



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

**Tuesday, July 7, 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 16, 2015 Special Council Meeting
 - B. Minutes of the June 16, 2015 Regular Council Meeting
 - V. **CONSENT AGENDA**
 - A. Approve Bingo Permit and Temporary On-Sale Liquor License to/at Holy Name of Jesus Church on September 19, 2015
 - B. Approve Raffle Permit to TwinWest Chamber Foundation at 400 Evergreen Road on August 10, 2015
 - C. Approve Contract Renewal for Assessing Services with Southwest Assessing
 - D. Approve Development Agreement by and between the City of Medina and Aldi Inc. (Minnesota)
 - E. Approve 2016 Elm Creek Watershed Management Commission Budget
 - F. Ordinance Amending Sections of Chapter 7 of the Code of Ordinances Regarding Public and Private Utilities
 - G. Resolution Authorizing Publication of the Ordinance Amending Sections of Chapter 7 of the Code of Ordinance by Title and Summary
 - VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
 - VII. **PRESENTATIONS**
 - A. Resolution Recognizing John Vinck for Ten Years of Service to the City of Medina
 - VIII. **OLD BUSINESS**
 - A. Loretto Fire Department Auto-aid Change
 - IX. **NEW BUSINESS**
 - A. Goddard School – PUD General Plan and Site Plan Review – 345 Clydesdale Trail
 - B. Proposal for Audio-Visual Upgrade to Council Chambers
 - C. Ordinance Amending Section 625 of the Code of Ordinances Regarding Alcoholic Beverage Licenses
 1. Resolution Authorizing Publication of the Ordinance by Title and Summary
 - X. **CITY ADMINISTRATOR REPORT**
 - XI. **MAYOR & CITY COUNCIL REPORTS**
 - XII. **APPROVAL TO PAY BILLS**
 - XIII. **ADJOURN**