



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

**Tuesday, June 2, 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 May 19, 2015 Special Council Meeting
- B. Minutes of the May 19, 2015 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Approve 2015-2016 Liquor License Renewals
- B. Approve Curb and Concrete Installation Services Agreement with Schmidt Curb Co. Inc.
- C. Resolution Supporting a Minnesota Pollution Control Agency Clean Water Partnership Grant Application for the Ardmore Avenue Stormwater Retrofit Water Quality Improvement Project
- D. Resolution Approving Master Subscriber Agreement for Minnesota Court Data Services with the State of Minnesota
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **OLD BUSINESS**
- A. Medina Golf & Country Club – General Plan PUD, CUP Amendment and Site Plan Review
1. Ordinance Amending the Villas at Medina Country Club Planned Unit Development District for the Medina Golf & Country Club
2. Resolution Authorizing Publication of the Ordinance by Title and Summary
3. Resolution Approving a Conditional Use Permit and Site Plan Review to Construct Certain Accessory Buildings at the Medina Golf & Country Club
- VIII. **NEW BUSINESS**
- A. Aldi – Site Plan Review and Hardcover Variance – 3522 Sioux Drive – *Public Hearing*
- B. Highway 55/County Road 116 Intersection Layout
1. Resolution Approving the Preliminary Concept Layout for the Reconstruction of the TH 55 at CR 116/CSAH 115 Intersection
- C. Wright-Hennepin Electric Cooperative – Conditional Use Permit for Solar Panels – 4315 Willow Drive
- D. Ordinance Establishing the Villas at Medina Country Club Storm Sewer Improvement Tax District – *Public Hearing*
1. Resolution Authorizing Publication of the Ordinance by Title and Summary
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**