

MEDINA CITY COUNCIL SPECIAL MEETING MINUTES OF
MAY 20, 2014

The City Council of Medina, Minnesota met in special session on May 20, 2014 at 6:00 p.m. at the Medina City Hall, 2052 County Road 24, Medina, MN.

I. Call to Order

Members present: Weir, Martin, Martinson, Pederson, Anderson

Members absent:

Also present: City Administrator Scott Johnson, City Planner Dusty Finke, Public Works Director Steve Scherer, City Engineer Tom Kellogg, and Public Safety Director Ed Belland.

II. Social Host Ordinance

Public Safety Director Ed Belland provided background information on the proposed Social Host Ordinance to the City Council. Council Member Martin asked for clarification on the concept of “standing order” within the proposed ordinance. Council Members directed staff to put together a draft ordinance with the City Attorney.

III. Chippewa Road East Discussion

City Planner Dusty Finke provided the City Council with background information on the proposed project. Staff requested permission to move forward with the necessary engineering work to proceed to the formal permit process for the project. Staff also discussed working with DR Horton and the Roy property (northern property) to put together a plan to reconstruct the road segment. Staff recommended a process that would require the development to construct the street and the City would partner with adjacent property owners on right of way and wetland mitigation. Staff was directed to move forward with the engineering work to proceed to the formal permit process. Also, staff was directed to work with the parties to put together a plan to fund the project.

IV. Discussion on Verizon Wireless Site at City Hall

Staff brought forward information on Verizon’s request to build a monopole and other structures on the City Hall site. Staff was directed by Council to request rent for the site to be at least \$4,000 per month with a 5% yearly increase, the City would need an out clause with Verizon removing the infrastructure when requested, and the monopole would need to be located near the old Public Works building on the property.

Adjournment

Weir closed the meeting at 6:57 p.m.

Elizabeth Weir, Mayor

Attest:

Scott Johnson, City Administrator-Clerk