



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

**Tuesday, September 3, 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 August 20, 2013 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Approve 2014 WSB Engineering Rates
B. Approve Award Letter for the Lake Independence Outlet Project
- VI. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VII. **NEW BUSINESS**
A. 2014 Preliminary Budget and Tax Levy
1. Resolution Approving 2014 Preliminary Tax Levy
2. Resolution Approving 2014 Preliminary General Fund Budget
3. Resolution Reducing Debt Service Tax Levies for 2014
4. Establish Public Discussion Date for Final 2014 Tax Levy and Budget
B. Dog Park Concept Discussion and Direction – Ellis Olkin, Park Commission Member
C. Resolution on the establishment of the Enclave – Medina 5th Addition Storm Sewer Improvement Tax District – ***Public Hearing***
1. Ordinance establishing Enclave – Medina 5th Addition - storm sewer improvement tax district.
2. Resolution authorizing publication of the ordinance establishing Reserve of Medina storm sewer improvement tax by title and summary.
D. Resolution Supporting a Minnesota Board of Water and Soil Resources Clean Water Fund Grant Application for the Tower Drive Storm Water and Sediment and Nutrient Removal Project
E. Approve Recruitment and Authorize Hiring for a Part-time Public Works Employee
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**