



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

**Wednesday, November 6, 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 15, 2013 Special Council Meeting
- B. Minutes of the October 15, 2013 Regular Council Meeting
- C. Minutes of the October 16, 2013 Special Council Meeting

V. CONSENT AGENDA

- A. Approve Raffle Permit to/at Holy Name of Jesus Church on March 8, 2014
- B. Approve Temporary On-Sale Liquor License to/at Holy Name of Jesus Church on March 8, 2014
- C. Approve Embedded Systems Contract Renewal
- D. Approve Lease Agreement with Konica Minolta
- E. Approve Maintenance Contract with Marco
- F. Approve Managed Service Agreement with Tegrete
- G. Approve Vocalocity Agreement
- H. Approve Fire Protection Agreement with the City of Maple Plain
- I. Approve 2014 Legal Rates with Kennedy and Graven
- J. Approve Quote for Soil Borings on Chippewa Road
- K. Approve Police Department request for Electronic Equipment for the Meeting Room at 600 Clydesdale Trail
- L. Appoint Seth E Hoyt and Madeleine Linck as alternate members to the Lake Minnetonka Communications Commission (LMCC)

VI. COMMENTS

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

VII. PRESENTATION

- A. The Park at Fields of Medina Concept Plan

VIII. NEW BUSINESS

- A. Lennar – Variance – 3032 Basswood Road – *Public Hearing*
- B. Update on Pioneer Sarah Watershed Third Generation Plan

IX. CITY ADMINISTRATOR REPORT

- A. Mediacom Broadband Map Review

X. MAYOR & CITY COUNCIL REPORTS

XI. APPROVAL TO PAY BILLS

XII. ADJOURN