



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

**Tuesday, October 5, 2010**

**7:00 P.M.**

**Medina City Hall  
2052 County Road 24**

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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 September 21, 2010 Special Council Meeting
  - B. Minutes of the September 21, 2010 Regular Council Meeting
- V. **CONSENT AGENDA**
  - A. Accept \$1,300 Donation for Park Bench and Two Trees from Marvel Miller Family
  - B. Approve 2011 Health, Dental and Life Insurance Rates
  - C. Approve Contract for Fire Protection with City of Maple Plain
  - D. Approve First Amendment to Planned Unit Development Agreement for Construction of Wind Energy Conversion System with Hennepin County at 1600 Prairie Drive
- VI. **PRESENTATION**
  - A. Resolution Recognizing Police Sergeant Jason Nelson for 10 Years of Service
- VII. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VIII. **NEW BUSINESS**
  - A. German Liberal Cemetery
    - 1. Resolution Accepting the Real Property and Funds of the German Liberal Cemetery Association
    - 2. Ordinance Adding Section 530 to the City Code Establishing the German Liberal Cemetery and Regulating the Maintenance and Use
    - 3. Resolution to Publish the Ordinance Adding Section 530 by Title and Summary
    - 4. Ordinance Establishing Fee Schedule for German Liberal Cemetery
    - 5. Cemetery Custodian Services Agreement
  - B. Preliminary Plat to Subdivide 13.9 Acres into Two Lots – Ron and Kimberly Carlson, 1382 Hunter Drive
  - C. Ordinance Amending Section 615 Tobacco, Tobacco Products, and Tobacco Related Devices
    - 1. Resolution to Publish the Ordinance by Title and Summary
- IX. **CITY ADMINISTRATOR REPORT**
  - A. Cancel October 19, 2010 Special Council Meeting
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**