



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

**Tuesday, July 2, 2013  
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

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ADDITIONS TO THE AGENDA**

IV. **APPROVAL OF MINUTES**

- A. Minutes of the June 18, 2013 Special Council Meeting
- B. Minutes of the June 18, 2013 Regular Council Meeting

V. **CONSENT AGENDA**

- A. Authorize Raffle Permit to TwinWest Chamber of Commerce Foundation at 400 Evergreen Road on August 12, 2013
- B. Resolution Approving Variances for Randy Cole & Sandra Fenske to Construct an Addition to a Single Family House at 2959 Lakeshore Avenue
- C. Resolution Accepting Donation from Alerus Financial
- D. Resolution Approving Off-Site Gambling Permit for the Hamel Lions Club to Conduct Lawful Charitable Gambling at 3200 Mill Drive
- E. Approve Contract for Building Inspection Services with Metro West Inspection Services
- F. Approve Contract for Assessing Services with Southwest Assessing
- G. Amend 5.40 Sick Leave Policy
- H. Call for a Special City Council Meeting for the 2014 Budget Open House on September 3, 2013 at 6 p.m.
- I. Approve Letter from Mayor Weir to Minnesota Housing in Support of Proposed Dominionium Project

VI. **COMMENTS**

- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission

VII. **NEW BUSINESS**

- A. Complete Eye Care – Site Plan Review – 170 Westfalen Trail
- B. Michael Kunin and Wallace Anderson Estate – 855 & 985 Medina Road
  - 1. Lot Line Adjustment
  - 2. Easement Vacation - Resolution Vacating Certain Drainage and Utility Easements -  
*Public Hearing*
- C. Ned Sorely – Comprehensive Plan Amendment - 4200 Hillview Lane

VIII. **CITY ADMINISTRATOR REPORT**

IX. **MAYOR & CITY COUNCIL REPORTS**

X. **APPROVAL TO PAY BILLS**

XI. **ADJOURN**