



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

**Tuesday, July 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 June 18, 2019 Council Work Session
- B. Minutes of the June 18, 2019 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Approve 2020 Contract for Assessing Services with Southwest Assessing
- B. Approve 2019 Trail Master Plan
- C. Appoint Terry Sharp as Alternate to the Elm Creek Watershed Commission
- D. Approve Second Amendment to T-Mobile Site Agreement
- E. Approve Agreement for Engineering Services with WSB for Chippewa Road
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **PRESENTATIONS**
- A. Resolution Recognizing Ivan Dingmann's Years of Service to the City of Medina
- B. Senator Osmek – Legislative Update
- C. Municipal Park Fund Report
- VIII. **NEW BUSINESS**
- A. Munsell Wetland Buffer Vacation – *Public Hearing*
- B. Uptown Hamel Ordinance Amendment and Rezoning
1. Ordinance Amending the Requirements of the Uptown Hamel Zoning District; Amending Chapter 8 of the City Code
- a) Resolution Authorizing Publication of Ordinance by Title and Summary
2. Ordinance Amending the Official Zoning Map to Rezone Various Properties to the Uptown Hamel (UH) Zoning District
- a) Resolution Authorizing Publication of Ordinance by Title and Summary
- C. Presbyterian Homes Conduit Bond Request
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **CLOSED SESSION: Closed Session pursuant to Minn. Stat., section 13D.05, subd. 3 (b) to discuss threatened litigation involving zoning violations at the property at 2402 Highway 55**
- XIII. **ADJOURN**