



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

**Tuesday, February 18, 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

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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 February 4, 2020 Regular Council Meeting
  - V. **CONSENT AGENDA**
    - A. Approve On-Sale Wine License and Off-Sale Intoxicating Liquor License to Three Rivers Park District at Baker National Golf Course, 2925 Parkview Drive
    - B. Approve Weed Control Services Agreement with Jenco Property Maintenance
    - C. Authorize Recruitment and Appointment for Seasonal Public Works Maintenance Technician
    - D. Authorize Internal Job Posting for Police Officer Position
    - E. Resolution Accepting Donation from Farmers State Bank of Hamel
  - VI. **COMMENTS**
    - A. From Citizens on Items Not on the Agenda
    - B. Park Commission
    - C. Planning Commission
  - VII. **PRESENTATION**
    - A. Three Rivers Park District – Commissioner Marge Beard
  - VIII. **NEW BUSINESS**
    - A. Hackamore Road Project Estimates and Scope of Work
  - IX. **CITY ADMINISTRATOR REPORT**
  - X. **MAYOR & CITY COUNCIL REPORTS**
  - XI. **APPROVAL TO PAY BILLS**
  - XII. **ADJOURN**