



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

**Tuesday, April 7, 2020  
7:00 P.M.**

**Meeting to be held telephonically  
pursuant Minn. Stat. Sec. 13D.021**

**Telephonic Meeting  
Call-in Instructions**  
Dial 1-612-517-3122  
Enter Conference ID: 162 709 614#

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
  - A. Minutes of the March 17, 2020 Regular Council Meeting
- V. **CONSENT AGENDA**
  - A. Resolution Granting Conditional Approval of the Weston Woods of Medina Comprehensive Plan Amendment and Authorizing Submission to the Metropolitan Council for Review
  - B. Ordinance Amending the Official Zoning Map to Rezone Lots 1 and 2, Block 1, Adams Subdivision
  - C. Resolution Authorizing Publication of Ordinance Amending the Official Zoning Map to Rezone Lots 1 and 2, Block 1, Adams Subdivision by Title and Summary
  - D. Resolution Granting Preliminary Approval of the Adams Subdivision Plat
  - E. Resolution Granting Approval of a Site Plan Review and Conditional Use Permit to Jan-Har, LLP (Adam's Pest Control)
  - F. Resolution Accepting Donation from Cynthia Piper
  - G. Resolution Accepting Donation from Robert Belzer
  - H. Approve Emergency Siren Replacements
  - I. Appoint Curtis Biegert to Full-time Public Works Maintenance Technician Position
- VI. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VII. **NEW BUSINESS**
  - A. Ordinance Amending Section 512 of the Code of Ordinances Regarding Surface Use of Lake Independence – *Public Hearing*
  - B. 2020 Budget Update – Finances and COVID-19
  - C. Loretto Tractor Agreement
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **CLOSED SESSION: Consideration of Land Acquisition at 03-118-23-24-0002 Pursuant to Minn. Stat. Sec. 13D.05, Subd. 3(c)**
- XII. **ADJOURN**