

MEDINA CITY COUNCIL SPECIAL MEETING MINUTES OF
JUNE 19, 2018

The City Council of Medina, Minnesota met in special session on June 19, 2018 at 6:00 p.m. at the Medina City Hall, 2052 County Road 24, Medina, MN.

I. Call to Order

Members present: Mitchell, Anderson, Cousineau, Martin (6:06 p.m.), Pederson

Members absent:

Also present: City Administrator Scott Johnson, Public Works Director Steve Scherer, Finance Director Erin Barnhart, Public Safety Director Ed Belland and Planning Director Dusty Finke

II. 2019 Budget – General Fund

Finance Director Erin Barnhart provided the City Council with the proposed budget for 2019. Staff provided a proposed budget that includes a 3% overall General Fund increase. The City is also proposing a total levy increase of 2.5%. Barnhart discussed increases to annual contracts, upfront expenses for IT upgrades, a proposed cost of living increase of 2.5%, and the need to maintain quality service levels. A very preliminary estimation shows the tax rate would decrease from 21.523% (2018) to 21.509% (2019) which is a .1% decrease.

Council directed staff to move forward with the proposed 2019 budget and requested further information. Staff will provide more information on the replacement and maintenance projects included with the proposed Municipal Park Fund (Council also discussed possible utilization of these funds if necessary for benefit increases), reviewing the possible use of credit cards for payment at City facilities, listing maturity dates of bonds on budget information, and continue to review the fee schedule for appropriate user fees.

Adjournment

Mitchell closed the meeting at 6:56 p.m.

Bob Mitchell, Mayor

Attest:

Jodi M. Gallup, City Clerk

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