

SPECIAL MEDINA CITY COUNCIL MEETING MINUTES OF DECEMBER 20, 2011

The City Council of Medina, Minnesota met in special session on December 20, 2011 at 6:00 p.m. in the City Hall Chambers. Mayor Crosby presided.

I. ROLL CALL

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

Members absent: Pederson.

Also present: City Attorney Ron Batty, Planner Dusty Finke, Public Works Superintendent Steve Scherer, and City Administrator Scott Johnson.

II. Closed Session: Discuss Property Acquisition

City Council went into Closed Session at 6:05 PM to discuss property acquisition. A motion was made by Council Member Martinson to close the Closed Session. The motion was seconded by Council Member Weir and approved unanimously.

In open session Council Member Weir motioned to authorize the Mayor and City Administrator/Clerk to sign a Purchase Agreement for \$3.6 million for the property located at 600 Clydesdale Trail in Medina. The motion was seconded by Council Member Martinson and approved unanimously.

III. Closed Session: Discuss Police Union Agreement

City Council went into Closed Session at 6:35 PM to discuss the Police Union negotiations. A motion was made by Council Member Martinson to close the Closed Session. The motion was seconded by Council Member Weir and approved unanimously.

IV. ADJOURN

*Moved by Siitari, seconded by Weir, to adjourn the meeting at 6:55 p.m. **Motion passed unanimously.***

T.M. Crosby, Jr., Mayor

Attest:

Scott Johnson, City Administrator