

MEDINA CITY COUNCIL MEETING MINUTES OF FEBRUARY 19, 2008

The City Council of Medina, Minnesota met in special session on February 19, 2008 at 6:06 p.m. in the Medina City Hall. Mayor Crosby presided.

I. Call to Order

Members present: Weir, Crosby, Cavanaugh, Smith

Members absent: Johnson

Also present: City Administrator Chad Adams, Public Works Superintendent Steve Scherer and City Engineer Tom Kellogg

II. Hamel Road Reconstruction – Plans and Specs

City Engineer Tom Kellogg provided an overview of the Hamel Road Reconstruction plans, primarily focusing on streetscape concepts. Discussion was held on the streetscape plans and the timeline for bid opening, assessment hearing, project award and commencement of construction.

The Council reached consensus on sidewalk bid options to include:

1. Base Bid: Concrete sidewalk for the entire project area
2. Alternate 1: As presented in the current plans with brick pavers sidewalk in dense area of Uptown Hamel and concrete sidewalk on west end of project area.
3. Alternate 1: Creative pavement treatment as proposed by bidders for the project area.

IV. Adjournment

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

T.M. Crosby, Jr., Mayor

Attest:

Chad M. Adams, City Administrator-Clerk