



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

**Tuesday, May 16, 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 May 2, 2017 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Approve Hamel Fire Department Acknowledgement of Financing and Written Agreement
B. Approve Agreement for Advanced Subsurface Sewage Treatment Systems Inspections
C. Resolution Entering into Master Partnership Contract with the Minnesota Department of Transportation
D. Resolution Accepting Resignation of Laurie Rengel from the Planning Commission
E. Resolution Accepting Resignation of Chris Barry from the Planning Commission
F. Resolution Accepting Donation from the Hamel Lions Club
G. Resolution Approving Animal Structure Setback Variance for Joseph Molde at 4035 Apache Drive
H. Approve Final Pay Application for City Hall Lower Level Project
- VI. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VII. **NEW BUSINESS**
A. Conservation-Design-PUD Ordinance
1. Ordinance Regarding Conservation Design; Amending Chapter 8 of the City Code
2. Resolution Authorizing Publication of Ordinance by Title and Summary
B. Liquor Ordinance Amendment Regarding Off-Sale of Intoxicating Liquor on Sundays
1. Ordinance Amending City Code Section 625 Regarding Alcoholic Beverage Licenses
2. Resolution Authorizing Publication of Ordinance by Title and Summary
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**