

MEDINA CITY COUNCIL MEETING MINUTES OF DECEMBER 15, 2011

The City Council of Medina, Minnesota met in special session on December 15, 2011 at 7:00 p.m. at St. Peter and Paul Church in Loretto. Mayor Crosby presided.

I. ROLL CALL

Members present: Crosby, Pederson, Martinson, Siitari, and Weir.

Members absent: None.

Also present: City Administrator Scott Johnson

VII. NEW BUSINESS

A. Fire Department Study

Martin Goughnor and Lane Wintermute from Emergency Services Consulting International provided the City Council with a presentation regarding the possible merger of the Hamel and Loretto Fire Departments. All of the entities present agreed to send representatives to meet and discuss possible options and timelines for merging by February 2012.

XI. ADJOURN

*Moved by Weir, seconded by Siitari, to adjourn the meeting at 8:43 p.m. **Motion passed unanimously.***

T.M. Crosby, Jr., Mayor

Attest:

Scott Johnson, City Administrator