AGENDA FOR THE CITY COUNCIL REGULAR MEETING
Tuesday, March 17, 2026
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 March 3, 2026, Regular Meeting

5. **CONSENT AGENDA**
   - **A.** Approve Paying Bills
   - **B.** Adopt Ordinance Amending Fee Schedule; Adopt Resolution Authorizing Publication of Ordinance by Title and Summary
   - **C.** Approve Renewal of Consumption and Display Permit for American Legion Post 394
   - **D.** Approve Administration Coordinator Job Description and Authorize Recruitment
   - **E.** Adopt Resolution Appointing Tom Mayer to the Park Commission
   - **F.** Approve Hamel Athletic Club / Hamel Hawks Baseball Grounds & Concessions Services Agreements
   - **G.** Approve Orono Baseball Association Field Usage Agreements
   - **H.** Approve Road Materials and Equipment Bids
   - **I.** Adopt Resolution Accepting Bids and Awarding the Contract to Rachel Contracting LLC for the Medina Road Area Regional Lift Station Project
   - **J.** Approve Termination of Development Contracts with BAPS at 1400 Hamel Road
   - **K.** Approve Updated Wetland Replacement Plan for Wealshire of Medina

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

7. **PRESENTATION**
   - **A.** Swearing In Ceremony for Officer Alexander Tingle
   - **B.** Wayzata Public Schools Referendum

8. **NEW BUSINESS**
   - **A.** Easement Vacation - 3940 Linden Place - Public Hearing

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

10. **MAYOR & CITY COUNCIL REPORT**

11. ADJOURN