



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

**Tuesday, February 2, 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: 972 865 157#

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Minutes of the January 19, 2021 Work Session
 - B. Minutes of the January 19, 2021 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve 2021 Work Plan Goals
 - B. Approve SCADA Software Upgrade Agreement with Total Control Systems Inc
 - C. Approve Public Works Maintenance Worker Joe Ende Wage Adjustment
 - D. Approve Renewal of Consumption and Display Permit for American Legion Post 394 at 75 Hamel Road
 - E. Resolution Accepting Donation from Memorial for Ruth Ostrem
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **PRESENTATIONS**
 - A. Resolution Approving Amendments to the Educational Facilities Revenue Note (Yeshiva of Minneapolis Project), Series 2018, and Authorizing the Execution and Delivery of Documents Related Thereto – *Public Hearing*
- VIII. **NEW BUSINESS**
 - A. Lothar and Mona Krinke – 2905 Willowood Farm Road – Conditional Use Permit for Addition to Accessory Structure
 - B. Addison and Cynthia Piper – 1745 Hunter Drive – Lot Combination
 1. Resolution Approving a Lot Combination of Lots 2 and 3, Block 1, Tally Ho Farm
- IX. **OLD BUSINESS**
 - A. Ordinance Amending Chapter 1 and 3 of the City Code of Ordinances Pertaining to Penalties and Targeted Residential Picketing
 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**