



CITY COUNCIL MEETING AGENDA
November 13, 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 Administration Allie Polsfuss, Director of Public Works Gary Peters and City Clerk Ann Meyerhoff Consultants: City Attorney Sarah Sonsalla, Kennedy & Graven and City Engineer Alyson Fauske, WSB Engineering
- c) Approval of Agenda

2) Special Presentations

- a) Res No. 102-23 Lora Sandholm Public Service Recognition
- b) Res No. 103-23 Gary Pettis Public Service Recognition
- c) Senator Kelly Morrison Legislative Update

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 October 16, 2023
- b) Approve City Council Regular Meeting Minutes from October 16, 2023
- c) Approve Conditional Offer of Employment to Tyler Anderson for Police Officer Position
- d) Approve City of Minnetrista "Not to Waive" the Monetary Limits on Municipal Tort Liability
- e) Approve new Off-Sale Intoxicating Liquor License for The Cove Wine & Spirits Inc.
- f) Approve AE2S Task Order No. 06 - Bonding Bill Engineering Support
- g) Res. No. 104-23 Approve Claims
- h) Res. No. 105-23 Accept Donations for Holiday Tree Lighting Event
- i) Res. No. 106-23 Approve Agreement with Advantage Property Maintenance, inc. for Lawn Mowing Services
- j) Res. No. 107-23 Approve Agreement with TruGreen for Fertilization and Weed Control Services

5) Public Hearings

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.

6) Business Items

- a) Res. No. 108-23 Approve Counting Write-In Votes for Elective Offices

7) Administrative Items

a) Staff Reports

- i) City Engineer – Street Project Update
- ii) City Administrator – Holiday Tree Lighting, Bonding Bill Tour, Hwy 7 Corridor Coalition

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.