



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

**Tuesday, July 21, 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: 357 897 539#

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Minutes of the July 7, 2020 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Final Pay Application for the Hickory Drive Street & Utility Improvement Project
 - B. Set Date of Truth in Taxation Meeting for December 1, 2020
 - C. Resolution Accepting Donation from Marianne Houlihan of Houlihan Insurance and Financial Services, Inc.
 - D. Approve Agreement for Prosecution Services with Steven Tallen
 - E. Approve Agreement for Assessing Services with Rolf Erickson
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Tamarack Drive Corridor Visioning Study
- VIII. **CITY ADMINISTRATOR REPORT**
 - A. COVID-19 Discussion on Council Member Request for City Mandate for Mask Wearing
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **CLOSED SESSION: POLICE UNION CONTRACT Pursuant to Minn. Stat. 13D.03**
- XII. **ADJOURN**