

**MEDINA CITY COUNCIL SPECIAL MEETING MINUTES OF
MAY 21, 2019**

The City Council of Medina, Minnesota met in special session on May 21, 2019 at 6:00 p.m. at the Medina Public Works/Police, 600 Clydesdale Trail, Medina, MN.

I. Call to Order

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

Members absent:

Also present: City Administrator Scott Johnson, Public Works Director Steve Scherer, Sgt. Jason Nelson, and Public Safety Director Ed Belland

II. Bob Mitchell Park Replacement Fund Gift

Staff was recently notified by Lucy Mitchell, wife of former Mayor Bob Mitchell, that she and her family would like to generously provide an initial contribution to a Park Replacement/Trail Fund for the City of Medina. Staff provided an update on the proposed gift. Mayor Martin, Council Member Anderson, and City Administrator Scott Johnson had a conference call on May 9th with Eric Anderson from the Minneapolis Foundation to discuss options for the fund. Council directed staff to work with Mayor Martin and Council Member Anderson on a letter back to the Mitchell Family outlining possible plans for the fund.

III. Tour of 600 Clydesdale Trail

Public Works Director Steve Scherer and Public Safety Director Ed Belland provided the City Council with a tour of the facilities at 600 Clydesdale Trail.

Adjournment

Martin closed the meeting at 6:45 p.m.

Kathleen Martin, Mayor

Attest:

Jodi M. Gallup, City Clerk