



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

**Tuesday, June 16, 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 June 2, 2015 Regular Council Meeting
- V. **CONSENT AGENDA**  
A. Approve Temporary Liquor License to We Can Ride, Inc. on August 22, 2015 at 2825 Willow Drive  
B. Approve Temporary Liquor License to MN350.org on July 31, 2015 at 1700 Deer Hill Road  
C. Approve Seal Coating Services Agreement with Pearson Brothers, Inc.  
D. Approve Trail Seal Coating Services Agreement with Gopher State Sealcoat, Inc.  
E. Resolution Approving Variance and Site Plan Review for Aldi, Inc. to Construct a Grocery Store at 100 Westfalen Trail  
F. Resolution Approving Conditional Use Permit for Wright-Hennepin Cooperative Electric Association to Install Ground Mounted Solar Equipment at 4315 Willow Drive  
G. Resolution Reversing Independence Beach Assessment for Second Parcel at 3025 Lakeshore Avenue
- VI. **COMMENTS**  
A. From Citizens on Items Not on the Agenda  
B. Park Commission  
C. Planning Commission
- VII. **PRESENTATIONS**  
A. CenterPoint Energy Community Partnership Grant
- VIII. **NEW BUSINESS**  
A. Mediacom Build-out Map  
B. 2015 Street Improvement Project – Tower/Hamel/Kilkenny – Request for Change Order No. 1  
C. Ordinance Amending Sections of Chapter 7 of the Code of Ordinances Regarding Public and Private Utilities  
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**