



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

**Wednesday, November 8, 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 October 17, 2017 Special Council Meeting
- B. Minutes of the October 17, 2017 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Approve Final Pay Voucher No. 9 for Tower Drive Improvement Project
- B. Approve 2018 Prosecution Legal Rates with Tallen and Baertschi
- C. Reschedule November 21, 2017 City Council Meeting to November 16, 2017 at 7 p.m.
- D. Resolution of Local Government Unit Authorizing Filing of Application and Execution of Grant Agreement to Complete Ball Field Improvements Under the Provisions of the Hennepin County Youth Baseball and Softball Facility Grant Program
- E. Resolution Appointing Todd A. Geske as the City of Medina Building Official
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **NEW BUSINESS**
- A. Hamel Fire Department Contract Update Request
- B. Closed Landfill-Restricted District – Ordinance Amendment and Zoning Amendment
1. Ordinance Regarding Regulations of the Closed Landfill-Restricted Zoning District and the Sanitary Landfill Zoning District; Amending Chapter 8 of the City Code
- a) Resolution Authorizing Publication of the Ordinance by Title and Summary
2. Ordinance Amending the Official Zoning Map to Rezone Woodlake Landfill to Closed Landfill-Restricted
- a) Resolution Authorizing Publication of the Ordinance by Title and Summary
- C. Lunski Nelson Addition Storm Sewer Improvement Tax District – *Public Hearing*
1. Ordinance Establishing the Lunski Nelson Addition Storm Sewer Improvement Tax District
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**