

SPECIAL MEDINA CITY COUNCIL MEETING MINUTES OF SEPTEMBER 3, 2013

The City Council of Medina, Minnesota met in special session on September 3, 2013 at 6:00 p.m. in the City Hall Chambers. Mayor Weir presided.

I. ROLL CALL

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

Members absent: Martin

Also present: City Planner Dusty Finke, Public Works Director Steve Scherer, Public Safety Director Ed Belland, Consultant Finance Director Joe Rigdon, and City Administrator Scott Johnson.

II. 2014 CITY OF MEDINA PROPOSED TAXES AND EXPENDITURES

Staff provided the City Council with the 2014 proposed budget and levy. The proposed 2014 tax levy was \$3,428,080 with a tax levy rate of 25.4%. 4.5% of the 5.5% proposed increase will be utilized for the purchase, renovation, and general maintenance of the facility at 600 Clydesdale Trail for Public Works and Police. The remaining 1% increase will be used for City insurance cost increases and a 2% cost of living increase for staff.

The proposed General Fund Budget was proposed at \$3,948,175. The \$171,750 proposed increase is largely due to adding the operational and maintenance expenditures for the new facility at 600 Clydesdale Trail. Council reviewed the long-term needs for fire, equipment, road pavement management planning, utilities, neighboring cities tax rates, and the financial management plan. The financial management plan will be updated and posted on the website.

III. Generator for 600 Clydesdale Trail

Steve Scherer provided the City Council with an update on a used generator he found for the new facility. The generator will be used for the facility during emergency situations where power is lost to the facility. The cost is approximately \$30,000 for the generator. The generator will be purchased through the contingency fund for the 600 Clydesdale Trail project.

IV. ADJOURN

Mayor Weir adjourned the Work Session at 6:49 p.m.

Elizabeth Weir, Mayor

Attest:

Scott Johnson, City Administrator-Clerk

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