

MEDINA CITY COUNCIL WORK SESSION MEETING MINUTES OF
JUNE 15, 2021

The City Council of Medina, Minnesota met in work session on June 15, 2021 at 6:00 p.m. at the Medina City Hall, 2052 County Road 24, Medina, MN.

I. Call to Order

Members present: Martin, Albers, Cavanaugh, DesLauriers and Reid

Members absent:

Also present: City Administrator Scott Johnson, Assistant City Administrator Jodi Gallup, Public Works Director Steve Scherer, Finance Director Erin Barnhart, Public Safety Director Jason Nelson, Planning Director Dusty Finke, and Mark Goldberg DDA

II. DDA – Classification and Compensation Study

Mark Goldberg from DDA provided an update on the classification and compensation study for the City Council. Mr. Goldberg requested feedback from the City Council regarding the cities to include in the comparison group to use as benchmarks. The City Council discussed the options and directed staff to use the following cities for the study: Albertville, Belle Plaine, Corcoran, Dayton, Delano, Mahtomedi, Minnetrista, Mound, Rockford, New Prague, North Oaks, Orono, Victoria, Shorewood, and Wayzata. The City Council further directed staff to include South Lake Minnetonka, Three Rivers Park, West Hennepin, and Rogers for police department comparables for the study.

III. 2022 Budget

Finance Director Erin Barnhart provided the City Council with an updated draft budget for 2022. The budget discussion areas included the capital improvement plan (CIP), utilities and reserves. No increases were projected for water and sewer rates for 2020. A 3% increase is projected in 2022 for stormwater rates.

Barnhart discussed the proposed uses for reserves with the City Council. Staff was directed by Council to set aside \$300,000 for a future fire facility, reallocate remaining funds from the Arrowhead Rail Crossing and follow the recommended assignments or transfers outlined in the June 15th staff memo.

Barnhart reviewed the CIP with the City Council. Staff provided an update on Hackamore Road and explained the amount in the CIP is based on developer contributions. Staff also discussed the need for a future mill and overlay project on the lower half of Sioux Drive, \$125,000 has been budgeted in the future for a new roof at 600 Clydesdale Trail, and updated records management software and squads will be needed for the Police Department.

Adjourn

Martin made a motion to adjourn the meeting at 6:59 p.m. on June 15, 2021. Cavanaugh seconded the motion.

Cavanaugh *Aye*
Reid *Aye*
DesLauriers *Aye*
Albers *Aye*
Martin *Aye*

Kathleen Martin, Mayor

Attest:

Jodi M. Gallup, City Clerk