



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

**Thursday, November 16, 2017  
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 November 8, 2017 Special Council Meeting
- B. Minutes of the November 8, 2017 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Approve LMCIT Liability Waiver Form for 2018
- B. Resolution Designating Polling Places for the 2018 State Primary and State General Election
- C. Resolution Granting Final Plat Approval of Lunski Nelson Addition
- D. Approve Development Agreement by and Between the City of Medina and Lunski Development Medina, LLC
- E. Ordinance Establishing the Lunski Nelson Addition Storm Sewer Improvement Tax District
- F. Resolution Authorizing Publication of the Ordinance Establishing the Lunski Nelson Addition Storm Sewer Improvement Tax District by Title and Summary
- G. Ordinance Regarding Solid Waste Storage; Amending Chapter 5 of the City Code
- H. Resolution Authorizing Publication of the Ordinance Regarding Solid Waste Storage; Amending Chapter 5 of the City Code by Title and Summary
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **OLD BUSINESS**
- A. 2040 Comprehensive Plan Update
1. Resolution Approving the 2020-2040 Comprehensive Plan Update and Authorizing Submission to the Metropolitan Council for Official Review
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **CLOSED SESSION: POLICE UNION CONTRACT (Minn. Stat. §13D.03)**
- XII. **ADJOURN**