



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

**Tuesday, April 3, 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

-
- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
- A. Minutes of the March 6, 2018 Regular Council Meeting
- B. Minutes of the March 8, 2018 Special Council Meeting – Business Forum
- C. Minutes of the March 8, 2018 Special Council Meeting – Business Tours
- V. **CONSENT AGENDA**
- A. Ordinance Establishing Fees for City Clean-up Day
- B. Resolution Authorizing Publication of Ordinance by Title and Summary
- C. Approve Ballfield Lighting Electrical Installation Agreement with Medina Electric, LLC
- D. Approve 2017 Annual Report
- E. Approve CIP Adjustment to Purchase Utility Task Vehicle
- F. Schedule Second Board of Appeal and Equalization Meeting Date for April 17, 2018 at 6 p.m.
- G. Resolution Granting Extension of Time to Record the Reserve of Medina 2nd Addition Plat Amending Resolution No. 2017-76
- H. Resolution Granting Extension of Time to Record Lunski Nelson Addition Plat Amending Resolution No. 2017-95
- I. Resolution Accepting Resignation of Lisa Cole from the Park Commission
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **PRESENTATIONS**
- A. Resolution Recognizing Chris McGill for Twenty Years of Service to the City of Medina
- B. Resolution Recognizing Ivan Dingmann for Fifteen Years of Service to the City of Medina
- C. Resolution Recognizing Derek Reinking for Ten Years of Service to the City of Medina
- VIII. **NEW BUSINESS**
- A. County Road 24 and County Road 118 Update – Joshua Potter, Hennepin County
- B. Brockton Lane North – Rebuild Discussion
- C. Storm Water Pollution Prevention Plan (SWPPP) – *Annual Public Hearing*
- IX. **CITY ADMINISTRATOR REPORT**
- A. City Meeting Calendar
- B. Mayor Mitchell’s Draft Pension Letter
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **CLOSED SESSION: Attorney-Client Privileged Discussion on Ongoing Litigation Matter Specifically Ellis Olkon and Nancy Olkon V. City of Medina, Pursuant to Minn. Stat. Sec. 13D.05, Subd. 3(b)**
- XIII. **POTENTIAL CLOSED SESSION: Trail Easement Acquisition at 3564 and 3566 Pinto Drive, Pursuant to Minn. Stat. Sec. 13D.05, Subd. 3(c)**

- A. Agreement by and between the City of Medina and the Anita D. Lang 2005 Revocable Trust related to the purchase of a trail easement at 3564 Pinto Drive
- B. Agreement by and between the City of Medina and the Machula Family Trust related to the purchase of a trail easement at 3566 Pinto Drive

XIV. **ADJOURN**