

MEDINA CITY COUNCIL SPECIAL MEETING MINUTES OF
MAY 16, 2017

The City Council of Medina, Minnesota met in special session on May 16, 2017 at 6:30 p.m. at the Medina City Hall, 2052 County Road 24, Medina, MN.

I. Call to Order

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

Members absent:

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

II. Housing Ordinance Changes/Study for Predatory Offenders

City Administrator Scott Johnson requested the addition of item - III. Furnace and AC Replacement Quotes for City Hall. The City Council agreed to the addition of the item to the agenda.

Chief Belland provided background information on the draft ordinance. The City Council directed Staff to move forward with the 2,000 foot buffer distance, review school, daycare, and park areas in bordering cities, and bring the updated ordinance to a City Council meeting in the near future for review.

III. Furnace and AC Replacement Quotes for City Hall

Staff provided information regarding quotes for replacing a furnace and AC unit in the lower level of City Hall. The City Council reviewed the quotes and directed Staff to bring forward the quote from Ditter (\$7,477 cost with rebates) for approval at the City Council meeting that night under the City Administrator Report.

Adjournment

Mitchell closed the meeting at 6:50 p.m.

Bob Mitchell, Mayor

Attest:

Jodi M. Gallup, City Clerk

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