

MEDINA CITY COUNCIL MEETING MINUTES OF APRIL 17, 2007

The City Council of Medina, Minnesota met in special session on April 17, 2007 at 6:13 p.m. in the Medina City Hall. Mayor Crosby presided.

I. Call to Order

Members present: Johnson, Crosby, Smith

Members absent: Weir, Cavanaugh

Also present: City Administrator Chad Adams, City Engineers Tom Kellogg & Kevin Hoglund, SRF Consultants Kristi Herman and Rick Brown, John Griffith from MnDOT, and Planning Consultant Jennifer Haskamp

II. Work Session: Highway 55 Corridor

A. Environmental Assessment and Preliminary Design Concepts of CSAH 116 and CR101 Interchanges

Rick Brown provided an overview of the Highway 55 Corridor environmental assessment and preliminary design progress throughout Medina and from I-494 in Plymouth to CR19 in Medina. Interchange/intersection design concepts were presented for CSAH116/TH55 and CR101/TH55. Brown explained the concepts are projected for 2030 implementation.

Discussion was held on whether the interchange concepts will be covered/funded under the environmental assessment contract/review since the assessment is projected to be completed in fall 2007. Final mapping of the TH55 corridor is expected for completion as well in fall 2007.

Discussion was held on the CR101 interchange concepts and its affect on future land use planning. SRF will look at the option of aligning future interchange concepts with Sioux Drive rather than west of Sioux Drive. Brown clarified that concepts being shown to Council this evening are currently designated as "preferred alternatives."

III. Adjournment

The meeting was adjourned at 6:55 p.m.

T.M. Crosby, Jr., Mayor

Attest:

Chad M. Adams, City Administrator-Clerk