



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

**Tuesday, October 20, 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 October 6, 2015 Regular Council Meeting
- B. Minutes of the October 15, 2015 Special Council Meeting
- V. **CONSENT AGENDA**
- A. Resolution Approving Conditional Use Permit for 3 Rivers Church at 52 Hamel Road
- B. Resolution Certifying Delinquent Storm Water Utility Charges to the Hennepin County Auditor for Collection in 2016
- C. Resolution Certifying Delinquent Utility Charges to the Hennepin County Auditor for Collection in 2016
- D. Resolution Certifying Delinquent City Charges for Services to the Hennepin County Auditor for Collection in 2016
- E. Ordinance Amending the Medina City Code, Ordinance No. 547 Granting a Cable Communications Franchise to Mediacom Minnesota, LLC.
- F. Resolution Authorizing Publication of the Ordinance Amending the Medina City Code, Ordinance No. 547 Granting a Cable Communications Franchise to Mediacom Minnesota, LLC by Title and Summary
- G. Resolution Regarding the Administration of the Minnesota Wetland Conservation Act
- H. Approve Final Pay Request to Sunram Construction for Fields of Medina Park Development
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **PRESENTATIONS**
- A. Elizabeth Weir – Minnehaha Creek Watershed District and Elm Creek Watershed District Updates
- VIII. **NEW BUSINESS**
- A. Highway 55 Mini Storage Ordinance Amendment
1. Ordinance Regarding Exterior Building Materials in the Rural Commercial and Business Holding Districts; Amending Chapter 8 of the City Code
2. Resolution Authorizing Publication of the Ordinance by Title and Summary
- IX. **OLD BUSINESS**
- A. Sioux Drive Turn Lane Improvement Project
1. Resolution Receiving the Feasibility Report, Ordering of Improvement, and Authorize Preparation of Plans
- B. Comprehensive Plan Steering Committee
- X. **CITY ADMINISTRATOR REPORT**
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **CLOSED SESSION: CITY ADMINISTRATOR ANNUAL PERFORMANCE REVIEW**
- XIV. **ADJOURN**