



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

**Tuesday, June 5, 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 May 15, 2018 Special Council Meeting
- B. Minutes of the May 15, 2018 Regular Council Meeting

V. CONSENT AGENDA

- A. Approve 2018-2019 Liquor License Renewals
- B. Approve Mill & Paving Services Agreement with Omann Brothers, Inc.
- C. Approve Seal Coating Services Agreement with Pearson Brothers, Inc.
- D. Approve Curb & Concrete Installation Services Agreement with Schmidt Curb Co. Inc.
- E. Appoint Peter Rechelbacher as Medina Representative for the Minnehaha Creek Watershed District
- F. Resolution Accepting Resignation of Administrative Assistant Linda Lane
- G. Approve Administrative Assistant Job Description and Authorize Recruitment
- H. Ordinance Regarding Regulations for Lighting and Signage Illumination; Amending Chapter 8 of the City Code
- I. Resolution Authorizing Publication of Ordinance Regarding Regulations for Lighting and Signage Illumination by Title and Summary
- J. Resolution Approving Off-Site Gambling Permit for the Hamel Lions Club to Conduct Lawful Charitable Gambling at 3200 Mill Drive

VI. COMMENTS

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

VII. PRESENTATION

- A. Resolution Recognizing David Hall for 15 Years of Service to the City of Medina
- B. Abdo, Eick, and Meyers – 2017 Annual Financial Report

VIII. NEW BUSINESS

- A. Hickory Drive Street Improvement Project
 - 1. Resolution Receiving Feasibility Report and Calling for Public Hearings on Hickory Drive Street Improvement Project and Levying Special Assessments for Same
- B. Buckskin Drive Street Improvement Project
 - 1. Resolution Receiving Feasibility Report and Calling for Public Hearings on Buckskin Drive Street Improvement Project and Levying Special Assessments for Same
- C. Ordinance Regarding Disconnection of Prohibited Connections to the Sanitary Sewer System; Amending Chapter 7 of the City Code and Amending the City Fee Schedule
 - 1. Resolution Authorizing Publication of Ordinance by Title and Summary

IX. OLD BUSINESS

- A. 2020-2040 Comprehensive Plan Update

X. CITY ADMINISTRATOR REPORT

- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**