

**SPECIAL MEDINA CITY COUNCIL MEETING MINUTES OF FEBRUARY 21, 2012**

The City Council of Medina, Minnesota met in special session on February 21, 2012 at 6:00 p.m. in the City Hall Chambers. Mayor Crosby presided.

**I. ROLL CALL**

**Members present:** Crosby, Pederson, Siitari, and Weir.

**Members absent:** Martinson.

**Also present:** City Attorney Ron Batty, Julie Eddington Kennedy & Graven, Planner Dusty Finke, Public Works Superintendent Steve Scherer, and City Administrator Scott Johnson.

**II. Bonding Discussion**

Mayor Crosby provided background information on the proposed property purchase at 600 Clydesdale Trail and the bonding process. Julie Eddington from Kennedy and Graven informed the City Council about the recharacterization process for the remaining \$1.5 to \$1.8 million in water bonds and the need to go through the Capital Improvement Plan process for recharacterization. She also discussed timelines for the recharacterization process and bonding. Council directed staff to put together a schedule for the bonds and plans for the proposed renovations for the departments.

**III. Vinland National Update**

City Council discussed the proposed 18 sewer unit request for Vinland National. The Council requested a map specifically identifying where the 18 units will be moved from to the Vinland site. There are major concerns about removing units for failing septic sites on or near the lake. Council is also asking for the City of Independence to agree to apply for I & I grants moving forward to deal with infiltration problems.

**IV. Lennar Irrigation Update**

City Council discussed the irrigation plans and is comfortable with the proposal from Steve Scherer. They asked staff to look into the possibility of putting together an ordinance in place to reflect this practice for future developments.

**IV. ADJOURN**

*Moved by Pederson, seconded by Weir, to adjourn the meeting at 6:58 p.m. **Motion passed unanimously.***

---

T.M. Crosby, Jr., Mayor

Attest:

---

Scott Johnson, City Administrator