



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

**Tuesday, February 17, 2015
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 February 3, 2015 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Approve Street Sweeping Services Agreement with Carefree Services Inc.
B. Approve Specifications and Authorize Advertisement for Bid for the Park at Fields of Medina
C. Approve Purchase of Vehicle for the West Metro Drug Task Force
D. Approve Upland Buffer Easement Agreement with Daniel W. Munsell
E. Resolution Authorizing Proposal for the Ardmore Subwatershed Retrofit Assessment
F. Resolution Granting Extension of Time to File the Plat of Woodland Hill Preserve Amending Resolution 2014-76
- VI. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VII. **PRESENTATIONS**
A. Fire Department Annual Reports
- VIII. **NEW BUSINESS**
A. Ordinance Related to Solar Equipment; Amending Chapter 8 of the City Code
1. Resolution Authorizing Publication of the Ordinance by Title and Summary
B. 2015 Independence Beach Street and Stormwater Improvements
1. Resolution Authorizing Submittal of a Proposal with the Minnesota Pollution Control Agency for the Ardmore Avenue Stormwater Retrofit Project
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**