

MEDINA CITY COUNCIL SPECIAL MEETING MINUTES OF
AUGUST 18, 2015

The City Council of Medina, Minnesota met in special session on August 18, 2015 at 6:00 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, City Planner Dusty Finke, Public Works Director Steve Scherer, and Public Safety Director Ed Belland.

II. Ten Year Staffing Plan

City Administrator Scott Johnson provided the City Council with information regarding the proposed Ten Year Staffing Plan. The plan is flexible and dependent on economic conditions, continuation of the same level of services to residents, and staff workloads. The City Council directed staff to put together an updated organizational chart with the potential positions and duties. The updated information will be brought forward for formal Council adoption at a future City Council meeting.

III. Watershed Discussion

Staff provided information regarding residential equivalent fees (REFs) for storm water projects. Council directed staff to bring forward a summary memo on this topic, explore options/ideas, and bring forward other examples.

IV. WAC/SAC Discussion

City Planner Dusty Finke provided background information on the options to possibly reduce SAC/WAC charges for new or expanding commercial/industrial businesses. Council directed staff to look into reductions for small conversions to attract new small businesses or expansions, make sure any reductions will not impact the City's Bond Rating, and provide more flexibility with changes of use.

Adjournment

Mitchell closed the meeting at 6:56 p.m.

Bob Mitchell, Mayor

Attest:

Scott Johnson, City Administrator-Clerk

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