



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

**Tuesday, April 3, 2012  
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

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- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
- A. Minutes of the March 20, 2012 Special Council Meeting
  - B. Minutes of the March 20, 2012 Regular Council Meeting
  - C. Minutes of the March 27, 2012 Special Council Meeting
- V. **CONSENT AGENDA**
- A. Approve Temporary On-Sale Liquor License and Raffle, Bingo, and Pull-Tab Permit to/at Church of St. Anne for August 25-26, 2012
  - B. Approve Raffle Permit to MNAWWA Water for People at 500 Highway 55 on April 20, 2012
  - C. Approve Extension to KDV Finance Services Agreement
  - D. Approve Recruitment and Authorize Hiring for a Planning & GIS/Administration Intern
  - E. Ordinance Amending Section 827 of the Code of Ordinances Regarding Planned Unit Development
  - F. Resolution Authorizing Publication of PUD Ordinance by Title and Summary
  - G. Resolution Granting Extension of Time to File the Fields of Medina Plat Amending Resolution 2012-05
- VI. **PRESENTATION**
- A. Hennepin County Commissioner Jeff Johnson
- VII. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VIII. **OLD BUSINESS**
- A. City of Independence/Vinland National Sewer Access Request
  - B. Authorize Request for Proposals (RFP) for Architectural/Engineering Services Contract for City Facilities
- IX. **CITY ADMINISTRATOR REPORT**
- A. Quotes for Technical Exterior Lighting Ordinance Assistance
  - B. City Hall Closure on Monday, December 24<sup>th</sup>
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **CLOSED SESSION: UNION CONTRACT NEGOTIATIONS**
- XIII. **ADJOURN**