

**MEDINA CITY COUNCIL SPECIAL MEETING MINUTES OF**  
**AUGUST 15, 2017**

The City Council of Medina, Minnesota met in special session on August 15, 2017 at 6:30 p.m. at the Medina City Hall, 2052 County Road 24, Medina, MN.

**I. Call to Order**

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

**Members absent:**

**Also present:** City Administrator Scott Johnson, Assistant City Administrator Jodi Gallup, Public Works Director Steve Scherer, Public Safety Director Ed Belland and City Planner Dusty Finke

**II. Personnel Policy Update**

Assistant City Administrator Jodi Gallup provided an update on the proposed amendments to the Personnel Policy. A thorough review of the policies has not occurred since 2011 and this is a Work Plan goal for 2017. The City Council directed staff to provide updated language under 4.30 Overtime & Compensatory Time and leave the vacation carry over amount at 120 hours.

**Adjournment**

*Mitchell closed the meeting at 7:03 p.m.*

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Bob Mitchell, Mayor

Attest:

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Jodi M. Gallup, City Clerk