

MEDINA CITY COUNCIL MEETING MINUTES OF DECEMBER 20, 2005

The City Council of Medina, Minnesota met in special session on December 20, 2005 at 6:12 p.m. in the Hamel Community Building. Mayor Workman presided.

I. Call to Order

Members present: Weir, Workman, Cavanaugh, Smith

Members absent: Brinkman

Also present: City Administrator Chad Adams, Police Chief Ed Belland, Public Works Director Jim Dillman

II. Personnel Policy Discussion

Adams outlined some recommended changes to the personnel policies including the personnel record, vacation, sick leave, and retirement health insurance program.

Discussion occurred on the amount of vacation time and personal time off for Department Heads. There was consensus that the City Administrator could use discretion on the personal time off, including a full-day of personal time off.

III. Hamel Water System – Rates and Fees

Adams provided an overview of the current growth analysis and alternative growth analysis. Staff will be recommending no change in the 13% user rates for 2006, which is consistent with last year's analysis.

IV. Adjournment

*Moved by Weir and seconded by Smith to adjourn the meeting at 6:55 p.m. **Motion passed unanimously.***

Bruce D. Workman, Mayor

Attest:

Chad M. Adams, City Administrator-Clerk