



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

**Tuesday, October 20, 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: 241 364 607#

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
A. Minutes of the October 6, 2020 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Resolution Certifying Delinquent City Charges for Services to the Hennepin County Auditor for Collection in 2021
B. Resolution Certifying Delinquent Storm Water Utility Charges to the Hennepin County Auditor for Collection in 2021
C. Resolution Certifying Delinquent Utility Charges to the Hennepin County Auditor for Collection in 2021
D. Resolution Accepting Public Utilities within the Woods of Medina
- VI. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VII. **PRESENTATIONS**
A. Resolution Thanking Retired Public Safety Director Ed Belland for 29 Years of Service to the City of Medina
B. Resolution Providing for the Sale of \$6,040,000 General Obligation Refunding Bonds, Series 2020A
- VIII. **NEW BUSINESS**
A. Long Lake Creek Subwatershed Assessment/Wolsfeld Lake Ravine Project
B. Mike and Carolyn Anderson, Oakwood Hill LLC – Easement Vacation - 985/995 Medina Road – *Public Hearing*
1. Resolution Vacating a Portion of Drainage and Utility Easements at 985 and 995 Medina Road
C. US Home Corp. (Lennar) – Meadowview Commons – Easement Vacation – *Public Hearing*
1. Resolution Vacating Drainage and Utility Easements within Outlot A, Rolling Green Business Center
D. Deer Hill Preserve 4th Addition Final Plat
1. Resolution Granting Final Plat Approval for Deer Hill Preserve 4th Addition
2. Resolution Reapportioning Adopted Assessments for Deer Hill Preserve Road Improvement Project
E. Sewer Lining Project from Clydesdale Trail to the Medina Country Club
- IX. **OLD BUSINESS**
A. Ordinance Amending Individual Sewage Treatment System Permit Requirements; Amending Chapters 7 and 8 of the City Code
1. Resolution Authorizing Publication of Ordinance by Title and Summary
- X. **CITY ADMINISTRATOR REPORT**

- XI. MAYOR & CITY COUNCIL REPORTS
- XII. APPROVAL TO PAY BILLS
- XIII. ADJOURN