

## **MEDINA CITY COUNCIL MEETING MINUTES OF NOVEMBER 16, 2011**

The City Council of Medina, Minnesota met in special session on November 16, 2011 at 7:30 a.m. at the Hamel Community Building, 3200 Mill Drive, 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, Police Chief Ed Belland, and Assistant to City Administrator Jodi Gallup.

### **II. 2011 Fall Business Forum**

Mayor Crosby and City Administrator Scott Johnson gave a presentation to Medina businesses regarding the 2012 budget, 2012 capital improvement plan, city mill rate comparisons, city infrastructure planning, environmental mandates, and ordinance review.

Businesses were given the opportunity to ask questions and network. Feedback was received that one business forum a year would be sufficient. Businesses would like agendas for the forum sent out a head of time. Staff will work on compiling a list of businesses' email addresses to better communicate.

### **III. Adjournment**

The meeting was adjourned at 8:30 a.m.

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T.M. Crosby, Jr., Mayor

Attest:

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Scott T. Johnson, City Administrator-Clerk