



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

**Tuesday, August 18, 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 August 3, 2015 Special Council Meeting
 - B. Minutes of the August 5, 2015 Regular Council Meeting
 - C. Minutes of the August 13, 2015 Special Council Meeting
 - V. **CONSENT AGENDA**
 - A. Accept Grant from Shakopee Mdewakanton Sioux Community for a Defibrillator at the Hamel Community Building
 - B. Approve the Wetland Replacement Plan for the 1400 Blackfoot Trail Project
 - C. Approve Public Works 2016 Replacement Truck
 - D. Resolution Approving Master Partnership Contract with Minnesota Department of Transportation
 - E. Resolution Approving Off-Site Gambling Permit for the Hamel Lions Club to Conduct Lawful Charitable Gambling at 3200 Mill Drive
 - F. Resolution Requesting a Speed Study by Mn/DOT on Meander Road and Chippewa Road
 - VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
 - VII. **OLD BUSINESS**
 - A. Stonegate CD-PUD General Plan and Preliminary Plat
 - VIII. **NEW BUSINESS**
 - A. Ordinance Regarding Setbacks for Decks from Upland Buffers; Amending Chapter 8 of the City Code
 1. Resolution Authorizing Publication of the Ordinance by Title and Summary
 - B. Resolution to Contract with a Council Member (Hwy 55 Rental for Medina Celebration Day)
 - IX. **CITY ADMINISTRATOR REPORT**
 - X. **MAYOR & CITY COUNCIL REPORTS**
 - XI. **APPROVAL TO PAY BILLS**
 - XII. **ADJOURN**