

MEDINA CITY COUNCIL MEETING MINUTES OF MAY 18, 2010

The City Council of Medina, Minnesota met in special session on May 18, 2010 at 6:02 p.m. in the Medina City Hall.

I. Call to Order

Members present: Weir, Crosby, Siitari, Johnson (arrived at 6:16 p.m.)

Members absent: Smith

Also present: City Administrator Chad M. Adams, City Planner Dusty Finke, Public Works Superintendent Steve Scherer, City Engineer Tom Kellogg, Finance Director Jeanne Day, and Police Chief Ed Belland

II. E-Commerce Report

Day provided a background of the established goal to implement use of credit cards for customers to pay bills, etc. in 2010, as well as previous discussions held by Council this year related to electronic banking in general. Day stated correspondence has been sent to Farmers State Bank of Hamel advising of the City's decision to pursue electronic banking in the future.

The Council discussed the potential advantages of moving toward electronic banking, which primarily includes serving citizen requests/desires for the technology, but also general staff resource savings in the future. Medina believes that residents will be using electronic banking and other comparable communities have electronic banking facilities as a convenience to residents.

Discussion was held on maintaining some level of banking services with Farmers State Bank of Hamel or other institutions if the City makes a change to another banking facility in the future to incorporate electronic banking.

The Council agreed to direct Staff to prepare and submit RFP's to area institutions to solicit electronic banking services.

Day stated the results of the RFP and some options would be brought back to Council for discussion and/or approval in 3rd quarter 2010.

III. Complete Streets Overview

Scherer provided an overview of the packet memo and implementation of complete streets methods. Pictures of vehicles staged on Holy Name Drive were also illustrated on the video screen demonstrating some safety concerns.

Johnson arrived at 6:16 p.m. during Scherer's presentation.

Discussion was held on complete streets and where it is useful and practical to implement in areas of the City.

The Council agreed that using complete streets for Holy Name Drive and narrowing the road for pedestrian/bikeways was not a safe alternative. The Council agreed that moving in the fog lines by six inches each would be a good pilot project to determine if speeds would be reduced on the road.

Adams advised the complete streets overview and pictures of the vehicles on the road would be displayed at the regular meeting as well.

IV. Temroc Update

Adams advised that the City of Corcoran was deciding to remove the shared facility at the Temroc location as an option for their public works facility needs.

Adams and Finke explained that the buildable land area was also less than what was represented to Council several weeks ago.

The Council agreed to discontinue pursuing the Temroc facility as a present option for the Medina public works facility.

V. Adjournment

Weir moved, Siitari seconded, to adjourn the meeting at 6:50 p.m. ***Motion passed unanimously.***

T. M. Crosby, Jr., Mayor

Attest:

Chad M. Adams, City Administrator-Clerk