



**AGENDA FOR THE REGULAR MEETING
OF THE MEDINA CITY COUNCIL
Tuesday, December 15, 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 December 1, 2015 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Approve 2016 Meeting Calendar
B. Approve Addendum to Recording Secretary Service Agreement
C. Amend Personnel Policy 4.20 Salaries and Wages
D. Resolution Accepting Watermain Improvements at 190 Westfalen Trail
E. Resolution Accepting Resignation of Clark Palmer
F. Approve Associate Planner Job Description and Reclassification of Debra Peterson to Associate Planner
- VI. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VII. **NEW BUSINESS**
A. Sioux Drive Turn Lane Improvement Project - *Public Hearing*
1. Resolution Receiving the Amended Feasibility Report for the 2016 Sioux Drive Turn Lane Improvement Project and Ordering the Improvement
B. Conservation Easement Tax Valuation Discussion
- VIII. **CITY ADMINISTRATOR REPORT**
A. Hamel Volunteer Fire Department Contract Change Request
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**