

**MEDINA CITY COUNCIL SPECIAL MEETING MINUTES OF  
FEBRUARY 21, 2017**

The City Council of Medina, Minnesota met in special session on February 21, 2017 at 6:00 p.m. at the Medina City Hall, 2052 County Road 24, Medina, MN.

**I. Call to Order**

**Members present:** Anderson, Cousineau, Mitchell and Pederson (6:54 p.m.)

**Members absent:** Martin

**Also present:** City Administrator Scott Johnson, City Engineer Jim Stremel, Tony Havranek from WSB, Public Works Director Steve Scherer, and City Planner Dusty Finke

**II. Long Lake Subwatershed Carp Study Grant**

City Engineer Jim Stremel and Tony Havranek from WSB provided background information on the proposed project. Mr. Havranek also discussed a similar project that took place on Silver Lake.

Council discussed the grant objectives, why the study was necessary (removal of the carp without the study), 10 year study and long-term removal costs, partnering with Minnehaha Creek Watershed District, further defining the project scope, and equally sharing the costs with the Cities of Long Lake and Orono.

**III. Minnehaha Creek Watershed District Best Practices Information**

Laura Domyancich and Kelly Dooley from Minnehaha Creek Watershed District (MCWD) provided a presentation to the City Council on their “Best Management Practices for Water Quality Improvement” Memo. The City Council directed staff to work with MCWD and private property owners in Medina on private projects to help water quality in the Painter Creek and Long Lake Creek Subwatersheds.

**Adjournment**

*Mitchell closed the meeting at 7:04 p.m.*

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Bob Mitchell, Mayor

Attest:

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Jodi M. Gallup, City Clerk

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