



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

**Tuesday, August 21, 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

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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 8, 2018 Regular Council Meeting
- V. **CONSENT AGENDA**  
A. Approve Fireworks Display Contract Agreement with RES Specialty Pyrotechnics, Inc.  
B. Approve Letter to DEED in Support of C-Axis  
C. Approve Purchase of Replacement Fire Hose for the Long Lake Fire Department  
D. Appoint Anne Klaers to Police Administrative Assistant Position  
E. Approve Part-Time Administrative Assistant Job Description and Authorize Recruitment  
F. Resolution Granting Extension of Time to Record the Reserve of Medina 2<sup>nd</sup> Addition Plat Amending Resolution No. 2017-76
- VI. **COMMENTS**  
A. From Citizens on Items Not on the Agenda  
B. Park Commission  
C. Planning Commission
- VII. **NEW BUSINESS**  
A. Resolution to Contract with a Council Member for Medina Celebration Day  
B. Resolution Accepting Dino DesLauriers' Resignation from the Planning Commission  
C. Resolution Amending 2018 Appointments and Designations to Various City Services, Authorities, Commissions, and Agencies
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**