



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

**Tuesday, March 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: 299 185 776#

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
  - A. Minutes of the March 2, 2021 Work Session
  - B. Minutes of the March 2, 2021 Regular Council Meeting
- V. **CONSENT AGENDA**
  - A. Approve Amended and Restated Grounds Services Agreement with the Hamel Athletic Club
  - B. Approve Hamel Legion Park Concession Services Agreement with the Hamel Athletic Club
  - C. Approve Street Sweeping Services Agreement with Minnesota Street Works, Inc.
  - D. Approve Brush Grinding and Compost Removal Services Agreement with Precision Landscape & Tree
  - E. Ordinance Adopting an Amended Fee Schedule for Clean-up Day
  - F. Resolution Authorizing Publication of Ordinance Adopting an Amended Fee Schedule by Title and Summary
- VI. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VII. **PRESENTATIONS**
  - A. Fire Department Annual Reports – Loretto Fire and Maple Plain Fire
- VIII. **OLD BUSINESS**
  - A. Diamond Lake Regional Trail Process Update
  - B. Medina Townhome Development LLC – 1432 County Road 29 – Planned Unit Development (PUD) Concept Plan Review
- IX. **NEW BUSINESS**
  - A. JD Dossier Holdings LLC – Holy Name Lake Estates Final Plat – NW of Holy Name Lake
    - 1. Resolution Granting Final Plat Approval of Holy Name Lake Estates
    - 2. Development Agreement by and between the City of Medina and JD Dossier Holdings LLC for Holy Name Lake Estates
    - 3. Ordinance Establishing the Holy Name Lake Estates Storm Sewer Improvement Tax District – *Public Hearing*
    - 4. Resolution Authorizing Publication of the Ordinance by Title and Summary
  - B. US Home Corp. (Lennar) – Meadowview Commons 2<sup>nd</sup> Addition Final Plat – North of Hwy 55 and South of Meander Road, West of CR 116
    - 1. Resolution Granting Final Plat Approval of the Meadowview Commons 2<sup>nd</sup> Addition Plat
    - 2. Development Agreement by and Between the City of Medina and U.S. Home Corporation for Meadowview Commons 2<sup>nd</sup> Addition
- X. **CITY ADMINISTRATOR REPORT**
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**