



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

**Tuesday, January 16, 2018
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 January 2, 2018 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Approve Submission of the 2018 Minnesota Pay Equity Compliance Report
B. Approve Actuarial Services Consulting Agreement with Gallagher Benefit Services, Inc.
C. Approve Ball Field Rental Agreement with Orono Baseball Association
D. Resolution Approving and Authorizing Signatures for the Cooperative Agreement No. PW 25-36-17 with Hennepin County
E. Resolution Establishing a 4:00 a.m. Permit for Service of Alcohol for Holders of an On-Sale Liquor License or an On-Sale 3.2 Malt Liquor License During the Events Related to the 2018 Super Bowl
F. Ordinance Amending Hennepin County Public Works Facility Planned Unit Development District for Installation of a Fabric Storage Structure
G. Resolution Authorizing Publication of Ordinance Amending Hennepin County Public Works Facility Planned Unit Development District for Installation of a Fabric Storage Structure by Title and Summary
H. Ordinance Regarding the Keeping of Chickens and Honey Bees; Amending Chapter 8 of the City Code
I. Resolution Authorizing Publication of Ordinance Regarding the Keeping of Chickens and Honey Bees; Amending Chapter 8 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. 2020-2040 Comprehensive Plan – Metropolitan Council Comments
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**