes of the June 29, 2011 Special Council Meeting
 - D. Minutes of the July 5, 2011 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Accept \$750 Donation from the Loretto Lions Club
 - B. Appoint Council Member Weir as Third Alternate on Pioneer-Sarah Watershed Commission
 - C. Resolution Certifying Delinquent Stormwater Charges for Services to Hennepin County Auditor for Collection in 2012
 - D. Authorize Increase in Payment to Mill City Security for Community Building Alarm Monitoring
 - E. Approve Curb Replacement and/or Removal Services Agreement
 - F. Approve Garden Maintenance Services Agreement
 - G. Approve Tree Trimming Services Agreement
 - H. Approve Street Striping Services Agreement
 - I. Approve Miscellaneous Striping Services Agreement
 - J. Approve Water Storage Tank/Clarifier Services Agreement
 - K. Approve Assessing Services Agreement
 - L. Approve Auditor Services Agreement
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
- A. Vacation of Tamarack Drive
 - B. Ordinance Amending the Code of Ordinances Sections 330. Nuisance; and Section 345. Dogs; and Adding Section 343. Limitations on the Keeping of Animals as Pets
 - 1. Resolution to Adopt the Ordinance by Title and Summary
- VIII. **NEW BUSINESS**
- A. Resolution Approving the Site Plan Review for Loram Maintenance of Way, Inc. to Expand its Existing Parking Lot at 3900 Arrowhead Drive
 - B. Ordinance Regarding the City of Medina Electrical Code
 - 1. Resolution to Adopt the Ordinance by Title and Summary
 - C. Ordinance Amending Section 820.29 of the Code of Ordinances Regarding Right-of-Way Width and Roadway Width
 - D. Brook Street and Lakeshore Avenue Stormwater/Phosphorus Reduction Plan
 - E. Ordinance Pertaining to the Management of Stormwater Adding Section 828.33 to the Medina Zoning Ordinance

F. Approve City Administrator Contract

IX. **CITY ADMINISTRATOR REPORT**

X. **MAYOR & CITY COUNCIL REPORTS**
A. Hamel Station Streambank Restoration

XI. **APPROVAL TO PAY BILLS**

XII. **ADJOURN**