AGENDA FOR THE CITY COUNCIL REGULAR MEETING
Wednesday, August 6, 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 July 15, 2025, Regular Meeting
   - **B.** Draft Minutes of July 15, 2025, Work Session

5. **CONSENT AGENDA**
   - **A.** Approve Paying Bills
   - **B.** Set Date of Truth in Taxation Meeting for December 2, 2025
   - **C.** Appoint Malia Hermerding to the Position of Police Officer
   - **D.** Resolution Approving Off-Site Gambling Permit for Wayzata Youth Hockey District #284 to Conduct Lawful Gambling at Medina Celebration Day
   - **E.** Resolution Approving Temporary Liquor License for Loretto Volunteer Fire Department for Medina Celebration Day
   - **F.** Resolution Authorizing Medina Recreations Inc to Dispense Liquor at Hamel Legion Park During Medina Celebration Day
   - **G.** First Amendment to Development Agreement with Medina Apartments LLC
   - **H.** First Amendment to Development Agreement with Loram Maintenance of Way Inc.
   - **I.** Resolution Extending Site Plan Review Approval for Loram Industrial Addition
   - **J.** Authorize Temporary Staffing for the Finance Department

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

7. **OLD BUSINESS**
   - **A.** Compass Orthodontics – 340 Clydesdale Trail – Amendment to PUD and Site Plan Review

8. **NEW BUSINESS**
   - **A.** Charles Cudd Company – Villas at Hunter Hill – Preliminary Plat Review
   - **B.** Rachel Development & Charles Cudd Company – Meadows of Medina – PUD General Plan and Preliminary Plat Review
   - **C.** Ordinance Amending Allowed Uses in Uptown Hamel

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

10. **MAYOR & CITY COUNCIL REPORT**

11. **CLOSED SESSION: DISCUSS POLICE UNION CONTRACT NEGOTIATIONS PURSUANT TO MINN. STAT. 13D.03**

12. **ADJOURN**