



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

**Tuesday, April 16, 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 April 2, 2019 Regular Council Meeting
- B. Minutes of the April 3, 2019 Board of Appeal and Equalization Meeting
- V. **CONSENT AGENDA**
- A. Approve Bidding Policy
- B. Approve 2018 Annual Report
- C. Approve Change Order for CSAH 115/CR 116 Reconstruction Project
- D. Approve Street Striping Services Agreement with Twin City Striping Inc.
- E. Resolution Accepting Donation from the Hamel Volunteer Fire Department Relief Association
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **PRESENTATION**
- A. Resolution Recognizing Tom Gregory for 15 Years of Service to the City of Medina
- VIII. **NEW BUSINESS**
- A. Storm Water Pollution Prevention Plan (SWPPP) – *Annual Public Hearing*
- B. Wally and Bridget Marx – 2800 Parkview Drive
1. Resolution Vacating Drainage and Utility Easements within Lot 2, Block 2, School Lake Nature Preserve – *Public Hearing*
2. Resolution Granting Final Approval of the School Lake Nature Preserve 2nd Addition Plat
- C. Maxxon – 920 Hamel Road – Variance and Site Plan Review – *Public Hearing*
- D. Charlie’s – 172 Hamel Road – PUD Concept Plan
- 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**