



**AGENDA FOR THE REGULAR MEETING
OF THE MEDINA CITY COUNCIL
Tuesday, September 17, 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 September 3, 2013 Special Council Meeting – Open House
B. Minutes of the September 3, 2013 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Approve Raffle Permit for MnUSA Region 8, Inc. for November 16, 2013 at the Medina Entertainment Center
B. Approve Agreement with Visu-Sewer Clean & Seal, Inc. for the 2013-2014 Sewer Cleaning and Televising
- VI. **COMMENTS**
A. From Citizens on Items Not on the Agenda
- VII. **PRESENTATION**
A. Minnehaha Creek Watershed District Update – Peter Rechelbacher and Becky Houdek
- VIII. **NEW BUSINESS**
A. Enclave – Medina 5th Addition – Final Plat
B. Resolution to Contract with a Council Member (Hwy. 55 Rental for Celebration Day)
C. County Road 19 Sewer Extension
D. Tower Drive Feasibility Report
- IX. **CITY ADMINISTRATOR REPORT** - 2013 MCWD Watershed Heroes Award
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**