



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

**Tuesday, October 19, 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: 217 744 543#

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
  - A. Minutes of the October 5, 2021 Regular Council Meeting
- V. **CONSENT AGENDA**
  - A. Resolution Certifying Delinquent Utility Charges to the Hennepin County Auditor for Collection in 2022
  - B. Resolution Certifying Delinquent Storm Water Utility Charges to the Hennepin County Auditor for Collection in 2022
  - C. Approve Joint Powers Agreement Between Hennepin County and Cities of Corcoran, Deephaven, Medina, Minnetrista, Orono, South Lake Minnetonka, and Wayzata
  - D. Approve Proposal for Feasibility Study for Water Treatment Plant Improvements
  - E. Approve Work Completion and Escrow Agreement for Property located at 4650 Maple Street
- VI. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VII. **PRESENTATION**
  - A. Resolution Recognizing Public Works Water Operator Greg Leuer for Fifteen Years of Service to the City of Medina
  - B. Long Lake Waters Association – Carp Removal Project Update – Anne Marie Grewal
- VIII. **OLD BUSINESS**
  - A. BAPS Minneapolis LLC – 1400 Hamel Road – Site Plan Review for Approximately 46,000 square foot Building including Assembly, Classrooms and Ancillary Spaces
- IX. **NEW BUSINESS**
  - A. Ditter Cooling, Heating, and Electric – Sign Ordinance Regulations – Text Amendment
    - 1. Ordinance Amending Regulations Pertaining to Signs; Amending Chapter 8 of the City Code
  - B. Ordinance Amending Required Swimming Pool Setbacks from Utilities; Amending Chapter 8 of the City Code
    - 1. Resolution Authorizing Publication of Ordinance by Title and Summary
  - C. Mark of Excellence Homes – Weston Woods of Medina – Final Plat – North of Highway 55 and East of Mohawk Drive
    - 1. Resolution Adopting the Weston Woods of Medina Comprehensive Plan Amendment
    - 2. Resolution Granting Final Plat Approval for Weston Woods of Medina
    - 3. Planned Unit Development Agreement by and between the City of Medina and Mark R. Smith and Kathleen R. Smith for Weston Woods of Medina
- X. **CITY ADMINISTRATOR REPORT**
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**