



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

Tuesday, December 18, 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 December 4, 2018 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Approve Final Pay Voucher for Water Tower Rehabilitation Project
B. Approve Final Pay Voucher for Sanitary Sewer Lining Project
C. Approve Final Pay Voucher for Deerhill Preserve Improvement Project
D. Approve Updated Dugout Quote with Beacon Athletic
- VI. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VII. **PRESENTATION**
A. Resolution Thanking Council Member Lorie Cousineau
- VIII. **NEW BUSINESS**
A. Ordinance Adopting an Amended Fee Schedule – *Public Hearing*
1. Resolution Authorizing Publication of Ordinance by Title and Summary
B. Maple Grove Comprehensive Plan Review
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**