



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

**Tuesday, February 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

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ADDITIONS TO THE AGENDA**

IV. **APPROVAL OF MINUTES**

- A. Minutes of the February 5, 2013 Regular Council Meeting

V. **CONSENT AGENDA**

- A. Approve Raffle Permit to Let's Go Fishing of Minnesota at 500 Highway 55 on April 26, 2013
B. Approve Lawn and Ground Services Agreement with Natural Green Landscape Management
C. Approve Weed Control and Fertilization Services Agreement with Snow n' Lawn
D. Authorize Bid Advertisement for Renovation of 600 Clydesdale Trail for Police and Public Works Facilities
E. Resolution Accepting Donation from Hamel Volunteer Fire Department Relief Association
F. Resolution Approving A Comprehensive Plan Amendment Regarding the Future Land Use of Property Located at and Adjacent to 2505 Willow Drive

VI. **COMMENTS**

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

VII. **PRESENTATION**

- A. Resolution Recognizing Erin Barnhart for Five Years of Service to the City of Medina

VIII. **NEW BUSINESS**

- A. Tamarack Ridge Preliminary Plat
B. Lake Minnetonka Communication Commission (LMCC) Update
C. Nonpoint Education for Municipal Officials (NEMO) Training – Tuesday, March 26, 2013 at 6:00 PM at the Hamel Community Building
D. Resolution Approving Proposed Application for 2013 Urban Hennepin County Community Development Block Grant Program Funds and Authorizing Execution of Subrecipient Agreement with Urban Hennepin County and Any Third Party Agreement

IX. **CITY ADMINISTRATOR REPORT**

- A. Interfaith Outreach Meeting: Investing in Our Youngest Learners – February 25, 2013 at 6:00 PM
B. Lennar Letter of Credit for Hunter Drive Road Improvements

X. **MAYOR & CITY COUNCIL REPORTS**

XI. **APPROVAL TO PAY BILLS**

XII. **ADJOURN**