



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

**Tuesday, November 20, 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 November 7, 2012 Regular Council Meeting
- B. Minutes of the November 14, 2012 Special Council Meeting
- V. **CONSENT AGENDA**
- A. Approve 2013 Rates for Northwest Associated Consultants, Inc. (NAC)
- B. Approve Miscellaneous Striping Services Agreement with Paint-A-Lot
- C. Approve PATROL Subscription Agreement: Active Law Enforcement Agencies
- D. Approve Maintenance and Support Agreement – Amendment 1: Service Hosting and Support with LETG
- E. Approve Writing-Off Uncollectible Accounts
- F. Ordinance Amending Ordinance No. 528 Repealing a Moratorium on the Construction or Expansion of Wind Energy Conversion Systems
- G. Resolution Authorizing Publication of Ordinance Amending Ordinance No. 528
- H. Resolution Accepting Donation from Stephen Pflaum on behalf of the Citizens for Medina Committee
- I. Resolution Accepting Donation from Twin Cities International Christian Cycling Club
- VI. **PRESENTATION**
- A. Hennepin County Commissioner Jeff Johnson
- VII. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VIII. **OLD BUSINESS**
- A. Mediacom Discussion and Lake Minnetonka Cable Commission (LMCC) Discussion
- B. Hollydale Transmission Line Update
- IX. **CITY ADMINISTRATOR REPORT**
- A. Litigation Update
- B. Newsletter Feature
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**