



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

**Tuesday, July 7, 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: 873 660 865#

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Minutes of the June 16, 2020 Work Session
 - B. Minutes of the June 16, 2020 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Resolution Appointing Election Judges for the August 11, 2020 Primary Election and November 3, 2020 General Election
 - B. Resolution Appointing Absentee Ballot Board for the August 11, 2020 Primary Election and November 3, 2020 General Election
 - C. Ordinance Amending Section 512 of the Code of Ordinances Regarding Surface Use of Lake Independence
 - D. Resolution Authorizing Publication of the Ordinance Regarding Surface Use of Lake Independence by Title and Summary
 - E. Appoint Theresa Couri to the Planning Commission
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **NEW BUSINESS**
 - A. Ordinance Amending Building Materials in Commercial Districts; Amending Chapter 8 of the City Code
 1. Resolution Authorizing Publication of the Ordinance by Title and Summary
 - B. Resolution Calling for Public Hearing Levying Special Assessment for Hickory Drive Street & Utility Improvement Project
 - C. Resolution Calling for Public Hearing Levying Special Assessment for Brockton Lane Street & Utility Improvement Project
- VIII. **CITY ADMINISTRATOR REPORT**
 - A. COVID-19 Public Meeting Update
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**