AGENDA FOR THE REGULAR MEETING

OF THE MEDINA CITY COUNCIL

Tuesday, December 3, 2013
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

I.   **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ADDITIONS TO THE AGENDA**

IV. **APPROVAL OF MINUTES**
    A.   Minutes of the November 19, 2013 Special Council Meeting
    B.   Minutes of the November 19, 2013 Regular Council Meeting

V.   **CONSENT AGENDA**
    A.   Approve Raffle Permit to Tribute to the Troops, Minnesota at 500 Highway 55 on September 7, 2014
    B.   Approve Legal Invoice for Brian Grogan from Moss & Barnett
    C.   Approve Videography Service Agreement with Cipher Laboratories, Inc.
    D.   Approve Amendment 1 to Service Agreement with Cipher Laboratories, Inc.
    E.   Approve Addendum to Recording Secretary Service Agreement with TimeSaver Off Site Secretarial, Inc.
    F.   Approve EPDB Conditional Use License Agreement with Hennepin County
    G.   Approve 2014 Tobacco License Renewals
    H.   Approve Tobacco License to Jensen & Sons, Inc. at 314 Clydesdale Trail, Medina, MN 55340
    I.   Resolution Reducing Double Assessment for Property Identification Number 13-118-23-12-0018
    J.   Resolution Accepting Donation from Steve Lundell

VI. **COMMENTS**
    A.   From Citizens on Items Not on the Agenda
    B.   Park Commission
    C.   Planning Commission

VII. **PRESENTATION**
    A.   Resolution Recognizing Keith Converse for Ten Years of Service to the City of Medina

VIII. **NEW BUSINESS**
    A.   2014 Budget
        1.   Budget and Tax Levy Presentation – *Public Comment*
        2.   Resolution Approving 2014 Final Tax Levy
        3.   Resolution Approving 2014 Final Budget

    B.   Ordinance Amending Fee Schedule
        1.   Resolution Authorizing Publication of Ordinance by Title and Summary

    C.   Update on Leviton/Reid Litigation

IX. **CITY ADMINISTRATOR REPORT**

X.   **MAYOR & CITY COUNCIL REPORTS**

XI. **APPROVAL TO PAY BILLS**

XII. **ADJOURN**