



# September 15, 2020

## City Council Welcome!



John Anderson  
Council Member



Jeff Pederson  
Council Member



Kathy Martin  
Mayor



Dino DesLauriers  
Council Member



Todd Albers  
Council Member

- 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

Enter Conference ID: 347 523 785#

- 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

## **CONSENT AGENDA**

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- V. Approve the Wetland Replacement Plan for Meadow View Townhomes



# September 1, 2020

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Council Member



Jeff Pederson  
Council Member



Kathy Martin  
Mayor



Dino DesLauriers  
Council Member



Todd Albers  
Council Member

- Email – [scott.johnson@medinamn.gov](mailto:scott.johnson@medinamn.gov) [kathleen.martin@medinamn.gov](mailto:kathleen.martin@medinamn.gov)
- Please state which hearing you would like to address
  - 6A – Comments on Items Not on the Agenda
- Options:
  - Add name to speaker list
  - Provide comments to be read at hearing



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