



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

**Tuesday, October 16, 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 October 2, 2018 Regular Council Meeting

V. CONSENT AGENDA

- A. Approve Embedded Systems Agreement
B. Approve Lease Agreement with Marco
C. Appoint Nicole Jacobson to the Position of Part-time Administrative Assistant
D. Resolution Accepting Donations for Medina Celebration Day
E. Resolution Accepting Donation from the Hamel Athletic Club
F. Approve Fence Installation Services Agreement with D'Fence
G. Approve Concrete Installation Services Agreement with Land Art LLC
H. Resolution Granting Conditional Use Permit Approval to Bob and Kim A. Griffin for Accessory Structures in Excess of 5,000 Square Feet at 2820 County Road 24
I. Resolution Certifying Delinquent City Charges for Services to the Hennepin County Auditor for Collection in 2019
J. Resolution Certifying Delinquent Storm Water Utility Charges to the Hennepin County Auditor for Collection in 2019
K. Resolution Certifying Delinquent Utility Charges to the Hennepin County Auditor for Collection in 2019

VI. COMMENTS

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

VII. PRESENTATION

- A. Medina Celebration Day Update

VIII. NEW BUSINESS

- A. Hickory Drive Street and Utility Improvement Project
1. Resolution Receiving Feasibility Report and Calling for Hearing on Improvement
B. Cooperative Agreement between the Metropolitan Council and the City of Medina

IX. OLD BUSINESS

- A. Open Systems International, Inc. (OSI) – Rezoning, Preliminary Plat, Site Plan Review – PID 03-118-23-41-0005

X. CITY ADMINISTRATOR REPORT

XI. MAYOR & CITY COUNCIL REPORTS

XII. APPROVAL TO PAY BILLS

XIII. ADJOURN