



CITY COUNCIL MEETING AGENDA
April 15, 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 Ron Batty, Kennedy & Graven and City Engineer Alyson Fauske, WSB Engineering
- c) Approval of Agenda

2) Special Presentations

- i) Hennepin County Commissioner Kevin Anderson
- ii) 2024 1st Quarter Financial 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 March 18, 2024
- b) Approve City Council Regular Meeting Minutes from March 18, 2024
- c) Res. No. 21-24 Approve Claims
- d) Res No. 22-24 Providing for the Prepayment and Redemption of the City's General Obligation Refunding Bonds, Series 2014A
- e) Res No. 23-24 Approve 2024 Arbitrage Service Consulting Agreement
- f) Res. No. 24-24 Approve Extension for Preliminary Plat of Highlands at Whaletail Lake
- g) Res. No. 31-24 Approve Professional Services Agreement for Pavement Coring
- h) Res. No.32-24 Well No. 6 Rehab Project
- i) Res. No 33-24 Public Safety Fund Budget Amendment
- j) Res. No. 34-24 Approve Extension to Variance Approval at 6705 Halstead Avenue
- k) Res. No. 35-24 Approve Joint Powers Agreement with Hennepin County for Embedded Social Worker Services
- l) Public Works Truck Replacement
- m) Approve Strategic Planning Session Summary
- n) Approve Conditional Offer of Employment for Andrew Fasching, Public Works

Maintenance Worker

- o) Approve Revisions to the Personnel Policy

5) Public Hearings

6) Business Items

- a) Water Supply Plan Update
- b) Approve Plans and Specifications and Authorize Advertisement for Bid for Wells 8 and 9
- c) Res. No. 36-24 Approve Plans and Specifications, Authorize Distribution of Quotes for West Branch Culvert Replacement Project,

7) Administrative Items

- a) Staff Reports
 - i) City Administrator – City Events
- 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*

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.