



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

**Tuesday, September 6, 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. **CEREMONIAL MATTERS**
A. Swearing in Ceremony for City Administrator-Clerk-Treasurer Scott Johnson
- IV. **ADDITIONS TO THE AGENDA**
- V. **APPROVAL OF MINUTES**
A. Minutes of the August 16, 2011 Special Council Meeting
B. Minutes of the August 16, 2011 Regular Council Meeting
- VI. **CONSENT AGENDA**
A. Approve Curb Replacement and/or Removal Agreement
B. Approve Trail Seal Coating Services Agreement
C. Approve Lake Minnetonka Communication Commission Budget for 2012
D. Approve Preliminary Development Agreement by and Between the City of Medina and the Pemtom Land Company, Emil Joseph Jubert Revocable Intervivos Trust, Rita Adeline Jubert Revocable Intervivos Trust, and Rolling Green Business Park, LLC
E. Resolution Recognizing and Thanking Doug Reeder for His Service as Interim City Administrator for the City of Medina
- VII. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VIII. **NEW BUSINESS**
A. 2012 Preliminary Budget and Tax Levy
1. Resolution Approving 2012 Preliminary Tax Levy
2. Resolution Approving 2012 Preliminary General Fund Budget
3. Establish Public Discussion Date for Final 2012 Tax Levy and Budget
B. Hamel Athletic Club Request for Field Improvements
1. Resolution Accepting Donation from Hamel Athletic Club
2. Approve Ball Field Restoration Services Agreement
C. Public Works Facility
D. Review and Accept 2012-2016 Capital Improvement Plan
E. Resolution Calling Public Hearing on the Intention to Issue General Obligation Capital Improvement Plan Bonds and the Proposal to Adopt a Capital Improvement Plan therefor
F. Check Diversion Program Agreement
G. Resolution Supporting a Minnesota Board of Water and Soil Resources Clean Water Fund Grant Application for the Loretto Storm Water and Sediment and Nutrient Removal Project
H. Ordinance Amending the Code of Ordinances Section 828.51 Regarding Parking-Location
I. Ordinance Amending Sections of Chapter 8 of the Code of Ordinances Regarding Accessory Dwelling Units in Residential Zoning Districts
1. Resolution Authorizing Publication of Ordinance by Title and Summary

- IX. **CITY ADMINISTRATOR REPORT**
 - A. Pioneer-Sarah Creek Watershed Management Plan Amendment
 - B. Fire Department Study Update
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**