



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

**Wednesday, August 8, 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

- 
- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**  
A. Minutes of the July 17, 2012 Special Council Meeting  
B. Minutes of the July 17, 2012 Regular Council Meeting
- V. **CONSENT AGENDA**  
A. Approve Raffle Permit to Restart, Inc. on September 15, 2012 at 500 Highway 55  
B. Approve Raffle Permit to St. Martins-by-the-Lake Church on September 16, 2012 at 3175 County Road 24  
C. Approve Display Contract Agreement with RES Specialty Pyrotechnics  
D. Approve Amendment to the Park Ridge Acres Development Agreement  
E. Ordinance Amending Section 320 of the Code of Ordinances Removing Gun Club Licenses  
F. Resolution Accepting Donation from Thomas M. Crosby, Jr.  
G. Resolution Accepting Donation from Loram Maintenance of Way, Inc.  
H. Resolution Accepting Donation from West Financial Credit Union  
I. Resolution Approving Off-Site Gambling Permit for the Hamel Lions Club to Conduct Lawful Charitable Gambling at 3200 Mill Drive  
J. Resolution Supporting the Lake Minnetonka Communications Commission (LMCC) in its Efforts to Extend Fiber Optic Cable to Medina Businesses/Residences near the Highway 55 Corridor and Lower the Homes per Mile Threshold in the Agreement with Mediacom to Enable City-Wide Access to Broadband Services
- VI. **COMMENTS**  
A. From Citizens on Items Not on the Agenda  
B. Park Commission  
C. Planning Commission
- VII. **PRESENTATION**  
A. Resolution Recognizing Patrol Officer Jeremiah Jessen for Five Years of Service to the City of Medina  
B. Resolution Recognizing Transcriptionist Anne Klaers for Five Years of Service to the City of Medina  
C. Peter Rechelbacher, Minnehaha Creek Watershed District Update
- VIII. **NEW BUSINESS**  
A. Harley's Liquor License Application
- IX. **OLD BUSINESS**  
A. RPC Medina, LLC Concept Plan – North of Hwy 55 and East of Arrowhead Dr.
- X. **CITY ADMINISTRATOR REPORT**
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**