

**MEDINA CITY COUNCIL WORK SESSION MEETING MINUTES OF**  
**MARCH 19, 2019**

The City Council of Medina, Minnesota met for a work session on March 19, 2019 at 6:30 p.m. at the Medina City Hall, 2052 County Road 24, Medina, MN.

**I. Call to Order**

**Members present:** Anderson, Albers, DesLauriers, Martin

**Members absent:** Pederson

**Also present:** City Administrator Scott Johnson, Planning Director Dusty Finke, Public Works Director Steve Scherer, Finance Director Erin Barnhart, Police Chief Ed Belland and Police Sergeant Jason Nelson.

**II. Succession Plan/Ten Year Staffing Plan**

City Administrator Scott Johnson provided the City Council with information regarding the updated Succession Plan/Ten Year Staffing Plan. The plan is flexible and dependent on economic conditions, continuation of the same level of services to residents, and staff workloads. The City Council directed staff to breakdown further the benefit information and to provide market comparables for the positions. The updated information will be brought forward to the May Work Session.

**III. Community Development Block Grant Discussion**

Staff provided information regarding the Hennepin County Homes within Reach program that is under the Community Development Block Grant program. The program purchases homes and provides affordable homes for purchasing through a land trust model. Council directed staff to work with this program to see if any options were available in the City.

**Adjournment**

*Martin closed the meeting at 7:00 p.m.*

\_\_\_\_\_  
Kathy Martin, Mayor

Attest:

\_\_\_\_\_  
Jodi M. Gallup, City Clerk

**This Page Intentionally Left Blank**