



**AGENDA FOR THE REGULAR MEETING
OF THE MEDINA CITY COUNCIL
Tuesday, December 17, 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 December 3, 2013 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Amend Hamel Community Building Operating Agreement with Hamel Lions
B. Approve Continuing Education Program for Police Transcriptionist Anne Klaers
C. Approve Engagement Letter/Agreement with Abdo Eick & Meyers for Auditing Services
D. Approve Legal Invoice for Brian Grogan from Moss & Barnett
E. Approve Hamel Volunteer Fire Department Agreement
F. Release Letter of Credit for Tuckborough Ridge Development
G. Resolution Committing Specific Revenue Sources for Specified Purposes in Special Revenue Funds
H. Resolution for Support of the Move Minnesota Campaign
- VI. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VII. **NEW BUSINESS**
A. Updated MS4 SWPPP Application for Reauthorization
B. Woods of Medina Preliminary Plat & Rezoning
- VIII. **CITY ADMINISTRATOR REPORT**
A. Possible Dates for the Goals Work Session – February 20, 2014 or February 25, 2014
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **CLOSED SESSION: CITY ADMINISTRATOR PERFORMANCE REVIEW**
- XII. **ADJOURN**