



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

**Tuesday, February 20, 2018
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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADDITIONS TO THE AGENDA

IV. APPROVAL OF MINUTES

- A. Minutes of the February 7, 2018 Regular Council Meeting

V. CONSENT AGENDA

- A. Approve Lawn and Ground Services Agreement with Shaggies Lawn Care
B. Approve Weed Control and Fertilization Services Agreement with Nitro Green
C. Approve Portable Sanitation Services Agreement with Jimmy's Johnnys
D. Approve Snow Removal Services Agreement for the Hamel Community Building with Hunzy's LLC
E. Approve Petroleum Storage Tank Release Investigation & Corrective Action Agreement with Thatcher Engineering, Inc.
F. Approve Ballfield Lighting Installation Agreement with Killmer Electric
G. Approve Amended and Restated Grounds Services Agreement with Hamel Athletic Club
H. Authorize Purchase of Police Forfeiture Vehicle for Parks Department
I. Approve Letter of Support for Hamel Fire Department Grant Application
J. Resolution Granting Lot Combination Approval to Westcreek Properties, LLC for Property at 900 and 920 Hamel Road
K. Resolution Granting Site Plan Review Approval to Maxxon for Property at 920 Hamel Road
L. Approve Proof of Parking Agreement and Declaration of Restrictive Covenant by and between the City of Medina and Westcreek Properties, LLC
M. Approve Stormwater Improvement and Maintenance Agreement by and between the City of Medina and Westcreek Properties, LLC
N. Approve Upland Buffer Easement Agreement by and between the City of Medina and Westcreek Properties, LLC

VI. COMMENTS

- A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission

VII. PRESENTATION

- A. Resolution Recognizing Erin Barnhart for Ten Years of Service to the City of Medina
B. Orono School's Activity Center Update – School Board Member Martha Van de Ven

VIII. NEW BUSINESS

- A. School Lake Nature Preserve – Final Plat and Development Agreement
1. Resolution Granting Final Plat Approval for School Lake Nature Preserve
2. CD-PUD Agreement by and between the City of Medina and Wallace and Bridget Marx
B. Ordinance Establishing the School Lake Nature Preserve Storm Sewer Improvement Tax District – *Public Hearing*
1. Resolution Authorizing Publication of Ordinance by Title and Summary
C. Hennepin County Bikeway Participation Program Grant – County Road 101 Trail Connection
1. Resolution Supporting Grant Application for Hennepin County Bikeway Participation Program for County Road 101 Trail Connection

- IX. **CITY ADMINISTRATOR REPORT**
 - A. Mayor Mitchell's Letter to PERA
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**