



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

**Tuesday, March 5, 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 19, 2013 Special Council Meeting
- B. Minutes of the February 19, 2013 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Approve American Legion Consumption and Display Liquor License
- B. Approve Temporary On-Sale Liquor License and Raffle, Bingo, and Pull-Tab Permit to/at Church of St. Anne for August 24-25, 2013
- C. Approve Tennis Court Rental Agreement with Carrie Agre
- D. Call for Special Meeting on Wednesday, April 10, 2013 at 9:30 A.M. to Tour Randy's Environmental Services Recycling Facility at 4351 U S Hwy 12 SE, Delano, MN 55328
- E. Cancel March 19, 2013 6PM Special Meeting
- F. Release Letter of Credit for Lennar Hunter Drive Road Improvements
- G. Ordinance Establishing Fees for City Clean Up Day
- H. Resolution to Publish Ordinance for Clean Up Day Fees by Title and Summary
- I. Resolution Amending Resolution No. 2013-10 Regarding Proposed Application for 2013 Urban Hennepin County Community Development Block Grant Program Funds
- J. Resolution Accepting Donation from Alerus Financial
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **NEW BUSINESS**
- A. Resolution Providing for the Sale of \$2,785,000 General Obligation Refunding Bonds, Series 2013A
- B. Fire Departments Annual Reports
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**