



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

**Tuesday, January 18, 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](tel:+16125173122)
Enter Conference ID: 843 839 332#

-
- I. **CALL TO ORDER**
 - II. **PLEDGE OF ALLEGIANCE**
 - III. **ADDITIONS TO THE AGENDA**
 - IV. **APPROVAL OF MINUTES**
 - A. Minutes of the January 4, 2022 Regular Council Meeting
 - V. **CONSENT AGENDA**
 - A. Approve Resolution Granting Extension of Time to Request Final Plat Approval for Adams Subdivision; Amending Resolution No. 2020-20
 - B. Approve Resolution Granting Extension of Time to Effectuate Adam's Pest Control Site Plan Review Approval; Amending Resolution No. 2020-21
 - C. Accept John Jacob's Resignation from the Park Commission
 - D. Approve Tennis Court Rental Agreement with Carrie Agre
 - E. Approve Hiring of Planning and Building Assistant
 - F. Approve Resolution for X-Golf Gambling License
 - G. Resolution Approving Recycling Grant Agreement with Hennepin County
 - VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
 - VII. **OLD BUSINESS**
 - A. Rooftop Ordinance Discussion
 - VIII. **CITY ADMINISTRATOR REPORT**
 - IX. **MAYOR & CITY COUNCIL REPORTS**
 - X. **APPROVAL TO PAY BILLS**
 - XI. **ADJOURN**