



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

**Tuesday, January 4, 2022  
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: +1 612-517-3122  
Enter Conference ID: 369 920 189#

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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 December 21, 2021 Work Session
    - B. Minutes of the December 21, 2021 Regular Council Meeting
  - V. **CONSENT AGENDA**
    - A. Approve 2022 City Appointments
    - B. Adopt Resolution Accepting Donation from Dobozenski & Sons
  - VI. **COMMENTS**
    - A. From Citizens on Items Not on the Agenda
    - B. Park Commission
    - C. Planning Commission
  - VII. **CITY ADMINISTRATOR REPORT**
  - VIII. **MAYOR & CITY COUNCIL REPORTS**
  - IX. **APPROVAL TO PAY BILLS**
  - X. **CLOSED SESSION:** Consideration of Land Acquisition at PID 03-118-23-24-0002 Pursuant to Minn. Stat. Sec. 13D.05, Subd. 3(c)
  - XI. **ADJOURN**