



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

**Tuesday, April 2, 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 March 19, 2013 Regular Council Meeting
- B. Minutes of the March 26, 2013 7:30 AM Special Council Meeting
- C. Minutes of the March 26, 2013 6:00 PM Special Council Meeting

**V. CONSENT AGENDA**

- A. Approve Seal Coating Services Agreement with Pearson Brothers, Inc.
- B. Approve Cleaning Services Agreement for Field House with Carlson Building Services, Inc.
- C. Approve Liquor License Transfer from Harley's of Loretto, LLC to Local 55, LLC
- D. Approve Contract for Services Between the Cities of Medina and Maple Plain & Metropolitan Consortium of Community Developers for the Open to Business Program
- E. Authorize Clean Water Fund Grant Application for Tower Drive Project
- F. Resolution Accepting Donation from Hamel Athletic Club
- G. Approve Installation Services Agreement with DesLauriers & Sons, Inc.
- H. Approve Engagement Letter with Moss and Barnett for Legal Services for a Cable Franchise Agreement

**VI. COMMENTS**

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

**VII. PRESENTATIONS**

- A. Resolution Recognizing Ivan Dingmann for Ten Years of Service to the City of Medina
- B. Resolution Recognizing Derek Reinking for Five Years of Service to the City of Medina

**VIII. NEW BUSINESS**

- A. Resolution Awarding the Sale of General Obligation Refunding Bonds, Series 2013A, in the Original Aggregate Principal Amount of \$2,785,000; Fixing their form and Specifications; Directing their Execution and Delivery; Providing for their Payment; Providing for the Escrowing and Investment of the Proceeds thereof; and Providing for the Redemption of Bonds Refunded Thereby
- B. Crossover Refunding Escrow Agreement Relating to: \$4,395,000 City of Medina, Minnesota General Obligation Water Revenue Bonds Series 2007A
- C. Woodridge Church – Variance from Maximum Building Size and Maximum Parking Spaces Allowed in the RPS Zoning District
- D. An Ordinance Adopting and Amending the Cable Television Franchise Granted by the Lake Minnetonka Communications Commission (LMCC)
  - 1. Resolution Authorizing Publication of the Ordinance by Title and Summary
- E. An Ordinance Granting a Franchise to Mediacom Minnesota LLC to Construct, Operate, and Maintain a Cable System in the City of Medina

1. Resolution Authorizing Publication of the Ordinance by Title and Summary

IX. **OLD BUSINESS**

A. Water Tower Site Discussion

B. 2013 Contract with the Loretto Volunteer Fire Department

C. Preliminary Cost Estimate for Highway 55/County Road 116 Intersection

X. **CITY ADMINISTRATOR REPORT**

A. Local Board of Appeal and Equalization Meeting – Open Book Review Meeting

XI. **MAYOR & CITY COUNCIL REPORTS**

XII. **APPROVAL TO PAY BILLS**

XIII. **ADJOURN**