

**MEDINA CITY COUNCIL SPECIAL MEETING MINUTES OF
OCTOBER 16, 2018**

The City Council of Medina, Minnesota met in special session on October 16, 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, DesLauriers, Pederson

Members absent: Cousineau

Also present: City Administrator Scott Johnson, Public Works Director Steve Scherer, City Engineer Jim Stremel, Public Safety Director Ed Belland and City Planning Director Dusty Finke

II. Metropolitan Council Sewer Agreement Discussion

Public Works Director Steve Scherer provided background information on the draft agreement to the City Council. Medina will be compensated for the use of their sewer pipe to provide service to Loretto and to continue to provide service to Greenfield and Independence. Loretto will keep one of their sewer ponds for overflow purposes. Scherer informed Council that major upgrades would be needed downstream by the Met Council to provide sewer capacity in the future. The Met Council is planning a regional system for the area after 2040. Staff was directed to work with the Met Council to clean-up the contract language and to bring the agreement back to the Council on November 7th. The draft agreement was pulled from the October 16th City Council agenda.

III. Hickory Drive Discussion

City Engineer Jim Stremel provided background information on the proposed project. Stremel discussed the grant opportunities that the city is pursuing for the project, possible property acquisition for a storm water pond, and splitting up the bid documents in case the city is not able to secure grant funding for the storm water pond.

IV. Police Update

Chief Ed Belland provided an update to the City Council on the 19 recent theft calls in Medina. Belland informed the Council about a known group that is targeting open vehicles and homes to steal items. Belland reminded residents to lock their homes and vehicles.

Adjournment

Martin closed the meeting at 6:50 p.m.

Kathleen Martin, Mayor

Attest:

Jodi M. Gallup, City Clerk