



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

**Tuesday, January 21, 2020
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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADDITIONS TO THE AGENDA

IV. APPROVAL OF MINUTES

- A. Minutes of the January 7, 2020 Council Work Session
- B. Minutes of the January 7, 2020 Regular Council Meeting

V. CONSENT AGENDA

- A. Appoint Justin Hanson to Police Officer Position
- B. Authorize to Begin Recruitment for Full-time Public Works Maintenance Technician Position
- C. Authorize Internal Job Posting for Police Sergeant Position
- D. Approve 2020 Work Plan Goals
- E. Approve Ball Field Rental Agreement with Orono Baseball Association
- F. Approve Amended and Restated Grounds Services Agreement with Hamel Athletic Club
- G. Approve Tennis Court Rental Agreement with Carrie Agre
- H. Approve Third Amendment to Site Agreement with T-Mobile
- I. Resolution Appointing Election Judges for the March 3, 2020 Presidential Nomination Primary Election
- J. Resolution Appointing Absentee Ballot Board Election Judges for the March 3, 2020 Presidential Nomination Primary Election
- K. Resolution Accepting Donation from Doboszinski and Sons Inc.
- L. Ordinance Amending the Official Zoning Map to Rezone Lot 1, Block 1 and Outlot A Cavanaugh's Meadowwoods Park Third Addition
- M. Resolution Authorizing Publication of Ordinance Amending the Official Zoning Map to Rezone Lot 1, Block 1 and Outlot A Cavanaugh's Meadowwoods Park Third Addition by Title and Summary
- N. Resolution Granting Preliminary Approval of the Cavanaugh's Meadowwoods Park Third Addition Plat
- O. Resolution Granting Approval of a Site Plan Review and Amended Conditional Use Permit to Open Systems International, Inc. (OSI)
- P. Resolution Vacating Drainage and Utility Easements within Lot 1, Block 1 and Outlot A, Cavanaugh's Meadowwoods Park and Lot 1, Block 1, Cavanaugh's Meadowwoods Park 2nd Addition

VI. COMMENTS

- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission

VII. NEW BUSINESS

- A. Arrowhead Drive Railroad Improvement Project
 - 1. Resolution Approving Plans and Specifications for the Arrowhead Drive Railroad Crossing Improvement Project and Ordering the Advertisement for Bids

VIII. CITY ADMINISTRATOR REPORT

IX. MAYOR & CITY COUNCIL REPORTS

X. APPROVAL TO PAY BILLS

XI. ADJOURN