



**CITY COUNCIL MEETING AGENDA**  
**August 21, 2023**  
**7:00pm**

**1) Call to Order**

- a) Pledge of Allegiance
- b) Introductions: City Council: Mayor Lisa Whalen, Cathleen Reffkin, Ann MacGregor; Peter Vickery, and Claudia Lacy Staff: City Administrator Jasper Kruggel, Finance Director Brian Grimm, Community Development Director David Abel, Director of Public Safety Paul Falls, , Director of Public Works Gary Peters and Deputy City Clerk Angie Boll Consultants: City Attorney Sarah Sonsalla, Kennedy & Graven and City Engineer Alyson Fauske, WSB Engineering
- c) Approval of Agenda

**2) Special Presentations**

- a) Swearing in of Police Officer Chase Dwinell
- b) Three Rivers Park District – Marge Beard

**3) Persons to Be Heard**

*The City Council invites residents to share new ideas or concerns related to city business not already on the agenda; however, individual question and remarks are limited to three (3) minutes per speaker. No City Council action will be taken, although the Council may refer issues to staff for follow up or for consideration at a future meeting. The Mayor may use discretion if speakers are repeating views already expressed or ask for a spokesperson for groups of individuals with similar views. Speakers should state their name and home address at the podium before speaking.*

**4) Consent Agenda**

- a) Approve Work Session Meeting Minutes from August 7, 2023
- b) Approve City Council Regular Meeting Minutes from August 7, 2023
- c) Res. No.70-23 Approve Claims
- d) Res. No.71-23 Approve Agreement with Westonka School District #277 for Lease of Election Equipment for 2023 School Board Elections
- e) Approved Interim Pay for Deputy City Clerk, Angie Boll
- f) Res No.72-23 Approving Supplemental Agreement for Professional Services for the 2023 Pavement Forensics Study

**5) Public Hearings**

- a) Woodland Cove 10<sup>th</sup> Addition
  - i) Res. No.73-23 Vacating Certain Drainage and Utility Easements in the plats of Woodland Cove 4<sup>th</sup> Addition and Woodland Cove 8<sup>th</sup> Addition
  - ii) Res. No.74-23 Approve Final Plat of Woodland Cove 10<sup>th</sup> Addition

**6) Business Items**

- a) No business agenda items

**7) Administrative Items**

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*The City of Minnetrista will deliver quality services in a cost effective and innovative manner; and provide opportunities for a high quality of life while protecting natural resources, maintaining a rural character, while effectively managing growth.*

a) Staff Reports

i) City Engineer- Street Project Update

b) Council Reports

i) Mayor Lisa Whalen – *Economic Development Authority; Personnel Committee; Planning Commission (rotating); Parks Commission (rotating); Public Safety Advisory Committee; Northwest Hennepin League of Municipalities; Regional Council of Mayors; Minnehaha Creek Watershed District; Mound Fire Advisory Committee (alternate)*

ii) Cathleen Reffkin – *Acting Mayor; Economic Development Authority; Personnel Committee; Planning Commission (rotating); Parks Commission (rotating); St. Bonifacius Fire Advisory Committee; Mound Fire Advisory Committee*

iii) Ann MacGregor – *Economic Development Authority; Planning Commission (rotating); Parks Commission (rotating); Gillespie Center Advisory Council*

iv) Peter Vickery – *Economic Development Authority; Planning Commission (rotating); Parks Commission (rotating); Pioneer-Sarah Creek Watershed Management Commission*

v) Claudia Lacy - *Economic Development Authority; Planning Commission (rotating); Parks Commission (rotating); Westonka Community & Commerce*

**8) Adjournment**

*The agenda packet with all background material will be available on the City's website for viewing by the public. Published agenda is subject to change without notice. Information and materials relating to the above items are available for review at city hall by appointment.*