

**SPECIAL MEDINA CITY COUNCIL MEETING MINUTES OF**  
**APRIL 10, 2013**

The City Council of Medina, Minnesota met in special session on April 10, 2013 at 5:47 p.m. in the City Hall Chambers. Mayor Crosby presided.

**I. ROLL CALL**

**Members present:** Crosby, Anderson, Martinson, Pederson and Weir.

**Members absent:**

**Also present:** City Planner Dusty Finke, Public Works Director Steve Scherer, Police Chief Ed Belland, Police Sergeant Jason Nelson, Consultant Finance Director Joe Rigdon, and City Administrator Scott Johnson.

**II. 2013-2014 BUDGET**

The City Council reviewed budget reserve options. Mayor Crosby provided information on the budget and explained why it was important to keep the mill levy rate consistent.

Consultant Finance Director Joe Rigdon informed Council that current policy requires a five month reserve for the general fund budget. The City Council reviewed the proposal from staff and provided direction.

The City Council directed staff to raise the legal fund to \$55,000, review the five year equipment plan to make sure sufficient funds are included in the fund, pay for the broadband infrastructure buildout through an intrafund loan from the general fund reserve, eliminate the proposed park and trail maintenance fund (use a general budget line item), and use reserves for alternates on the Public Works/Police project and City Hall.

Staff will put together a resolution requesting Council to allocate the reserves on the consent agenda for a future City Council meeting.

**III. ADJOURN**

*Mayor Crosby adjourned the meeting at 6:26 p.m.*

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T.M. Crosby, Jr., Mayor

Attest:

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Scott Johnson, City Administrator-Clerk

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