



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

**Tuesday, July 6, 2021  
7:00 P.M.  
Medina City Hall  
2052 County Road 24**

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| <p><u>Meeting Rules of Conduct to<br/>Address the City Council:</u></p> <ul style="list-style-type: none"><li>• Fill out &amp; turn in comment card</li><li>• Give name and address</li><li>• Indicate if representing a group</li><li>• Limit remarks to 3-5 minutes</li></ul> |
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- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
- A. Minutes of the June 15, 2021 Work Session
- B. Minutes of the June 15, 2021 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Approve Mill and Paving Services Agreement with Omann Brothers Inc.
- B. Approve Curb and Concrete Installation Services Agreement with Schmidt Curb Co. Inc.
- C. Approve Seal Coating Services Agreement with Pearson Brothers, Inc.
- D. Approve Temporary On-Sale Liquor License for September 18, 2021 to the Church of the Holy Name of Jesus at 155 County Road 24
- E. Resolution Accepting Resignation of Public Works Maintenance Technician Nick Zumbusch
- F. Authorize Recruitment to Fill Vacant Public Works Maintenance Technician Position
- G. Resolution Approving Off-Site Gambling Permit for the Wayzata Youth Hockey District # 284 to Conduct Lawful Charitable Gambling at 3200 Mill Street
- H. Resolution Approving Proposed Transfers and Assignment of Fund Reserves
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **NEW BUSINESS**
- A. Police Body/Squad Camera Purchase – *Public Comment*
- B. Shire Road Improvement Project – *Public Hearing and Assessment Hearing*
1. Resolution Approving Plans According to Feasibility Report and Ordering Shire Road Improvement Project
2. Resolution Adopting Assessment Roll for Shire Road Improvement Project
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**