



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

**Tuesday, October 15, 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 October 1, 2013 Regular Council Meeting

V. CONSENT AGENDA

- A. Approve Tobacco License for Medina Mobil, Inc. at 762 Highway 55
B. Approve License Agreement for Access to Medina Lake Preserve
C. Approve Continuation of Auditing Services with Abdo, Eick, & Meyers
D. Authorize Non-Personal Use of Work Vehicle for Public Works Director
E. Authorize Medina LMCC Representatives to Support a Lake Minnetonka Cable Commission (LMCC) Resolution for Distribution of Accumulated Cash Reserves
F. Call for a Special Meeting at 6 PM on November 6, 2013
G. Resolution Certifying Delinquent Utility Charges to the Hennepin County Auditor for Collection in 2014
H. Resolution Granting Extension of Time to Submit Final Plat for 805 Hamel Road Amending Resolution No. 2012-07

VI. COMMENTS

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

VII. PRESENTATION

- A. Friend of the Lake Award from the Lake Independence Citizens Association (LICA) – Elizabeth Weir

VIII. NEW BUSINESS

- A. Brede Estate – Preliminary and Final Plat at 2929 and 2921 Lakeshore Ave. & Variance at 2921 Lakeshore Ave. – *Public Hearing*
1. Resolution Granting Preliminary and Final Plat Approval for Brede Estates
2. Resolution Granting Front Setback Variance to the Estate of Caroline Brede for an Existing Garage at 2921 Lakeshore Avenue
B. Tower Drive Improvement Project
1. Resolution Calling for Public Hearing Regarding Street and Utility Improvements on Tower Drive, Kilkenny Lane and Hamel Road

IX. CITY ADMINISTRATOR REPORT

X. MAYOR & CITY COUNCIL REPORTS

XI. APPROVAL TO PAY BILLS

XII. ADJOURN