



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

**Tuesday, October 1, 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 17, 2013 Special Council Meeting
- B. Minutes of the September 17, 2013 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Resolution Recognizing Volunteers and Contributors to Medina Celebration Day
- B. Resolution Accepting Donations for Medina Celebration Day
- C. Resolution Approving Expenditures for the Lake Independence Outlet Project
- D. Approve Release of Escrow for Hamel Station
- E. Call for a Special Meeting on Wednesday, October 16, 2013 starting at 9:00 am for Business Tours
- F. Resolution Accepting Donation from Hamel Volunteer Fire Department
- G. Resolution Accepting Donation from Loretto Volunteer Fire Department
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- VII. **PRESENTATION**
- A. Resolution Thanking Steve Lundell for his years of service to the Medina Police Reserves
- VIII. **NEW BUSINESS**
- A. Letter Supporting Discontinuance of Hennepin County Soil and Water Conservation District Transfer of Duties
- B. Brede Estate – Preliminary and Final Plat – 2929 and 2921 Lakeshore Avenue and adjacent property to the south
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**