

MEDINA CITY COUNCIL MEETING MINUTES OF JANUARY 16, 2018

The City Council of Medina, Minnesota met in regular session on January 16, 2018 at 7:00 p.m. in the City Hall Chambers. Mayor Mitchell presided.

I. ROLL CALL

Members present: Anderson, Cousineau, Pederson, and Mitchell.

Members absent: Martin.

Also present: City Administrator Scott Johnson, City Attorney Ron Batty, City Engineer Jim Stremel, City Planner Dusty Finke, Public Works Director Steve Scherer, and Chief of Police Ed Belland.

II. PLEDGE OF ALLEGIANCE (7:00 p.m.)

III. ADDITIONS TO THE AGENDA (7:01 p.m.)

The agenda was approved as presented.

IV. APPROVAL OF MINUTES (7:01 p.m.)

A. Approval of the January 2, 2018 Regular City Council Meeting Minutes

Johnson stated that the proposed changes from Martin were submitted in writing and will be incorporated.

It was noted on page three, line 34, the following sentence should be added, "Cousineau asked if the inverse were true, if the ordinance did not list the use as permitted, would it still be in violation." On page four, line seven, it should state, "would increase the ~~idea of~~ having to police calls whether proper care and attention is being given."

*Moved by Anderson, seconded by Pederson, to approve the January 2, 2018 regular City Council meeting minutes as amended. **Motion passed unanimously.***

V. CONSENT AGENDA (7:03 p.m.)

A. Approve Submission of the 2018 Minnesota Pay Equity Compliance Report

B. Approve Actuarial Services Consulting Agreement with Gallagher Benefit Services, Inc.

C. Approve Ball Field Rental Agreement with Orono Baseball Association

D. Resolution No. 2018-04 Approving and Authorizing Signatures for the Cooperative Agreement No. PW 25-36-17 with Hennepin County

E. Resolution No. 2018-05 Establishing a 4:00 a.m. Permit for Service of Alcohol for Holders of an On-Sale Liquor License or an On-Sale 3.2 Malt Liquor License During the Events Related to the 2018 Super Bowl

F. Ordinance No. 627 Amending Hennepin County Public Works Facility Planned Unit Development District for Installation of a Fabric Storage Structure

G. Resolution No. 2018-06 Authorizing Publication of Ordinance Amending Hennepin County Public Works Facility Planned Unit Development District for Installation of a Fabric Storage Structure by Title and Summary

- H. **Ordinance No. 628 Regarding the Keeping of Chickens and Honey Bees; Amending Chapter 8 of the City Code**
- I. **Resolution No. 2018-07 Authorizing Publication of Ordinance Regarding the Keeping of Chickens and Honey Bees; Amending Chapter 8 of the City Code by Title and Summary**

Moved by Pederson, seconded by Anderson, to approve the consent agenda. Motion passed unanimously.

VI. COMMENTS (7:05 p.m.)

A. Comments from Citizens on Items not on the Agenda

There were none.

B. Park Commission

Scherer reported that the Park Commission will be meeting the following night and will welcome two new members, as well as reappoint an existing Commissioner. He stated that the Commission will elect officers and discuss future goals.

C. Planning Commission

Finke reported that the Planning Commission will meet on Thursday as there was a struggle to obtain a quorum the previous week. He reported that there will be a public hearing regarding the text amendment request by Maxxon Corporation to consider adding fiber cement architectural panels as an allowed material for residing of buildings and then a site plan review and addition request will follow from the same applicant.

Cousineau confirmed that she will be attending the meeting to represent the Council.

VII. OLD BUSINESS

A. 2020-2040 Comprehensive Plan – Metropolitan Council Comments (7:07 p.m.)

Johnson stated that the Metropolitan Council reviewed the City's draft plan and deemed the plan incomplete.

Finke provided a summary of the items included in the staff report regarding the comments made and proposed changes to the sewer service area. He then reviewed the two issues identified for housing. He noted that there was a comment regarding the staging of high density residential property and whether that would comply with the housing policy plan of the Metropolitan Council. He stated that the Metropolitan Council asked for more specificity on implementation. He reviewed the proposed responses within the staff report. He noted that additional responses are found within the staff report and following the direction of the Council, he would resubmit the responses and ask the Metropolitan Council to once again review the application.

Mitchell stated that the proposed responses are found within the report and asked the Council if they would have additional input or questions.

Cousineau asked if there is a different reviewer for the final analysis, specifically whether there is a second set of eyes that would see the plan.

Finke stated that ultimately the Metropolitan Council would review the plan. He noted that like an application that comes before the City, staff would first review and then the City Council would make the ultimate decision.

Mitchell stated that it seems that these are numbered in order of preference for the City and noted that options one and two seem to cover the position of the City.

Anderson stated that he spoke with two members of the Metropolitan Council that applauded the City for being the first city to present a new Comprehensive Plan. He stated that he believes the suggested language is very well written by staff and supports that language.

*Moved by Anderson, seconded by Cousineau, to direct staff to make the discussed changes to the 2020-2040 Comprehensive Plan Update and resubmit the Update to the Metropolitan Council for approval along with the discussed supplementary information. **Motion passed unanimously.***

VIII. CITY ADMINISTRATOR REPORT (7:24 p.m.)

Johnson stated that the next meeting is on Wednesday, February 7th. He highlighted the upcoming fire department quarterly meetings. He noted that if more than two Council members will be attending, the City would need to notice that as a public meeting.

Mitchell and Anderson noted that they would like to attend the January 24th quarterly fire department meeting for the Long Lake Fire Department.

IX. MAYOR & CITY COUNCIL REPORTS (7:26 p.m.)

Anderson provided an update on the mayors meeting that he attended on behalf of Mitchell. He stated that he was able to meet two members of the Metropolitan Council. He stated that the Metropolitan Council is focused on goal setting themselves with water, transportation, and affordable housing as top goals. He noted that the Met Council is forecasted a population increase of 700,000 people in the metro area by 2040.

Mitchell stated that for 150 years the emphasis has been getting water from wherever it is to somewhere else as fast as possible and now it seems the trend is reversing to let the water settle where it lies before it moves downward in the system.

Anderson agreed that water is showing itself to be a valuable commodity and therefore there is a focus in Minnesota on holding onto the water rather than letting it leave the state.

Mitchell reported that he had coffee earlier today with representatives from Dominion. He stated that the experience with the Dominion property in Medina has been positive. He noted that Dominion stated that they have a long waiting list for that property.

X. APPROVAL TO PAY THE BILLS (7:31 p.m.)

*Moved by Anderson, seconded by Cousineau, to approve the bills, EFT 004451E-004468E for \$98,653.08 and order check numbers 046790-046853 for \$282,532.93 and payroll EFT 0508392-0508423 for \$58,467.51. **Motion passed unanimously.***

XI. ADJOURN

Moved by Pederson, seconded by Cousineau, to adjourn the meeting at 7:32 p.m.

Motion passed unanimously.

Bob Mitchell, Mayor

Attest:

Jodi Gallup, City Clerk