



CITY COUNCIL MEETING AGENDA
February 5, 2024
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.

a) Approval of Agenda

2) Special Presentations

a) Swearing in Police Officer Tyler Anderson

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 City Council Regular Meeting Minutes from January 22, 2024
- b) Res No.25-24 Approve Claims
- c) Approve Offer of Promotion to Joshua Brown from Police Officer to Sergeant effective February 6, 2024
- d) Approve Offer of Promotion to Carter Ostlie from Public Works Maintenance Worker to Sewer Operator effective February 6, 2024
- e) Approve Interim Pay for Public Works Maintenance Worker Adam Hegeholz effective February 6, 2024
- f) Res No.26-24 Awarding Task Order #9 – Well #6 Rehab with AE2S
- g) Res. No. 27-24 Approve Street Side Setback Variance at 920 Maple Crest Drive
- h) Res. No. 28-24 Approve Preliminary Plat of Karmith Cove
- i) Res. No. 29-24 Approve 6 Month Extension to Variance Approval at 7035 Halstead Drive

5) Public Hearings

6) Business Items

- a) Res. No. 30-24 Approve Side Yard Setback Variance at 3800 Enchanted Lane

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.

7) Administrative Items

a) Staff Reports

b) Council Reports

i) **Mayor Lisa Whalen** – *Economic Development Authority; 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); Westonka Community & Commerce*

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); Personnel Committee; Pioneer-Sarah Creek Watershed Management Commission (alternate)*

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; Gillespie Center Advisory Council*

9) 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.