AGENDA FOR THE REGULAR MEETING
OF THE MEDINA CITY COUNCIL

Tuesday, September 2, 2014
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 August 19, 2014 Special Council Meeting
- B. Minutes of the August 19, 2014 Regular Council Meeting

V. **CONSENT AGENDA**
- A. Resolution Entering into MnDot Agreement No. 06485 with the State of Minnesota
- B. Approve State of Minnesota Department of Transportation and City of Medina and Hennepin County Traffic Control Signal Agreement
- C. Approve Randy's Environmental Services Request for a 1.9% CPI Rate Increase per the License Agreement
- D. Approve FCC Notification for Spectrum Manager Lease Ownership Disclosure Information and Spectrum Lease Agreement
- E. Resolution Approving a Site Plan Review and Conditional Use Permit for Saints Peter and Paul Cemetery
- F. Approve Development Agreement by and Between the City of Medina and the Church of Saints Peter and Paul

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

VII. **NEW BUSINESS**
- A. 2015 Preliminary Budget and Tax Levy
  1. Resolution Approving Proposed Tax Levy for 2015
  2. Resolution Approving Proposed General Fund Budget for 2015
  3. Resolution Reducing Debt Service Tax Levies for 2015
  4. Establish Public Discussion Date for Final 2015 Tax Levy and Budget
- B. Change to No Wake Ordinance on Lake Independence – *Public Hearing*
- C. Go2Print Media Group – Site Plan Review – 62 Hamel Road
- D. Capital Knoll – Preliminary Plat – 1575 Hamel Road
- E. Wakefield – Preliminary Plat – 3385 County Road 24
- F. Resolution to Contract with a Council Member (Hwy 55 Rental for Medina Celebration Day)

VIII. **CITY ADMINISTRATOR REPORT**

IX. **MAYOR & CITY COUNCIL REPORTS**

X. **APPROVAL TO PAY BILLS**

XI. **ADJOURN**