



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

**Tuesday, May 4, 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: 740 339 499#

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Minutes of the April 20, 2021 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve 2020 Annual Report
 - B. Resolution Accepting Resignation of Community Service Officer Patrick Johnson
 - C. Approve Community Service Officer Job Description
 - D. Approve Internal Recruitment and Replacement for Community Service Officer Position
 - E. Approve Manufacturer's Materials Bid with Musco Sports Lighting for the Paul Fortin Memorial Ball Field
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **PRESENTATIONS**
 - A. Resolution Recognizing Planning Director Dusty Finke for Fifteen Years of Service to the City of Medina
- VIII. **OLD BUSINESS**
 - A. Gambling License at Medina Entertainment Center, 500 Highway 55
 - 1. Resolution Approving Premises Permit to District # 284 Wayzata Youth Hockey to Conduct Lawful Gambling at 500 Highway 55
- IX. **NEW BUSINESS**
 - A. Embedded Social Worker Program with Police Department
 - B. Reserve of Medina 3rd Addition – Final Plat and Development Agreement
 - 1. Resolution Granting Final Plat Approval for Reserve of Medina 3rd Addition
 - 2. Development Agreement by and between the City of Medina and Pulte Homes of Minnesota, LLC for Reserve of Medina 3rd Addition
- X. **CITY ADMINISTRATOR REPORT**
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **CLOSED SESSION: Attorney-Client Privileged Discussion on Potential Litigation Related to Zoning Violation at 2402 State Highway 55 Pursuant to Minn. Stat. Sec. 13D.05, Subd. 3(b)**
- XIV. **ADJOURN**