



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

**Tuesday, June 16, 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: 875 471 014#

- 
- I. **CALL TO ORDER & MOMENT OF SILENCE**
  - II. **PLEDGE OF ALLEGIANCE**
  - III. **ADDITIONS TO THE AGENDA**
  - IV. **APPROVAL OF MINUTES**
    - A. Minutes of the June 2, 2020 Regular Council Meeting
  - V. **CONSENT AGENDA**
    - A. Approve COVID-19 Preparedness Plan for City of Medina
    - B. Approve WSB Proposal for Design Work at Hunter Lions Park
    - C. Resolution Granting Preliminary Approval to the Estate of Robert Roehl for the Roehl Heights Plat
  - VI. **COMMENTS**
    - A. From Citizens on Items Not on the Agenda
    - B. Park Commission
    - C. Planning Commission
  - VII. **NEW BUSINESS**
    - A. OSI – Cavanaughs Meadowwoods Park 3<sup>rd</sup> Addition – Final Plat
      - 1. Resolution Granting Final Approval of the Cavanaughs Meadowwoods Park Third Addition Plat
    - B. Hackamore Road Improvement Project
  - VIII. **CITY ADMINISTRATOR REPORT**
  - IX. **MAYOR & CITY COUNCIL REPORTS**
  - X. **APPROVAL TO PAY BILLS**
  - XI. **CLOSED SESSION: POLICE UNION CONTRACT Pursuant to Minn. Stat. 13D.03**
  - XII. **ADJOURN**