

## **MEDINA CITY COUNCIL MEETING MINUTES OF APRIL 2, 2010**

The City Council of Medina, Minnesota met in special session on April 2, 2010 at 9:00 a.m. at 3839 County Road 116, Medina, MN.

### **I. Call to Order**

**Members present:** Weir, Crosby, Smith

**Members absent:** Siitari, Johnson

**Also present:** City Administrator Chad M. Adams and City Planner Dusty Finke

### **II. Facility Tour of Intercomp Co. – 3839 County Road 116**

The Council and Staff met in the conference room of Intercomp Co. with Billy Kroll and Connie Olsen (Owners) of Intercomp to discuss Intercomp's operations.

Kroll provided a summary of the company's history, product line, and number of employees. Discussion of the company's products and business was conducted.

The Council and Staff followed the discussion with a tour of Intercomp's office and warehouse facility.

### **III. Facility Tour of Clam Corporation – 600 Clydesdale Trail**

The Council and Staff met in a meeting room of Clam Corporation with Mark Pedersen (CFO/COO), Paul Flesch (President) and Jane Krohn (Plant Manager) of Clam Corporation to discuss Clam Corporation's operations.

Pedersen and Flesch provided a summary of the company's history, product line, number of employees, and growth needs.

The Council and Staff followed the company's background discussion with a tour of Clam Corporation's office space and warehouse facility.

### **IV. Facility Tour of Tolomatic, Inc. – 3800 County Road 116**

The Council and Staff met in a conference room of Tolomatic with Mark Wallace (Director of Manufacturing) of Tolomatic to discuss Tolomatic's business operations.

Wallace provided a summary of the company's history, product line, and number of employees.

The Council and Staff followed the company's background discussion with a tour of Tolomatic's office space and manufacturing facility.

### **V. Adjournment**

The tour was completed at 11:35 a.m.

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T.M. Crosby, Jr., Mayor

Attest:

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Chad M. Adams, City Administrator-Clerk