



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

Wednesday, August 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 July 21, 2009 Special Council Meeting
 - B. Minutes of the July 21, 2009 Regular Council Meeting
 - C. Minutes of the July 23, 2009 Special Council Meeting
- V. **CONSENT AGENDA**
- A. Approve Fireworks Agreement with Hollywood Pyrotechnics, Inc.
 - B. Approve Temporary Liquor License for Hamel Lions on September 18-20 & 26, 2009
 - C. Approve Ball Field Use Agreement with Hamel Lions for September 18-20, 2009
 - D. Approve First Amendment to Tennis Court Rental Agreement with Carrie Agre
 - E. Approve Southwest Assessing Services Agreement
 - F. Approve Brush Grinding Services Agreement with Stockman Transfer, Inc.
 - G. Approve Street Striping Agreement with Twin Cities Striping, Inc.
 - H. Approve Intersection Striping Agreement with Paint-A-Lot
 - I. Approve Part Time Associate Planner Job Description
 - J. Release Letter of Credit for Willow Hill Preserve Site Improvements
 - K. Resolution Accepting Resignation of Community Service Officer Josh McKinley
 - L. Resolution Approving Off-Site Gambling Permit to Hamel Lions at 3200 Mill Drive
 - M. Resolution Granting Conditional Use Permit Approval to the City of Medina for a Concession Building and Storage Building in Hamel Legion Park at 3200 Mill Drive
- VI. **PRESENTATION**
- A. Lake Minnetonka Communication Commission Presentation
 - 1. Resolution to Support the Lake Minnetonka Communications Commission in its Application for Federal Stimulus Funding for Construction of a Fiber-to-the-Home Network
- VII. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **NEW BUSINESS**
- A. Hamel Legion Park Field House
 - 1. Approve Construction Bid Documents; Authorize Advertisement for Bid
 - 2. Project Budget
 - 3. Operating Plan
 - B. County Road 116 Trail
 - 1. Approve Plans and Specifications; Authorize Advertisement for Bid
 - 2. Approve Trail Agreement with Paul J. Dombeck
 - 3. Approve Trail Agreement with Donald J. Nielson and Delores Nielson
 - 4. Approve Trail Agreement with William Kroll, Medina Group, LLC
 - C. Ordinance Creating the Residential-Single Family, Residential-Two Family, Residential-Mid Density, Residential-Limited Multiple Family, and Residential-Multiple Family Zoning Districts; Adding New Sections 840 and 841

- IX. **STAFF REPORTS**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**