



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

Tuesday, October 18, 2011

7:00 P.M.

**Medina City Hall
2052 County Road 24**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Minutes of the October 4, 2011 Special Council Meeting
 - B. Minutes of the October 4, 2011 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Contract for Fire Protection Between the City of Medina and the Loretto Volunteer Fire Department
 - B. Approve Municipal Sanitary Sewer Easement Agreement for Easement Over, Under and Across Lot 1, Block 1, Hennepin County Public Works Addition
 - C. Approve Sanitary Sewer Easement Agreement for Easement Over, Under and Across Lot 1, Block 2, Hennepin County Public Works Addition
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Ordinance Amending the Code of Ordinances Sections 335 and 828 Related to Parking Standards
 - 1. Resolution Authorizing Publication of Ordinance by Title and Summary
- VIII. **NEW BUSINESS**
 - A. German Liberal Cemetery Annual Report
 - B. Resolution Withdrawing Award of Contract for Hamel Field Lighting Improvement Project
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**