



AGENDA FOR THE CITY COUNCIL REGULAR MEETING
Tuesday, July 7, 2026
6:00 PM
Medina City Hall
2052 County Road 24

Meeting Rules of Conduct for Public Comment

Complete and turn in comment card to the City Administrator. Provide name and address. Limit remarks to 3 minutes (may be reduced by the council).

Remote Participation

Council Member Morrison may participate in the meeting remotely though interactive technology.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF THE AGENDA**
4. **APPROVAL OF MINUTES**
 - A. Draft Minutes of the June 16, 2026, Work Session Meeting
 - B. Draft Minutes of the June 16, 2026, Regular Meeting
5. **CONSENT AGENDA**
 - A. Approve Paying Bills
 - B. Approve Temporary Liquor License to The Church of the Holy Name of Jesus Medina
 - C. Approve Resolution Authorizing Off-Site Gambling Permit for the Wayzata Youth Hockey District #284 to Conduct Lawful Charitable Gambling at 3200 Mill Street for Medina Celebration Day 2026
 - D. Approve Resolution Authorizing Medina Recreations Inc. to Dispense Liquor at Hamel Legion Park During Medina Celebration Day 2026 and Approve the Indemnification Agreement
 - E. Approve Resolution Approving Temporary Liquor License for the Loretto Volunteer Fire Department for Medina Celebration Day 2026 and Approve the Indemnification Agreement
 - F. Resolution Appointing Election Judges for 2026 Elections
 - G. Adopt Resolution Accepting the Resignation of William Gunter from the Park Commission
 - H. Adopt Resolution Appointing Ivan Dingmann to the Park Commission
 - I. Approve Resolution Supporting Legislation and Rules Which Allow Stormwater for Outdoor Use
 - J. Approve 2025 Annual Report
6. **COMMENTS**
 - A. From Residents on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
7. **OLD BUSINESS**
 - A. French Ridge of Medina - PUD General Plan and Preliminary Plat Approval
8. **NEW BUSINESS**

- A. Erickson - 1575 and 1695 Hunter Dr - Conditional Use Permit & Lot Line Rearrangement
- B. Tamarack Drive and Highway 55 Intersection - Preliminary Design

9. **CITY ADMINISTRATOR REPORT**

- A. Department Updates

10. **MAYOR & CITY COUNCIL REPORT**

11. **ADJOURN**