



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

**Tuesday, January 5, 2021  
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: 925 355 450#

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE & CEREMONIAL MATTERS**
  - A. Oath of Office for Mayor Kathleen Martin
  - B. Oath of Office for Councilmember Joseph Cavanaugh
  - C. Oath of Office for Councilmember Robin Reid
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
  - A. Minutes of the December 15, 2020 Regular Council Meeting
- V. **CONSENT AGENDA**
  - A. Adopt 2021 Meeting Calendar
  - B. Approve 2021 Pay Equity Implementation Report
  - C. Approve Amended Job Description and Appoint Nicole Jacobson to the Position of Part-time Administrative Assistant in the Police Department
  - D. Approve Amended Job Description and Appoint Nichole Vogel to the Position of Part-time Administrative Assistant in the Administration/Finance Department
  - E. Amend 94.00 Investment Policy
  - F. Resolution Accepting Donation from Doboszinski & Sons, Inc.
- VI. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VII. **OLD BUSINESS**
  - A. Mark Smith (Mark of Excellence Homes) – Weston Woods – Preliminary Plat and PUD General Plan of Development – E. of Mohawk Dr., N. of Hwy 55 and 1952 Chippewa Road
    - 1. Ordinance Establishing a Planned Unit Development District for “Weston Woods of Medina” and Amending the Official Zoning Map
    - 2. Resolution Authorizing Publication of Ordinance by Title and Summary
    - 3. Resolution Granting Preliminary Plat and PUD General Plan Approval for Weston Woods of Medina
- VIII. **NEW BUSINESS**
  - A. Resolution Establishing 2021 Appointments and Designations to Various City Services, Authorities, Commissions and Agencies
  - B. Arrowhead Drive (north of Highway 55) Improvement Project
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**