

SPECIAL MEDINA CITY COUNCIL MEETING MINUTES OF
June 18, 2013

The City Council of Medina, Minnesota met in special session on June 18, 2013 at 6:04 p.m. in the City Hall Chambers. Mayor Weir presided.

I. ROLL CALL

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

Members absent:

Also present: Police Chief Ed Belland, City Planner Dusty Finke, Public Works Director Steve Scherer, Finance Director Joe Rigdon, Assistant Finance Director Erin Barnhart, and City Administrator Scott Johnson.

II. 2014 Budget

Finance Director Joe Rigdon provided the City Council with a brief overview of the draft 2014 budget. The 2014 Budget proposal included an overall 4.5% increase (5.5% overall levy increase). 4.5% of the 5.5% increase is to pay for the second half of the bond increase and the maintenance of the new Public Works/Police facility at 600 Clydesdale Trail. The other 1% increase will pay for a part-time Public Works employee, a Planning Intern to help with the increased permits, increases in general costs, and a 2% cost of living increase for employees. This equates to a tax capacity increase of 2.6%. The City Council thought the budget proposal was financially prudent.

Staff will bring forward the proposed budgets for utilities and the Capital Improvement Plan (CIP) to the July Work Session.

III. Development Impact Fees

City Attorney Ron Batty provided the City Council with background information on development impact fees. The fees are collected by cities from developers to help pay for improvements to collector roads.

City Planner Dusty Finke provided the example to the City Council of Hackamore Road. He explained why he thought a patch work quilt approach, where developers improve the collector road near their developments, would be the best approach for Hackamore. The City Council agreed with staff on the approach to Hackamore, but requested more information and discussion on a policy for Medina.

Staff will put together information on policies and bring this information to a future Work Session for further discussion.

IV. ADJOURN

Mayor Weir adjourned the meeting at 7:02 p.m.

Elizabeth Weir, Mayor

Attest:

Scott Johnson, City Administrator-Clerk