

**MEDINA CITY COUNCIL SPECIAL MEETING MINUTES OF**  
**AUGUST 21, 2018**

The City Council of Medina, Minnesota met in special session on August 21, 2018 at 6:00 p.m. at the Medina City Hall, 2052 County Road 24, Medina, MN.

**I. Call to Order**

**Members present:** Martin, Anderson, Cousineau, DesLauriers, Pederson

**Members absent:**

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

**II. Municipal Park Fund Discussion**

Finance Director Erin Barnhart provided background information on the fund, explained that the purpose of the fund is for replacement of existing park structures, discussed using property taxes for replacement versus bonding, discussed the different funds used for parks, discussed different tax scenarios and reviewed the parks and trails asset inventory. The parks and trails asset inventory provided a 40-year picture of the replacement costs for park equipment and trails. The City Council reviewed the information and requested staff reallocate \$14,000 from a matured bond payment (2011 G.O. Bond – Hunter Drive South) to the Municipal Park Fund, reallocate \$55,949 in antenna lease revenue funds for 2018 and 2019 to the Municipal Park Fund, and provide a second scenario where an additional \$30,000 is levied for the Municipal Park Fund. Staff will submit the information for City Council review at the September 4<sup>th</sup> Budget Work Session.

**III. Celebration Day Update**

Public Safety Director Ed Belland provided the City Council with an update regarding the history and donations for Celebration Day. Council was also informed that \$2,000 has been set aside in the General Fund since 1997 and City expenses are now closer to \$4,000. Staff was directed to increase the line item from \$2,000 to \$4,000. The City Council review at their September 4<sup>th</sup> Budget Work Session.

**Adjournment**

*Martin closed the meeting at 7:03 p.m.*

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Kathleen Martin, Mayor

Attest:

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Jodi M. Gallup, City Clerk