

MEDINA CITY COUNCIL SPECIAL MEETING MINUTES OF
AUGUST 15, 2017

The City Council of Medina, Minnesota met in special session on August 15, 2017 at 6:30 p.m. at the Medina City Hall, 2052 County Road 24, Medina, MN.

I. Call to Order

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

Members absent:

Also present: City Administrator Scott Johnson, Assistant City Administrator Jodi Gallup, Public Works Director Steve Scherer, Public Safety Director Ed Belland and City Planner Dusty Finke

II. Personnel Policy Update

Assistant City Administrator Jodi Gallup provided an update on the proposed amendments to the Personnel Policy. A thorough review of the policies has not occurred since 2011 and this is a Work Plan goal for 2017. The City Council directed staff to provide updated language under 4.30 Overtime & Compensatory Time and leave the vacation carry over amount at 120 hours.

Adjournment

Mitchell closed the meeting at 7:03 p.m.

Bob Mitchell, Mayor

Attest:

Jodi M. Gallup, City Clerk