



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

**Tuesday, January 3, 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 & CEREMONIAL MATTERS**
 - A. Oath of Office for Mayor Bob Mitchell
 - B. Oath of Office for Councilmember Jeff Pederson
 - C. Oath of Office for Councilmember John Anderson
 - III. **ADDITIONS TO THE AGENDA**
 - IV. **APPROVAL OF MINUTES**
 - A. Minutes of the December 20, 2016 Special Council Meeting
 - B. Minutes of the December 20, 2016 Regular Council Meeting
 - V. **CONSENT AGENDA**
 - A. Resolution Approving Residential Recycling Grant Agreement with Hennepin County
 - B. Resolution Accepting Donation from Hamel Volunteer Fire Department Relief Association
 - C. Approve Final Payment to Municipal Builders for Wellhouse No. 3 Addition
 - D. Approve Final Change Order for Medina City Hall Lower Level Improvements Project
 - VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
 - VII. **NEW BUSINESS**
 - A. Resolution Establishing 2017 Appointments and Designations to Various City Services, Authorities, Commissions and Agencies
 - B. 2020-2040 Comprehensive Plan Update
 - VIII. **CITY ADMINISTRATOR REPORT**
 - IX. **MAYOR & CITY COUNCIL REPORTS**
 - X. **APPROVAL TO PAY BILLS**
 - XI. **ADJOURN**