

MEDINA CITY COUNCIL SPECIAL MEETING MINUTES OF
NOVEMBER 20, 2018

The City Council of Medina, Minnesota met in special session on November 20, 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

Members absent: Pederson

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

II. Brockton Lane Project Discussion

Engineer Dan Lonnes from Bolton & Menk provided background information on the proposed project to urbanize Brockton Lane. Council discussed the pedestrian crossing by Hamel Legion Park, other possible pedestrian crossings, parking spots on the proposed street, reduced speed limits, the proposed all-way stop at the Brockton Lane/Hamel Road intersection, and having Plymouth pay 100% of the trail extension costs for the project. Mr. Lonnes discussed the future project open house on Dec. 5th, process steps for the 429-bonding process, and informed Council that the estimated project costs will be brought forward in December.

III. Celebration Day Funding Discussion

Staff was directed to allocate \$30,000 to the Park Replacement Fund and \$35,000 to the Celebration Fund from the conduit bond fee.

Staff was further directed to continue to request funds for the fireworks display at Celebration Day.

Adjournment

Martin closed the meeting at 7:02 p.m.

Kathleen Martin, Mayor

Attest:

Jodi M. Gallup, City Clerk