



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

**Tuesday, March 7, 2017  
7:00 P.M.  
Medina City Hall  
2052 County Road 24**

Meeting Rules of Conduct:

- Fill out and turn in white comment card
- Give name and address
- Indicate if representing a group
- Limit remarks to 3-5 minutes

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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 February 21, 2017 Special Council Meeting
- B. Minutes of the February 21, 2017 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Approve American Legion Consumption and Display Liquor License
- B. Approve Temporary Liquor License to Church of St. Anne at 200 Hamel Road on August 27, 2017
- C. Approve Street Sweeping Services Agreement with Carefree Services Inc.
- D. Approve Street Striping Services Agreement with Twin City Striping Inc.
- E. Approve Garden Maintenance Services Agreement with Designing Nature Inc.
- F. Call for a Special Meeting on March 21, 2017 at 8 a.m. for the Annual Business Forum
- G. Call for a Special Meeting on March 21, 2017 at 9:15 a.m. for the Spring Business Tours
- H. Ordinance Establishing Fees for City Clean-up Day
- I. Resolution Authorizing Publication of Ordinance Establishing Fees for City Clean-up Day by Title and Summary
- VI. **PRESENTATIONS**
- A. Hennepin County Commissioner Jeff Johnson
- B. Fire Department Annual Reports
- VII. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VIII. **NEW BUSINESS**
- A. LJP Development LLC – 1432 Baker Park Road (CR 29) – Comprehensive Plan Amendment and Rezoning
- B. Housing Ordinance Changes/Study for Predatory Offenders
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**