



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

**Tuesday, May 5, 2020
7:00 P.M.**

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

**[Telephonic/Virtual Meeting
Call-in Instructions](#)**

Join via Microsoft Teams to view
presentations at this link:
<https://medinamn.us/council/>

For audio only: Dial 1-612-517-3122
Enter Conference ID: 220 040 138#

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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 April 21, 2020 Regular Council Meeting
 - V. **CONSENT AGENDA**
 - A. Approve 2019 Annual Report
 - B. Approve Mill and Paving Services Agreement with Omann Brothers, Inc.
 - C. Approve Seal Coating Services Agreement with Pearson Brothers, Inc.
 - D. Approve Services Agreement for Lake Independence Shoreline Stabilization Project with Hantho Outdoor Services
 - E. Approve Ardmore Culvert Replacement Agreement with Burschville Construction, Inc.
 - VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
 - VII. **NEW BUSINESS**
 - A. Stetler – Conditional Use Permit for Barn at 1832 Medina Road
 - B. City Attorney Update on Allowing a Return to In-Person Meetings
 - VIII. **CITY ADMINISTRATOR REPORT**
 - IX. **MAYOR & CITY COUNCIL REPORTS**
 - X. **APPROVAL TO PAY BILLS**
 - XI. **ADJOURN**