



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

**Tuesday, January 15, 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 January 3, 2013 Regular Council Meeting

**V. CONSENT AGENDA**

- A. Approve Raffle Permit to NW Suburban Chapter of Pheasants Forever at 400 Evergreen Road on February 2, 2013
- B. Approve Raffle Permit to Turn in Poachers, Inc. at 500 Highway 55 on March 3, 2013
- C. Call for 2013 Local Board of Appeal and Equalization Meeting for Wednesday, April 10, 2013 at 6:30 p.m. at Medina City Hall
- D. Resolution Approving Variances for Jacob Moser to Construct a Single Family House on an Unaddressed Parcel Located East of Ardmore Avenue and South of Balsam Street
- E. Resolution Supporting a Request for Matching Funds From the Hennepin County Housing and Redevelopment Authority for the "Open to Business" Initiative

**VI. COMMENTS**

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

**VII. PRESENTATION**

- A. Minnehaha Creek Watershed District Update – Peter Rechelbacher

**VIII. NEW BUSINESS**

- A. City of Medina Public Works and Police – 600 Clydesdale Trail - Conditional Use Permit and Site Plan Review
- B. Reimbursement Policy for MEDA Commissioners

**IX. CITY ADMINISTRATOR REPORT**

**X. MAYOR & CITY COUNCIL REPORTS**

**XI. APPROVAL TO PAY BILLS**

**XII. ADJOURN**