

MEDINA CITY COUNCIL SPECIAL MEETING MINUTES OF
FEBRUARY 17, 2015

The City Council of Medina, Minnesota met in special session on February 17, 2014 at 6:00 p.m. at the Medina City Hall, 2052 County Road 24, Medina, MN.

I. Call to Order

Members present: Cousineau, Martin, Pederson (6:45 PM), Mitchell

Members absent: Anderson

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

II. Five Year Staffing Plan

City Administrator Scott Johnson provided the City Council with information regarding the proposed Five Year Staffing Plan. The City Council requested an updated organizational chart with the potential positions, the financial impact of the proposed positions, and how the staff changes were managed during the economic downturn.

III. Discuss Building Code Section 1306

Staff requested Council discussion and direction on whether or not to repeal Building Code Section 1306. The City Council discussed Building Code 1306 and waiving the requirement in Medina. Staff was directed to move forward with contacting local fire chiefs about repealing the code section, bring forward other zoning options for discussion, and move forward with the process to repeal Building Code Section 1306.

Adjournment

Mitchell closed the meeting at 7:00 p.m.

Bob Mitchell, Mayor

Attest:

Scott Johnson, City Administrator-Clerk