



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

**Tuesday, June 18, 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 June 4, 2019 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Approve Court Resurfacing Agreement with Finley Bros. Inc.
B. Resolution Approving Off-Site Gambling Permit for the Wayzata Youth Hockey District # 284 to Conduct Lawful Charitable Gambling at 3200 Mill Drive
C. Resolution Granting Lot Line Rearrangement Approval between 1495 Medina Road and 1585 Medina Road
D. Resolution Vacating Drainage and Utility Easements within 1495 Medina Road
E. Resolution Granting Wetland Setback Variance to Peter and Laurie Maiser for an Individual Sewage Treatment System at 485 Medina Road
- VI. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VII. **NEW BUSINESS**
A. Charlie's – 172 Hamel Road – Concept Plan Review
B. Ditter Properties – 2032 to 2052 Holy Name Drive – Concept Plan Review
C. City of Independence Comprehensive Plan Update Review
D. City of Maple Plain Comprehensive Plan Update Review
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **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)**
- XII. **ADJOURN**