



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

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

- Meeting Rules of Conduct to
Address the City Council:
- 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 August 17, 2021 Work Session
B. Minutes of the August 17, 2021 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Approve Contract for Fire Protection between the City of Maple Plain and the City of Medina
B. Resolution Granting Extension of Time to Request Final Plat Approval for Pioneer Trial Preserve, Amending Resolution No. 2021-39
- VI. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VII. **PRESENTATION**
A. Resolution Recognizing City Administrator Scott Johnson for Ten Years of Service to the City of Medina
- VIII. **NEW BUSINESS**
A. 2022 Preliminary Budget & Tax Levy
1. Resolution Approving Proposed Tax Levy for 2022
2. Resolution Approving Proposed General Fund Budget for 2022
3. Resolution Reducing Debt Service Tax Levies for 2022
4. Establish Public Discussion Date for Final 2021 Tax Levy and Budget
B. Stetler Enterprises LLC – 500 Hamel Road – Prairie Creek Preliminary Plat and Variance
C. All Energy Solar/Steve Lerum – 2832 Hamel Road – Conditional Use Permit
D. Medina Townhome Development LLC – 1432 County Road 29 – PUD General Plan and Site Plan Review
- 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**