



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

**Thursday, November 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 November 8, 2017 Special Council Meeting
 - B. Minutes of the November 8, 2017 Regular Council Meeting
 - V. **CONSENT AGENDA**
 - A. Approve LMCIT Liability Waiver Form for 2018
 - B. Resolution Designating Polling Places for the 2018 State Primary and State General Election
 - C. Resolution Granting Final Plat Approval of Lunski Nelson Addition
 - D. Approve Development Agreement by and Between the City of Medina and Lunski Development Medina, LLC
 - E. Ordinance Establishing the Lunski Nelson Addition Storm Sewer Improvement Tax District
 - F. Resolution Authorizing Publication of the Ordinance Establishing the Lunski Nelson Addition Storm Sewer Improvement Tax District by Title and Summary
 - G. Ordinance Regarding Solid Waste Storage; Amending Chapter 5 of the City Code
 - H. Resolution Authorizing Publication of the Ordinance Regarding Solid Waste Storage; Amending Chapter 5 of the City Code by Title and Summary
 - VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
 - VII. **OLD BUSINESS**
 - A. 2040 Comprehensive Plan Update
 1. Resolution Approving the 2020-2040 Comprehensive Plan Update and Authorizing Submission to the Metropolitan Council for Official Review
 - VIII. **CITY ADMINISTRATOR REPORT**
 - IX. **MAYOR & CITY COUNCIL REPORTS**
 - X. **APPROVAL TO PAY BILLS**
 - XI. **CLOSED SESSION: POLICE UNION CONTRACT (Minn. Stat. §13D.03)**
 - XII. **ADJOURN**