

**SPECIAL MEDINA CITY COUNCIL MEETING MINUTES OF**  
**April 16, 2013**

The City Council of Medina, Minnesota met in special session on April 16, 2013 at 6:00 p.m. in the City Hall Chambers. Acting Mayor Weir presided.

**I. ROLL CALL**

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

**Members absent:** Crosby

**Also present:** City Planner Dusty Finke, Public Works Director Steve Scherer, Finance Director Joe Rigdon, and City Administrator Scott Johnson.

**II. Utility Discussion**

Joe Rigdon provided the City Council with long-term projections on the water, sewer, and stormwater utility funds. City Council directed staff to shift \$1,000 from the sewer access fee to the water access fee. An updated fee schedule will be brought forward for Council approval with the directed change at the May 7<sup>th</sup> meeting. Also, staff was directed to look into area charges for access fees.

**III. ADJOURN**

*Acting Mayor Weir adjourned the meeting at 6:55 p.m.*

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Elizabeth Weir, Acting Mayor

Attest:

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Scott Johnson, City Administrator-Clerk

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