



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

**Tuesday, February 16, 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: 145 763 06#

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- I. **CALL TO ORDER**
 - II. **PLEDGE OF ALLEGIANCE**
 - III. **ADDITIONS TO THE AGENDA**
 - IV. **APPROVAL OF MINUTES**
 - A. Minutes of the February 2, 2021 Regular Council Meeting
 - V. **CONSENT AGENDA**
 - A. Approve First Amendment to Amended and Restated Contract for Fire Protection with Hamel Volunteer Fire Department
 - B. Resolution Granting Approval of Conditional Use Permit to Lothar and Monica Krinke for Accessory Structure Over 5,000 Square Feet
 - VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
 - VII. **NEW BUSINESS**
 - A. Medina Townhome Development LLC – 1432 County Road 29 – Planned Unit Development (PUD) Concept Plan Review
 - VIII. **OLD BUSINESS**
 - A. Hackamore Road Improvement Project
 1. Resolution Authorizing Submission of Local Road Improvement Program (LRIP) Grant Application for Hackamore Road Improvement Project
 - IX. **CITY ADMINISTRATOR REPORT**
 - A. Future Fire Service Planning Update
 - X. **MAYOR & CITY COUNCIL REPORTS**
 - XI. **APPROVAL TO PAY BILLS**
 - XII. **ADJOURN**