



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

**Wednesday, August 4, 2021
7:00 P.M.
Medina City Hall
2052 County Road 24**

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| <p><u>Meeting Rules of Conduct to Address the City Council:</u></p> <ul style="list-style-type: none">• Fill out & turn in comment card• Give name and address• Indicate if representing a group• Limit remarks to 3-5 minutes |
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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 July 20, 2021 Work Session
B. Minutes of the July 20, 2021 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Set Date of Truth in Taxation Meeting for December 7, 2021
B. Approve Assessing Agreement for Residential with Rolf Erickson
C. Approve Assessing Agreement with Hennepin County
D. Approve Fireworks Display Contract Agreement with RES Pyro
- VI. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VII. **PRESENTATION**
A. Resolution Recognizing Police Sergeant Kevin Boecker for 20 Years of Service to the City of Medina
- VIII. **NEW BUSINESS**
A. Rolling Green Business Park Association -- 801-899 Meander Court -- Planned Unit Development Amendment
1. Ordinance Amending the Rolling Green Business Center Planned Unit Development District
2. Resolution Authorizing Publication of Ordinance by Title and Summary
B. Resolution Allowing the Director of Public Works to Impose Water Use Restrictions
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **CLOSED SESSION: POLICE UNION CONTRACT Pursuant to Minn. Stat. 13D.03**
- XIII. **ADJOURN**