

**MEDINA CITY COUNCIL MEETING MINUTES OF OCTOBER 18, 2011**

The City Council of Medina, Minnesota met in special session on October 18, 2011 at 6:04 p.m. at the Medina City Hall, 2052 County Road 24, Medina, MN.

**I. Call to Order**

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

**Members absent:** Martinson

**Also present:** City Administrator Scott Johnson, Public Works Superintendent Steve Scherer, City Planner Dusty Finke, Timothy Chalupnik TKDA, Sherri Buss TKDA, Jerry Mortenson Hennepin County, and Craig Twinem Hennepin County.

**II. Highway 55/County Road 116 Intersection**

Chalupnik, Buss, and Twinem provided a presentation on the proposed intersection improvements for Highway 55/County Road 116. The presentation included: detail on the proposed intersection lanes, proposed access closures to businesses on Highway 55, and three options were discussed for the new alignment of Clydesdale. Council directed staff to hold an open house on November 14, 2011 from 5:00 PM to 7:00 PM to receive feedback on the information that was discussed.

**III. Tower Drive Road Project**

Council Member Pederson, Johnson and Scherer provided Council with an update regarding the project open house that was held on October 11<sup>th</sup>. The business and home owners at the meeting understood the need for the project, but requested more time for the economy to improve. Council directed staff to move the project to 2014 on the Capital Improvement Plan.

**IV. Adjournment**

The meeting was adjourned at 7:00 p.m.

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T.M. Crosby, Jr., Mayor

Attest:

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Scott T. Johnson, City Administrator-Clerk

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