



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

**Tuesday, June 4, 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

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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 May 21, 2013 Special Council Meeting
- B. Minutes of the May 21, 2013 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Amend 96.00 Purchasing Policy
- B. Approve Liquor License Transfer from Local 55, LLC to Loretto's Pubhouse, LLC at 4445 State Highway 55, Medina, MN 55357
- C. Approve 2013-2014 Liquor License Renewals
- D. Approve Curb Replacement and/or Removal Agreement with North Country Concrete, Inc.
- E. Approve Milling Services Agreement with Midwest Asphalt Inc.
- F. Approve Milling Services Agreement with Omann Brothers Inc.
- G. Approve Easement Agreement at 1285 Willow Drive with Margery Jacobson
- H. Resolution Approving a Subdivision of Property for T. Truxtun Morrison at 1525 Hunter Drive
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **PRESENTATIONS**
- A. Resolution Recognizing David Hall for Ten Years of Service to the City of Medina
- B. Judy Mallett – Lake Minnetonka Communication Commission Update
- VIII. **NEW BUSINESS**
- A. Fenske/Cole Variance Request at 2959 Lakeshore Avenue
- B. Ordinance Regarding Driveway Requirements, Lot Frontage and Flag Lots, Minimum Street Grades and the Use of Public Rights-of-way and Easements; Amending Chapters 4 and 8 of the City Code
1. Resolution Authorizing Publication of the Ordinance by Title and Summary
- C. Ordinance Regarding Requirements for Streets Providing Access to Property to be Subdivided; Amending Chapter 8 of the City Code
- D. Police and Public Works Facility Sign at 600 Clydesdale Trail
- IX. **OLD BUSINESS**
- A. Resolution Authorizing the Waiver of Certain Development Fees for an Affordable Housing Project by Dominion
- B. Easement Acquisition
- X. **CITY ADMINISTRATOR REPORT**
- XI. **MAYOR & CITY COUNCIL REPORTS**

XII. APPROVAL TO PAY BILLS

XIII. ADJOURN