



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

**Tuesday, March 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

- Minutes of the March 5, 2013 Special Council Meeting
- Minutes of the March 5, 2013 Regular Council Meeting

V. CONSENT AGENDA

- Accept 2013 Road Material Bids
- Approve Field Rental Agreement with Hamel Hawks
- Approve Street Sweeping Services Agreement with Pearson Brothers Inc.
- Approve League of Minnesota Cities Insurance Trust Liability Coverage Waiver Form
- Approve Sale of Squad 137 and Administrative Vehicle
- Approve Letter to Extend 2012 Loretto Fire Service Contract to April 15, 2013
- Authorize Hakanson Anderson to Represent the City of Medina on the Pioneer Sarah Technical Advisory Committee (TAC)

VI. COMMENTS

- From Citizens on Items Not on the Agenda
- Park Commission
- Planning Commission

VII. PRESENTATIONS

- Resolution Recognizing Chris McGill for Fifteen Years of Service to the City of Medina

VIII. NEW BUSINESS

- 2013 Contract with the Loretto Volunteer Fire Department
- The Enclave at Medina 3rd Addition
 - Resolution Approving the Final Plat of the Enclave at Medina 3rd Addition
 - Development Agreement by and between the City of Medina and U.S. Home Corporation Regarding the Enclave at Medina 3rd Addition
- The Enclave at Medina 4th Addition
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IX. CITY ADMINISTRATOR REPORT

X. MAYOR & CITY COUNCIL REPORTS

XI. APPROVAL TO PAY BILLS

XII. ADJOURN