



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

**Tuesday, September 15, 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: 347 523 785#

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Minutes of the September 1, 2020 Work Session Meeting
 - B. Minutes of the September 1, 2020 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Reschedule October 7, 2020 Council Meeting to October 6, 2020 at 7 p.m.
 - B. Resolution Granting Conditional Approval of the Ditterswind Comprehensive Plan Amendment and Authorizing Submission to the Metropolitan Council for Review
 - C. Ordinance Amending the Official Zoning Map to Rezone Lots 1 and 4, Block 1, Ditterswind
 - D. Resolution Authorizing Publication of Ordinance Amending the Official Zoning Map to Rezone Lots 1 and 4, Block 1, Ditterswind by Title and Summary
 - E. Resolution Granting Preliminary Approval for the Ditterswind Plat
 - F. Resolution Granting Interim Use Permit to James and Pamela Ditter and Thomas and Mimi Ditter at 2032, 2042, and 2052 Holy Name Drive
 - G. Resolution Granting Approval of Conditional Use Permit to Kayla Brugger for Fitness Instruction Home Occupation at 1345 Elsinore Circle
 - H. Resolution Accepting Donation from Gary Petrucci
 - I. Resolution Accepting Donation from Addison and Cynthia Piper
 - J. Resolution Accepting Donation from David and Katherine Crosby
 - K. Resolution Accepting Donation from Eleanor Crosby
 - L. Resolution Accepting Donation from John and Patricia Anderson
 - M. Resolution Accepting Donation from Ralph and Peggy Burnet
 - N. Resolution Accepting Donation from the Hamel Athletic Club
 - O. Approve Field Conversion and Installation Services Agreement with Supreme Outdoor Services
 - P. Approve Fence Installation Services Agreement with D'Fence
 - Q. Resolution Approving Assignment of Fund Reserves
 - R. Resolution Authorizing Release of Chippewa Road Extension/Weston Woods Environmental Assessment Worksheet (EAW) for Distribution and Public Comment
 - S. Ordinance Amending the Official Zoning Map to Rezone Property being Platted as Meadow View Commons
 - T. Resolution Authorizing Publication of Ordinance Amending the Official Zoning Map to Rezone Property being Platted as Meadow View Commons by Title and Summary
 - U. Resolution Granting Preliminary Approval of the Meadow View Commons Plat
 - V. Approve the Wetland Replacement Plan for Meadow View Townhomes
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **NEW BUSINESS**
 - A. Long Lake Fire Department Extrication Tool Replacement
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**

- X. **APPROVAL TO PAY BILLS**
- XI. **CLOSED SESSION: Attorney-Client Privileged Discussion on Threatened Litigation Matter Specifically with Minnesota Department of Labor and Industry Pursuant to Minn. Stat. Sec. 13D.05, Subd. 3(b)**
- XII. **ADJOURN**