

MEDINA CITY COUNCIL MEETING MINUTES OF FEBRUARY 20, 2007

The City Council of Medina, Minnesota met in special session on February 20, 2007 at 6:08 p.m. in the Medina City Hall. Acting-Mayor Smith presided.

I. Call to Order

Members present: Johnson, Weir, Cavanaugh, Smith

Members absent: Crosby

Also present: City Administrator Chad Adams, Police Chief Ed Belland

II. Annual Retreat/Goal Setting Session Work Plan

Adams provided an overview of the prioritized worksheets based on comments received by Council members.

Cavanaugh arrived at 6:11 p.m.

Consensus was reached on the following Goals:

- Goal # 9 (Hamel VFD Planning) was modified to include “city-wide” fire departments in addition to Hamel.
- Goal #15 (Tree Preservation Ordinance) was modified to accomplish in the Second Quarter.
- Goal #29 (Qwest Research) was modified to accomplish in the Third Quarter.
- Goal #36 (LID Training) was modified to accomplish in the Third Quarter (July) after the Open Space Plan and Comprehensive Plan are generally completed.
- Goal #37 (Open Space Trail Planning) was clarified to continue cross facilitation between the Park Commission, Open Space Task Force and Comprehensive Plan Advisory Panel.
- Goal #51 (Employee Profiles) was clarified to include a broad Department overview.

III. Adjournment

Johnson moved, seconded by Weir to adjourn at 6:57 p.m. Motion passed unanimously.

Carolyn A. Smith, Acting-Mayor

Attest:

Chad M. Adams, City Administrator-Clerk