AGENDA FOR THE CITY COUNCIL REGULAR MEETING
Tuesday, November 18, 2025
7:00 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).

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF THE AGENDA**

4. **APPROVAL OF MINUTES**
   - **A.** Draft Minutes of the November 5, 2025, Regular Meeting

5. **CONSENT AGENDA**
   - **A.** Approve Paying Bills
   - **B.** Approve 2026 WSB Rates for City Engineering Services
   - **C.** Approve 2026 Kennedy & Graven Rates for City Legal Services
   - **D.** Approve 2026 Solution Builders Rates and Contract Renewal for City IT Services
   - **E.** Adopt Resolution Accepting Donation from Minnesota Chiefs of Police Foundation
   - **F.** Adopt Ordinance Amending City Code 630 Regarding Cannabis and Hemp Businesses
   - **G.** Adopt Resolution Authorizing Publication of the Ordinance Amending City Code 630 by Title and Summary
   - **H.** Approve Control Panel Procurement - Medina Road Area Regional Lift Station Project
   - **I.** Approve Construction Pay and Final Project Close-Out Documents for Hackamore Road
   - **J.** Approve Amendment to Data Storage Server Sharing and Governance Agreement
   - **K.** Approve Appointment of Andrew Carlson to the Position of Accountant

6. **COMMENTS**
   - **A.** From Residents on Items Not on the Agenda
   - **B.** Park Commission
   - **C.** Planning Commission

7. **NEW BUSINESS**
   - **A.** Meadows of Medina Stormsewer Improvement Tax District - Public Hearing
   - **B.** Ordinance Related to Uses in the Industrial and Business Districts and Data Center Uses

8. **CITY ADMINISTRATOR REPORT**
   - **A.** Department Updates

9. **MAYOR & CITY COUNCIL REPORT**

10. **CLOSED SESSION**
    - **A.** LELS #594 Labor Contract Negotiations Pursuant to Minn. Stat. 13D.03
    - **B.** City Administrator Performance Evaluation Pursuant to Minn. Stat. 13D.05, Subd. 3(a)

11. **ADJOURN**