



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

**Tuesday, September 4, 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 August 21, 2018 Special Council Meeting
- B. Minutes of the August 21, 2018 Regular Council Meeting

V. CONSENT AGENDA

- A. Resolution Accepting Donation from Karen and Kenneth Richelsen

VI. COMMENTS

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

VII. PRESENTATION

- A. Senator Osmek – Legislative Update

VIII. NEW BUSINESS

- A. Randy's Environmental Services
 - 1. Recycling Markets Update
 - 2. Request for 2019 CPI Rate Increase
- B. 2019 Preliminary Budget & Tax Levy
 - 1. Resolution Approving Proposed Tax Levy for 2019
 - 2. Resolution Approving Proposed General Fund Budget for 2019
 - 3. Resolution Reducing Debt Service Tax Levies for 2019
 - 4. Establish Public Discussion Date for Final 2019 Tax Levy and Budget
- C. Planning Commission Ordinance - Discuss Request for Reduction/Elimination of Three Year Residency Requirement
- D. Planning Commission Appointment – Filling Vacant Seat
- E. Comprehensive Plan Review – City of Corcoran

IX. OLD BUSINESS

- A. Reserve of Medina 2nd Addition – Final Plat (Transfer)
 - 1. Development Agreement by and between the City of Medina and Pulte Homes of Minnesota for Reserve of Medina 2nd Addition

X. CITY ADMINISTRATOR REPORT

XI. MAYOR & CITY COUNCIL REPORTS

XII. APPROVAL TO PAY BILLS

XIII. ADJOURN