



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

**Tuesday, September 18, 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 September 4, 2012 Special Council Meeting
- B. Minutes of the September 4, 2012 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Adopt 98.00 Post-Issuance Debt Compliance Policy
- B. Approve Joint Powers Agreement for Willow Drive Trail between the Cities of Medina and Orono
- C. Approve Agreement between the City of Medina and William L. Leskinen and Denise M. Leskinen
- D. Approve Right of Entry Agreement between the City of Medina and Patrick L. Etzel and Patricia M. Etzel
- E. Approve Exploration Borehole Services Agreement with Bergerson-Caswell
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **NEW BUSINESS**
- A. Ordinance Regarding Regulations of Wind Energy Conversion Systems, Solar Equipment, and Geothermal Systems; Amending Chapter 8 of the City Code
1. Resolution Authorizing Publication of Ordinance by Title and Summary
- B. Ordinance Establishing The Enclave at Brockton Storm Sewer Improvement Tax District – *Public Hearing*
- C. Municipal Utility Service Agreement between the City of Medina and the City of Orono
- D. Resolution to Contract with a Council Member
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**