



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

**Tuesday, December 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

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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 November 20, 2018 Special Council Meeting
- B. Minutes of the November 20, 2018 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Approve 2019 Tobacco License Renewals
- B. Approve US Solar Agreements
- C. Approve 2019 WSB Engineering Rates
- D. Approve 2019 Kennedy & Graven Legal Rates
- E. Resolution Designating Polling Places for Elections Held in Medina in 2019
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **PRESENTATION**
- A. Resolution Recognizing Keith Converse for 15 Years of Service to the City of Medina
- VIII. **NEW BUSINESS**
- A. 2019 Budget
1. Budget and Tax Levy Presentation – *Public Comment*
2. Resolution Approving 2019 Final Tax Levy
3. Resolution Approving 2019 Final Budget
- B. Yeshiva of Minneapolis School Conduit Bonds – *Public Hearing*
1. Resolution Authorizing the Issuance of Revenue Obligations for the Benefit of Yeshiva of Minneapolis; Authorizing the Execution of the Revenue Obligations and Related Documents; and Taking Other Actions Related Thereto
- C. Deer Hill Preserve 3rd Addition
1. Resolution Granting Final Plat Approval for Deer Hill Preserve 3rd Addition
2. Resolution Reapportioning Adopted Assessments for Deer Hill Preserve Road Improvement Project
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**