



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

**Tuesday, April 16, 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 April 2, 2013 Regular Council Meeting
- Minutes of the April 10, 2013 9:30 AM Special Council Meeting
- Minutes of the April 10, 2013 5:45 PM Special Council Meeting
- Minutes of the April 10, 2013 6:30 PM Special Council Meeting

**V. CONSENT AGENDA**

- Approve Temporary On-Sale Liquor License to Wildlife Rehabilitation Center at 3000 Hamel Road on August 10, 2013
- Approve 2013 Contract with the Loretto Volunteer Fire Department
- Resolution Approving Variances for Woodridge Church Related to Future Expansion Located at 1500 County Road 24
- Approve "Agency" Agreement for Use of Outdoor Firing Range with the City of Corcoran
- Approve Wetland Delineation for The Reserve of Medina Residential Development

**VI. COMMENTS**

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

**VII. PRESENTATIONS**

- Resolution Recognizing Sergeant Jason Nelson for Exemplary Service to the Medina Police Department as He Filled the Position of Acting Police Chief for 10 Weeks While the Chief Attended the FBI National Academy

**VIII. NEW BUSINESS**

- City Council approval of bid results for 600 Clydesdale Trail
  - Accept bid alternates No. 1 \$130,518 and No. 3 \$6,848 for a total \$137,366 for a total construction budget of \$2,649,269
  - Approve the contracts for the low bidders of Bid Categories 3A, 7A, 9A, 9B, 13A, 22A, 23B and 26A along with low bidders of Quote Categories 1A, 1B, 2A, 2B, 5A, 5B, 6A, 6B, 6C, 7B, 8A, 8B, 8C, 9C, 9D, 9E, 21A, 31A, 32A, 32B, 32C and 32D, per the recommendation summary from RJM Construction dated April 10, 2013, with the understanding that the original low bids for Bid Categories 9A and 9B have been rejected and that the award is being made to the second low bidder in each category.
  - Reassign all of the awarded contracts for the public bid categories and all received quotes for work to RJM Construction. Pursuant to this reassignment, RJM Construction will enter into a contractual agreement with each of the approved contractors, resulting in the City having no direct contractual obligation with these reassigned awards. Subsequently, the City will have only one contract for the construction of the entire project, executed solely with RJM Construction for a total contract amount of \$2,649,269.

- B. Road Project Discussion – Chippewa Road West; Willow Drive, South of County Road 24; Tuckborough Farms Road
  - C. Willowbrook Improvement Project – Accept Feasibility Report and call for Public Hearing/Assessment Hearing
  - D. Fields of Medina West
    - 1. Resolution Approving the Final Plat of the Fields of Medina West
    - 2. Development Agreement by and Between the City of Medina and Mattamy (Minneapolis) Partnership for Fields of Medina West
  - E. Storm Water Pollution Prevention Plan (SWPPP) – Annual Public Hearing
  - F. Wellhead Protection Plan, Part II – Public Hearing
- IX. **OLD BUSINESS**
- A. 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
  - B. 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
- X. **CITY ADMINISTRATOR REPORT**
- A. Hamel Fire Department Response Letter
  - B. Resolution Accepting Resignation of Mayor Thomas M. Crosby, Jr.
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**