



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

**Tuesday, June 1, 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: 315 826 129#

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Minutes of the May 18, 2021 Work Session
 - B. Minutes of the May 18, 2021 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Accept 2020 Annual Financial Report
 - B. Approve 2021-2022 Liquor License Renewals
 - C. Approve Job Description, Recruitment, and Hiring of Planning Intern Position
 - D. Ordinance Amending Police Regulations Pertaining to Gambling; Amending Section 315 of the City Code
 - E. Resolution Authorizing Publication of Ordinance Amending Police Regulations Pertaining to Gambling; Amending Section 315 of the City Code by Title and Summary
 - F. Resolution Approving State of Minnesota Joint Powers Agreements with the City of Medina on Behalf of its City Attorney and Police Department
 - G. Approve Court Data Services Subscriber Amendment to CJDN Subscriber Agreement
 - H. Resolution Requesting Funding from the Hennepin County Business District Initiative and Corridor Planning Program
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **NEW BUSINESS**
 - A. Diamond Lake Regional Trail Concept Plan
 - B. James and Melissa Korin – Pioneer Trail Preserve – 2325 Pioneer Trail – Preliminary Plat
 - C. Connie Fortin – 215 Hamel Road – Site Plan Review
 1. Resolution Granting Approval of a Site Plan Review for a Detached Accessory Structure at 215 Hamel Road
 - D. Shire Road Improvement Project
 1. Resolution Receiving Feasibility Report and Calling for Public Hearings on Shire Road Improvement Project and Levying Special Assessments for Same
 - E. Compensation and Classification Study
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**