

MEDINA CITY COUNCIL MEETING MINUTES OF JULY 5, 2017

The City Council of Medina, Minnesota met in regular session on July 5, 2017 at 7:00 p.m. in the City Hall Chambers. Mayor Mitchell presided.

I. ROLL CALL

Members present: Anderson, Cousineau, Pederson, Martin, and Mitchell.

Members absent: None.

Also present: City Administrator Scott Johnson, City Attorney Ron Batty, City Engineer Jim Stremel, City Planner Dusty Finke, Public Works Director Steve Scherer, and Chief of Police Ed Belland.

II. PLEDGE OF ALLEGIANCE (7:00 p.m.)

III. ADDITIONS TO THE AGENDA (7:00 p.m.)

The agenda was approved as presented.

IV. APPROVAL OF MINUTES (7:01 p.m.)

A. Approval of the June 20, 2017 Special City Council Meeting Minutes

*Moved by Anderson, seconded by Pederson, to approve the June 20, 2017 special City Council meeting minutes as presented. **Motion passed unanimously.***

B. Approval of the June 20, 2017 Regular City Council Meeting Minutes

It was noted on page three, line 39, it should state, "...opposed the amendment."

*Moved by Anderson, seconded by Pederson, to approve the June 20, 2017 regular City Council meeting minutes as amended. **Motion passed unanimously.***

V. CONSENT AGENDA (7:02 p.m.)

A. Approve Petroleum Tank Removal Agreement with Zahl-Petroleum Maintenance Co.

B. Approve Continuing Education Program Request for Jodi Gallup

C. Ordinance No. 615 Regarding Conservation Design; Amending Chapter 8 of the City Code

D. Resolution No. 2017-52 Authorizing Publication of the Conservation Design Ordinance No. 615 by Title and Summary

*Moved by Pederson, seconded by Cousineau, to approve the consent agenda. **Motion passed unanimously.***

VI. COMMENTS (7:03 p.m.)

A. Comments from Citizens on Items not on the Agenda

There were none.

B. Park Commission

Scherer reported that the Park Commission discussed the Marx proposal, specifically a trail and connection noting a preference for the trail to be near the golf course. He stated that they also discussed the viability of the connection to the eastern border. He stated that the Commission also discussed the construction of the loop as the first phase of the project noting that the connection could come later should the eastern property develop.

Anderson asked if there was discussion of eliminating the loop and extending the trail to the lake.

Scherer acknowledged that the trail to the lake would be easier, but the property owners along the lake have concerns about the public wandering onto the existing private trail.

C. Planning Commission

Finke reported that the Planning Commission will meet the following week to hold two public hearings; a proposed senior housing/office development at Highway 55 and Chippewa and a Conditional Use Permit for a second principal dwelling unit on a property over 40 acres in size.

Mitchell asked if the senior housing development was considered by the Council earlier the previous year.

Finke confirmed that the Council did previously review a concept plan for that development.

VII. OLD BUSINESS

A. Ordinance No. 616 Regarding Regulations Related to the Residential Mid-Density (R3), Residential Limited Multiple Family (R4), and Residential Multiple Family (R5) Zoning Districts; Amending Chapter 8 of the City Code (7:08 p.m.)

Johnson noted that this was reviewed at the June 6th meeting and there was concern with the minimum and maximum lot sizes, which staff has clarified.

Finke stated that the net area of lot per unit has been clarified as requested.

Martin asked for clarification in regard to the affordable housing language on page two.

Finke explained that in order to provide for a density requirement, a minimum net area per dwelling unit is required and when you increase that you can earn an increase in density for meeting other elements.

Martin suggested using the language maximum reduction 500 square feet per unit of x.

Finke stated that perhaps the net area per lot unit be added.

Mitchell stated that he would support the additional clarity.

Moved by Martin, seconded by Anderson, to adopt Ordinance No. 616 Regarding Regulations Related to the Residential Mid-Density (R3), Residential Limited Multiple

Family (R4), and Residential Multiple Family (R5) Zoning Districts; Amending Chapter 8 of the City Code with the clarifying language as discussed. **Motion passed unanimously.**

1. Resolution No. 2017-53 Authorizing Publication of Ordinance No. 616 by Title and Summary

*Moved by Martin, seconded by Anderson, to adopt Resolution No. 2017-53 Authorizing Publication of Ordinance No. 616 by Title and Summary. **Motion passed unanimously.***

VIII. CITY ADMINISTRATOR REPORT (7:14 p.m.)

Johnson stated that the online Board of Appeal and Equalization training link was sent out earlier this week to the City Council.

Anderson confirmed that the Council can take that course online.

Johnson noted that following the course a certification can be printed out and provided to the City.

IX. MAYOR & CITY COUNCIL REPORTS (7:14 p.m.)

Martin reported that there was a good meeting with the Long Lake Fire Department on June 28th. She stated that the Hamel Rodeo and parade will also take place later this week.

Mitchell noted that Ann Rockler Jackson from Rockler Co Inc was recently inducted into the Minnesota Business Hall of Fame as reported in *Twin Cities Business* magazine. He stated that Bruno Silikowski has closed on the land he purchased from Loram and will have a ground breaking on July 14th.

X. APPROVAL TO PAY THE BILLS (7:18 p.m.)

*Moved by Anderson, seconded by Martin, to approve the bills, EFT 004198E-004212E for \$69,819.21, order check numbers 46018-46073 for \$141,252.16, and payroll EFT 0507993-0508017 for \$45,201.82. **Motion passed unanimously.***

XI. ADJOURN

*Moved by Anderson, seconded by Cousineau, to adjourn the meeting at 7:19 p.m. **Motion passed unanimously.***

Bob Mitchell, Mayor

Attest:

Scott Johnson, City Administrator