



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

**Tuesday, November 19, 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

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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 6, 2013 Special Council Meeting
- B. Minutes of the November 6, 2013 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Approve Raffle Permit to NW Suburban Chapter of Pheasants Forever at 400 Evergreen Road on February 1, 2014
- B. Approve Amendment 1 to Managed Vendor Service Agreement with Cipher Laboratories Inc.
- C. Approve Off-sale Liquor license to Jensen & Sons, Inc. at 314 Clydesdale Trail, Medina, MN 55340
- D. Amend Personnel Policy 5.80 Continuing Education Program
- E. Terminate Snow Removal Agreement with Lawn n' Snow
- F. Approve Snow Removal Agreement with DS Hunz Services Inc.
- G. Resolution Granting Side Yard Setback Variance to US Home Corporation for an Existing Home at 3032 Basswood Road
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **PRESENTATION**
- A. Resolution Recognizing Robert George Johnstone for his Life-Saving Actions on April 23, 2013
- VIII. **NEW BUSINESS**
- A. Letter to Metropolitan Council on 2040 Forecast
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**