

**MEDINA CITY COUNCIL WORK SESSION MEETING MINUTES OF**  
**JUNE 18, 2019**

The City Council of Medina, Minnesota met in work session on June 18, 2019 at 5:30 p.m. at the Medina City Hall, 2052 County Road 24, Medina, MN.

**I. Call to Order**

**Members present:** Martin, Anderson, Albers (5:45 p.m.), DesLauriers, Pederson

**Members absent:**

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

**II. WSB Chippewa Road and Arrowhead Drive Corridors Proposal to Provide Engineering Services for Project Development/Visioning Discussion**

City Engineer Jim Stremel provided the City Council with a proposal for a plan that can be provided to property owners and developers to guide the transportation, right-of-way, public utilities, and other parameters for a future project. Council directed staff to work with Mr. Stremel to reduce the overall cost of the proposal and bring it back to the July 2<sup>nd</sup> Consent Agenda.

**III. 2020 Budget – General Fund**

Finance Director Erin Barnhart provided the City Council with the proposed budget for 2020. Staff provided a proposed budget that includes a 3.9% overall General Fund increase. Staff also proposed a total levy increase of 8.7%. The total levy increase included full funding of a municipal park replacement fund levy and a capital equipment fund levy. Barnhart discussed increases to annual contracts, building operation increases, a proposed cost of living increase of 2.5%, moving the Assistant City Administrator to pay grade 7 under the compensation plan, a decrease in revenue (court fines), and the proposed addition of a full-time police officer. A very preliminary estimation shows the tax rate would increase from 21.503% (2019) to 22.452% (2020) which is a 4.4% proposed increase.

Council directed staff to move forward with the changes as discussed to the draft Capital Improvement Plan, to bring draft talking points forward for the proposed budget, to bring forward an updated proposal for the municipal park replacement fund levy, and to bring back further information on the cost of bonding for equipment v. a cash payment to further discuss the capital equipment fund levy.

**Adjournment**

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

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Kathleen Martin, Mayor

Attest:

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Jodi M. Gallup, City Clerk