



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

**Tuesday, December 6, 2011  
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**
- Minutes of the November 14, 2011 Special Council Meeting
  - Minutes of the November 15, 2011 Special Council Meeting
  - Minutes of the November 15, 2011 Regular Council Meeting
  - Minutes of the November 16, 2011 Special Council Meeting
- V. **CONSENT AGENDA**
- Resolution Accepting Donation from Twin Cities International Christian Cycling Club
  - Appoint WSB as City Engineering Firm beginning January 1, 2012
  - Approve League of Minnesota Cities Liability Coverage Waiver Form
  - Approve Recording Secretary Service Agreement with TimeSaver Off Site Secretarial, Inc.
  - Call for Special City Council Meeting on December 15, 2011 at 7 p.m. at St. Peter and Paul Church in Loretto
  - Adopt GASB 54-Compliant Fund Balance Policy
  - Resolution Committing Specific Revenue Sources for Specified Purposes in Special Revenue Funds
- VI. **COMMENTS**
- From Citizens on Items Not on the Agenda
  - Park Commission
  - Planning Commission
- VII. **NEW BUSINESS**
- 2012 Budget
    - Budget and Tax Levy Presentation – *Public Comment*
    - Resolution Approving 2012 Final Tax Levy
    - Resolution Approving 2012 Final Budget
  - Sewer System Request from City of Independence
  - Conservation Design Subdivision PUD Concept Plan: 2500-2900 Parkview Drive
  - Private Kennel License Application: 1822 Morgan Road
- VIII. **CITY ADMINISTRATOR REPORT**
- Hollydale Advisory Task Force Report
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**