

## **MEDINA CITY COUNCIL MEETING MINUTES OF OCTOBER 4, 2011**

The City Council of Medina, Minnesota met in special session on October 4, 2011 at 5:30 p.m. at the Medina City Hall, 2052 County Road 24, Medina, MN.

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

**Members present:** Crosby, Martinson, Siitari, Pederson

**Members absent:** Weir

**Also present:** City Administrator Scott Johnson, City Planner Dusty Finke, City Attorney Ron Batty, and Attorney George Hoff.

### **II. Closed Session: Discuss ongoing Litigation**

City Council went into closed session to discuss ongoing litigation. City Council went into open session at 6:02 PM. .

### **III. Discuss Property Acquisition**

A brief recess was called and open session began at 6:05 PM. Mayor Crosby explained that the City is waiting for a counter-offer and the property owner is considering their options. The proposed Capital Improvement Plan (CIP) included a \$6.5 million option for a new facility and a \$4 million option for an existing facility. The maximum bond sale is \$6.5 million under the CIP.

### **IV. Adjournment**

The meeting was adjourned at 6:18 p.m.

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T.M. Crosby, Jr., Mayor

Attest:

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Scott T. Johnson, City Administrator-Clerk