



**CITY COUNCIL MEETING AGENDA**  
**January 8, 2024**  
**7:00pm**

**1) Call to Order**

- a) Pledge of Allegiance
- b) Introductions: City Council: Mayor Lisa Whalen, Ann MacGregor; Cathleen Reffkin, 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 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**

**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 December 4, 2023
- b) Approve City Council Regular Meeting Minutes from December 4, 2023
- c) Approve Pay Equity Implementation Report (PEIR)
- d) Approve Letter of Resignation from Police Sergeant Justin Thompson, effective January 16, 2024.
- e) Approve 2024 City Council Appointments and Designations
- f) Approve MOU with Local 49
  - i. Revising Probationary Language
  - ii. Earned Sick and Safe Time
- g) Res. No. 1-24 Approve Claims
- h) Res. No. 2-24 Polling Place Change

**5) Public Hearings**

**6) Business Items**

- a) Consider Approval of LELS 473 Labor Union Agreement
- b) Approve MOU with LELS 116, 343, 473 regarding Earned Sick and Safe Time

## **7) Administrative Items**

### **a) Staff Reports**

### **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; Planning Commission (rotating); Parks Commission (rotating); St Bonifacius Fire Advisory Committee; Mound Fire Advisory Committee*

iii) **Ann MacGregor** – *Acting Mayor; 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.*