



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

**Tuesday, April 17, 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 April 3, 2018 Regular Council Meeting
- B. Minutes of the April 4, 2018 Special Council Meeting

V. CONSENT AGENDA

- A. Approve Temporary Liquor License to Wildlife Rehabilitation Center of Minnesota on August 11, 2018 at 3000 Hamel Road
- B. Resolution Accepting Donation from the Hamel Lions Club
- C. Approve Managed Services Agreement Addendum for Field House Bathroom Cleaning with Tegrete Corporation

VI. COMMENTS

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

VII. PRESENTATIONS

- A. Resolution Recognizing Ivan Dingmann for Fifteen Years of Service to the City of Medina
- B. Resolution Recognizing Derek Reinking for Ten Years of Service to the City of Medina
- C. Hennepin County Sheriff Richard Stanek

VIII. NEW BUSINESS

- A. John Reiser Trust and Estate of Philip Reiser – Lot Line Rearrangement – 1425 County Road 24 and PID 23-118-23-32-0001
 - 1. Resolution Granting Lot Line Rearrangement Approval between 1425 County Road 24 and Property Immediately to the South
- B. City of Loretto Comprehensive Plan Update Review
- C. Update on Wells and Irrigation

IX. CITY ADMINISTRATOR REPORT

- A. Long Lake Quarterly Fire Meeting – April 25th at 3:30 p.m. at Station #1
- B. I-94 Chamber First Responder's Luncheon – May 23rd at 11:30 a.m. at Clam Corp in Maple Grove

X. MAYOR & CITY COUNCIL REPORTS

XI. APPROVAL TO PAY BILLS

XII. ADJOURN