AGENDA FOR THE REGULAR MEETING

OF THE MEDINA CITY COUNCIL

Tuesday, May 2, 2017
7:00 P.M.
Medina City Hall
2052 County Road 24

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ADDITIONS TO THE AGENDA**

IV. **APPROVAL OF MINUTES**
    A.   Minutes of the April 18, 2017 Special Council Meeting
    B.   Minutes of the April 18, 2017 Regular Council Meeting
    C.   Minutes of the April 19, 2017 Special Council Meeting

V. **CONSENT AGENDA**
    A.   Approve Staff Needs Analysis and Succession Plan
    B.   Approve Seal Coating Services Agreement with Pearson Brothers, Inc.
    C.   Approve Mill and Paving Services Agreement with Omann Brothers Inc.

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

VII. **NEW BUSINESS**
    A.   Molde – Animal Structure Setback Variance – 4035 Apache Drive – *Public Hearing*

    B.   Elim Care Assisted Living/Nursing Home Concept Plan Review – PID 30-118-23-23-0001

    C.   Board of Appeal and Equalization vs. Open Book Process Discussion

    D.   Willow Drive Improvement Project
        1.   Resolution Receiving Feasibility Report and Calling for Public Hearings on Willow Drive Improvement Project and Levying Special Assessments for Same

    E.   Wichita Trail Improvement Project
        1.   Resolution Receiving Feasibility Report and Calling for Public Hearing on Wichita Trail Improvement Project and Levy Special Assessments for Same

    F.   Clydesdale Trail Improvement Project
        1.   Resolution Receiving Feasibility Report and Calling for Public Hearing on Clydesdale Trail Improvement Project and Levy Special Assessments for Same

VIII. **CITY ADMINISTRATOR REPORT**

IX. **MAYOR & CITY COUNCIL REPORTS**

X. **APPROVAL TO PAY BILLS**

XI. **CLOSED SESSION: MINN STAT. 13D.05, SUBD 3 (a) TO EVALUATE THE PERFORMANCE OF AN INDIVIDUAL SUBJECT TO ITS AUTHORITY**

XII. **ADJOURN**