

MEDINA CITY COUNCIL SPECIAL MEETING MINUTES OF OCTOBER 26, 2004

The City Council of Medina, Minnesota met in special session on October 26, 2004 at 9:07 p.m. at Medina City Hall. Mayor Phil Zietlow presided.

Members present: Workman, Lane, Zietlow, Smith, Brinkman

Members absent: None

Also present: City Administrator Chad Adams, Public Works Director Jim Dillman, City Attorney Ron Batty, and Planning Consultant Sarah Schield

Bridgewater at Lake Medina Comprehensive Plan Amendment – Response to Met Council Staff Report

Adams reviewed the Met Council letter and provided background on the amendment and timeline. The Met Council will be considering the amendment on October 27th.

Discussion was held on clarification desired regarding the Met Council memo.

Council consensus that clarification was needed on the reporting language and MUSA language. The Council also requested that the Highway 55 Corridor desires for safety and density demands be considered for future funding of Highway 55.

Adams stated that he would provide an update of the Met Council decision at the November 3rd meeting and would be requesting City Council action upon Met Council approval.

Appointment of City Planner position

This item was tabled to the November 3, 2004 meeting.

Hamel Community Building – Operational Agreement

This item was tabled to the November 3, 2004 meeting.

Water & Sewer Extension – City of Corcoran letter

This item was tabled until the City of Corcoran makes a presentation to the City of Medina requesting an extension.

Adjournment

Smith moved, Workman seconded to adjourn. Unanimous approval. The Special Council meeting was adjourned at 9:38 p.m.

Phil Zietlow, Mayor

Attest:

Chad M. Adams, City Administrator-Clerk

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