



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

**Tuesday, April 2, 2019  
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 March 19, 2019 Council Work Session
- B. Minutes of the March 19, 2019 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Approve Contract for Services Between City of Medina and Metropolitan Consortium of Community Developers for the Open to Business Program
- B. Approve Temporary On-Sale Liquor License to/at Church of St. Anne on August 25, 2019
- C. Call for Concurrent Meetings with The Park Commission for the Annual Tour of Parks on May 8, 2019 at 5 p.m. and on May 15, 2019 at 5 p.m.
- D. Ordinance Amending the School Lake Nature Preserve Conservation Design-Planned Unit Development District Pertaining to Lot 2, Block 2, and Outlot E, School Lake Nature Preserve
- E. Resolution Authorizing Publication of the Ordinance Amending the School Lake Nature Preserve CD-PUD by Title and Summary
- F. Resolution Granting Preliminary Approval of the School Lake Nature Preserve 2<sup>nd</sup> Addition Plat
- G. Approve Seal Coating Services Agreement with Pearson Brothers, Inc.
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **PRESENTATION**
- A. Resolution Recognizing Steve Scherer for 25 Years of Service to the City of Medina
- VIII. **OLD BUSINESS**
- A. Hickory Drive Street & Utility Improvement Project
1. Resolution Accepting Bids and Awarding the Contract
- B. Brockton Lane Reconstruction Project
1. Resolution Approving the City of Plymouth's Awarding of the Contract for the 2019 Brockton Lane Project
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **CLOSED SESSION: Attorney-Client Privileged Discussion on Litigation Matter Specifically WW Farm and George Wessin v. City of Medina, Pursuant to Minn. Stat. Sec. 13D.05, Subd. 3(b)**
- XIII. **ADJOURN**