



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

**Tuesday, September 3, 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 August 20, 2019 Work Session  
B. Minutes of the August 20, 2019 Regular Council Meeting
- V. **CONSENT AGENDA**  
A. Approve Medina/Independence/Greenfield/Loretto Quad-City Agreement
- VI. **COMMENTS**  
A. From Citizens on Items Not on the Agenda  
B. Park Commission  
C. Planning Commission
- VII. **NEW BUSINESS**  
A. 2020 Preliminary Budget & Tax Levy  
1. Resolution Approving Proposed Tax Levy for 2020  
2. Resolution Approving Proposed General Fund Budget for 2020  
3. Resolution Reducing Debt Service Tax Levies for 2020  
4. Establish Public Discussion Date for Final 2020 Tax Levy and Budget  
B. Megan and Tim Elam – Conditional Use Permit and Variance for Accessory Dwelling Unit and Accessory Structures – 1582 Homestead Trail  
C. Ordinance Regarding Residential Setbacks and Encroachments; Amending Chapter 8 of the City Code  
1. Resolution Authorizing Publication of Ordinance by Title and Summary  
D. Dale Richardson – Lot Combination – 18-118-23-24-0116 and 18-118-23-24-0117  
1. Resolution Approving a Lot Combination for PIDS 18-118-23-24-0116 and 18-118-23-24-0117  
E. Resolution to Contract with a Council Member – Medina Celebration Day
- 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**