



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

**Tuesday, May 18, 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: 374 806 568#

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Minutes of the May 4, 2021 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Ball Field Lighting Installation Agreement with Killmer Electric Co. Inc.
 - B. Approve the 75% Design for the Hackamore Road Improvement Project
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **PRESENTATIONS**
 - A. Abdo, Eick, and Meyers – 2020 Annual Financial Report
- VIII. **NEW BUSINESS**
 - A. Chippewa Road – Arrowhead Drive to Mohawk Drive – Wetland Replacement Plan
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Update on Terminating Local Emergency and Returning to In-Person Meetings
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**