

MEDINA CITY COUNCIL WORK SESSION MEETING MINUTES
OF JANUARY 7, 2020

The City Council of Medina, Minnesota met in work session on January 7, 2020 at 5:00 p.m. at the Medina City Hall, 2052 County Road 24, Medina, MN.

I. Call to Order

Members present: Martin, Pederson, Albers (5:44 p.m.), Anderson

Members absent: DesLauriers

Also present: City Administrator Scott Johnson, Planning Director Dusty Finke, Public Works Director Steve Scherer, Public Safety Director Ed Belland, Police Sergeant Jason Nelson, Assistant City Administrator Jodi Gallup, and Finance Director Erin Barnhart

II. Introduction and Overview of Goal Setting Session

Johnson provided a brief overview of the meeting purpose and facilitation.

III. Overview of 2019 Work Plan

Johnson provided an overview of the 2019 Work Plan which illustrated the accomplishment of goals by all departments. He provided information on the past year work plan and indicated that 28 goals have been completed and that 15 of the 2019 goals are on-going tasks or were not completed in 2019. The on-going goals from 2019 will be incorporated into the 2020 Goals.

IV. Administration Department

Johnson and Gallup provided background on the department's functions and list of goals for 2020.

The Council directed staff to continue to work to recruit new commissioners and volunteers for the City. Also, staff was asked to continue to look for opportunities to work with neighboring communities on ways to partner on public works, public safety, and in other capacities.

V. Planning Department

Finke provided background on the department's functions and list of goals for 2020.

No further direction was provided by the Council

VI. Public Works Department

Scherer provided background on the department's functions and list of goals for 2020.

No further direction was provided by the Council

VII. Finance

Barnhart provided background on the department’s functions and list of goals for 2020.

The Council directed staff to work with the Park Commission to put together a game plan for the Bob Mitchell Park Fund and a cost/benefit analysis for property zoning change requests.

VIII. Police Department

Belland and Nelson provided background on the department’s functions and list of goals for 2020.

Meeting was recessed at 6:59 p.m.

The Council directed staff to look into options to budget the Fire Study over two budget cycles if Medina receives the Fire Marshal grant and to review compensation.

IX. Other Discussion Topics

No further topics were discussed.

Adjournment

Martin closed the meeting at 8:47 p.m.

Kathleen Martin, Mayor

Attest:

Jodi M. Gallup, City Clerk