



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

**Tuesday, August 18, 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: 676 046 652#

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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 August 4, 2020 Regular Council Meeting
 - V. **CONSENT AGENDA**
 - A. Resolution Accepting Donation of Masks
 - B. Resolution Accepting Public Utilities Within the Reserve of Medina 2nd Addition
 - 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 – Final Concept Plan
 - VIII. **NEW BUSINESS**
 - A. John and Mary Bartzen – Variance for Setback for Individual Sewage Treatment System (ISTS) to Wetland – 1075 Oak Circle – *Public Hearing*
 - B. US Home Corp. (Lennar) – Meadow View Townhomes –Rezoning and Preliminary Plat – North of Hwy 55, South of Meander Road, West of CR 116
 - IX. **CITY ADMINISTRATOR REPORT**
 - X. **MAYOR & CITY COUNCIL REPORTS**
 - XI. **APPROVAL TO PAY BILLS**
 - XII. **ADJOURN**