

## MEDINA CITY COUNCIL MEETING MINUTES OF JUNE 15, 2010

The City Council of Medina, Minnesota met in special session on June 15, 2010 at 6:07 p.m. in the Medina City Hall.

### **I. Call to Order**

**Members present:** Weir, Crosby, Siitari, Smith (arrived at 6:20 p.m.)

**Members absent:** Johnson

**Also present:** City Administrator Chad Adams, City Planner Dusty Finke, Public Works Superintendent Steve Scherer, City Engineer Tom Kellogg, and City Attorney Ron Batty

### **II. Road Projects**

Adams provided background of four road projects/issues and is seeking Council direction on all the projects/issues.

Keller Estates: Adams explained the first project is the Keller Estates subdivision. Staff is seeking direction to approach the developer to complete the final wear course of the project, prior to the 90% build-out requirement in the development agreement. Adams stated the City recently provided similar flexibility to the Bridgewater at Lake Medina project with success.

*The Council agreed to direct staff to draft a development agreement amendment to allow the developer to complete the final wear course.*

Park Ridge Acres: Adams stated the final wear course also needs to be installed at some point on the Park Ridge Acres subdivision. He explained the City built this road and no lots have been developed.

Scherer explained that completing the wear course now would improve the storm water runoff and would prevent further damage to curbs and the road.

*The Council agreed to direct staff to complete the wear course on Spruce Way, but not Juniper Circle.*

Belle Terra: Adams explained the final wear course also needs to be installed in this subdivision where the 90% build-out requirement has not been triggered, but is close to being met. Adams stated that options included the City completing the wear course, assessing the costs against the property, or enforcing the development agreement.

Smith arrived at 6:20 p.m.

*The Council agreed to direct the City Attorney to send a letter to the developer notifying them of the future requirements to complete the wear course when 90% of the houses have been constructed.*

Meander Road: Adams stated Staff has received a question from a prospective developer to the west of the Rolling Green Business Park outlots on whose responsibility it is to complete certain segments of Meander Road.

Finke provided an illustration of the outlots and area of question.

*The Council agreed that the Petition and Waiver agreement on the three outlots of Rolling Green Business Park should be invoked to complete the segment of Meander Road identified in the agreement when the parcels to the west of Rolling Green Business Park develop in the future; and, that the owner/developer to the west of Rolling Green Business Park would be responsible for the construction of the roads located within their owner/developer parcel boundaries.*

### **III. City Signs**

Water Tower: Adams stated staff painted the water tower in the past few years, but did not include any logo or City name because the City was in the process of selecting a new logo. He requested direction on whether the Council had a preference on the type of logo or lettering to place on the tower.

*The Council agreed to direct Staff to obtain quotes on the logo and lettering examples for Council review.*

City Hall: Adams explained the existing Medina “M” in front of City Hall is in need of maintenance and requested direction to replace the sign with the new design approved for Medina parks.

*The Council agreed to direct Staff to report back to Council on pricing and design requirements on the sign implementation.*

### **IV. Adjournment**

The meeting was adjourned at 6:55 p.m.

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T. M. Crosby, Jr., Mayor

Attest:

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Chad M. Adams, City Administrator-Clerk