



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

**Wednesday, November 7, 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 October 16, 2012 Special Council Meeting
 - B. Minutes of the October 16, 2012 Regular Council Meeting
 - C. Minutes of the October 23, 2012 Special Council Meeting
- V. **CONSENT AGENDA**
- A. Approve Embedded Systems Renewal for 2013
 - B. Approve Snow Removal Services Agreement with Snow n' Lawn LLC
 - C. Approve Master Subscriber Agreement for Minnesota Court Data Services For Governmental Agencies and Master Subscriber Agreement Amendment for MPA My Case
 - D. Approve Inspection Services Agreement with Badger State Inspection, LLC
 - E. Approve 2013 WSB Rates
 - F. Release Letter of Credit for Open Systems International, Inc.
 - G. Resolution Recognizing Girl Scout Service Unit of Westonka-Orono for Their Centennial Day of Service to the City of Medina
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **NEW BUSINESS**
- A. Lake Minnetonka Cable Commission (LMCC) Update
 - B. Job Description Amendments
- VIII. **OLD 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
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**