



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

**Tuesday, April 20, 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: 569 181 290#

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
  - A. Minutes of the April 6, 2021 Regular Council Meeting
  - B. Minutes of the April 7, 2021 Special Council Meeting
- V. **CONSENT AGENDA**
  - A. Approve Mill and Paving Services Agreement with Omann Brothers, Inc.
  - B. Approve Seal Coating Services Agreement with Pearson Brothers, Inc.
  - C. Approve Curb and Concrete Installation Services Agreement with Schmidt Curb Co. Inc.
  - D. Approve Restaurant and Bar Liquor License Fee Waiver
  - E. Appoint Emily Jans and Katya Cavanaugh to Youth Park Commission Seats
  - F. Resolution Accepting Donation from 21<sup>st</sup> Century Bank
  - G. Resolution Accepting Donation from Empire Cycle
  - H. Resolution Accepting Donation from Harbor Freight Tools
  - I. Resolution Accepting Donation from Rockford Fire Department
- VI. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VII. **OLD BUSINESS**
  - A. Medina Townhome Development LLC – 1432 CR29 – Planned Unit Development (PUD) Concept Plan
- VIII. **NEW BUSINESS**
  - A. Stormwater Pollution Prevention Program (SWPPP) – *Annual Public Hearing*
  - B. Gambling License at Medina Entertainment Center, 500 Highway 55
    - 1. Hamel Lions Gambling Report
    - 2. Resolution Approving Premises Permit to District # 284 Wayzata Youth Hockey to Conduct Lawful Gambling at 500 Highway 55
  - C. Ditterswind Final Plat
    - 1. Resolution Adopting the Ditterswind Comprehensive Plan Amendment
    - 2. Resolution Granting Final Approval for the Ditterswind Plat
    - 3. Ordinance Establishing the Ditterswind Storm Sewer Improvement Tax District – *Public Hearing*
    - 4. Resolution Authorizing Publication of Ordinance by Title and Summary
    - 5. Development Agreement by and Between the City of Medina and Ditter Properties for Ditterswind
  - D. Stetler Enterprises LLC – 500 Hamel Road – Concept Plan Review
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**