



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

**Tuesday, June 15, 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: 632 071 137#

-
- I. **CALL TO ORDER**
 - II. **PLEDGE OF ALLEGIANCE**
 - III. **ADDITIONS TO THE AGENDA**
 - IV. **APPROVAL OF MINUTES**
 - A. Minutes of the June 1, 2021 Regular Council Meeting
 - V. **CONSENT AGENDA**
 - A. Accept Fire Services Grant Redistribution from State Fire Marshal's Office for Fire Study
 - B. Call for Meeting on June 30, 2021 at 4:30 p.m. for Park Tour
 - C. Resolution Terminating the Local Emergency Related to COVID-19
 - D. Resolution Approving Assignment of Fund Reserves
 - E. Resolution Granting Preliminary Approval of the Pioneer Trail Preserve Plat
 - VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
 - VII. **OLD BUSINESS**
 - A. Diamond Lake Regional Trail Master Plan
 - VIII. **NEW BUSINESS**
 - A. Highcrest Drive and Oak Circle Road Improvement Project
 1. Resolution Receiving Feasibility Report and Calling for Public Hearings on Highcrest Drive and Oak Circle Road Improvement Project and Levying Special Assessments for Same
 - IX. **CITY ADMINISTRATOR REPORT**
 - X. **MAYOR & CITY COUNCIL REPORTS**
 - XI. **APPROVAL TO PAY BILLS**
 - XII. **ADJOURN**