



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

**Tuesday, September 1, 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: 751 668 367#

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Minutes of the August 18, 2020 Work Session Meeting
 - B. Minutes of the August 18, 2020 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Broadband Feasibility Study with Hometown Fiber
 - B. Resolution Approving Variance for Setback from Individual Sewage Treatment System at 1075 Oak Circle
 - C. Appoint Justin Popp to the Planning Commission
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **PRESENTATIONS**
 - A. Martha Van de Ven – Orono School Referendum Questions
- VIII. **OLD BUSINESS**
 - A. Ordinance Amending Regulations Pertaining to Accessory Structures; Amending Chapter 8 of the City Code
 - 1. Resolution Authorizing Publication of Ordinance by Title and Summary
- IX. **NEW BUSINESS**
 - A. 2021 Preliminary Budget & Tax Levy
 - 1. Resolution Approving Proposed Tax Levy for 2021
 - 2. Resolution Approving Proposed General Fund Budget for 2021
 - 3. Resolution Reducing Debt Service Tax Levies for 2021
 - 4. Establish Public Discussion Date for Final 2021 Tax Levy and Budget
 - B. Kayla Brigger – 1345 Elsinore Circle – Conditional Use Permit for Home Occupation
 - C. Ditter Properties – 2032-2052 Holy Name Drive – Comprehensive Plan Amendment, Rezoning, Preliminary Plat, Interim Use Permit
- X. **CITY ADMINISTRATOR REPORT**
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**