



CITY COUNCIL MEETING AGENDA
September 18, 2023
7:00pm

1) Call to Order

- a) Pledge of Allegiance
- b) Introductions: City Council: Mayor Lisa Whalen, Cathleen Reffkin, Ann MacGregor 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 Dawn Motzko Consultants: City Attorney Sarah Sonsalla, Kennedy & Graven and City Engineer Alyson Fauske, WSB Engineering
Absent: Peter Vickery
- c) Approval of Agenda

2) Special Presentations

- a) Westonka Lions

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 Conditional Offer of Employment for Jonathan Geyen for Public Works Maintenance Worker
- b) Approve Conditional Offer of Employment for Jack Rodine, Community Service Officer
- c) Approve Application for a Temporary One-day Intoxicating Liquor License for the event of Tonka Brew Fest
- d) Approve Ready Watt Electric Outdoor Warning Siren Service Agreement
- e) Receive and Accept Preliminary Well Siting and Design Report
- f) Res. No. 81-23 Approve Claims
- g) Res. No. 82-23 Approving Lakeshore and Streetside Setback Variances at 3790 Enchanted Lane
- h) Res. No. 83-23 Denying Side Yard Setback Variances at 3790 Enchanted Lane
- i) Res. No. 84-23 Approving Lakeshore and Streetside Setback Variances at 3800 Enchanted Lane
- j) Res. No. 85-23 Denying Side Yard Setback Variances at 3800 Enchanted Lane
- k) Res. No. 86-23 Accepting a Sidewalk Easement at 4358 Woodland Cove Parkway

5) Public Hearings

- a)
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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.

6) Business Items

- a) Approve Ordinance No. 485 Mediacom Franchise Extension through January 1, 2031 and Modifying Certain Franchise Terms
 - i) Res. No. 87-23 Authorizing Publication of Ordinance No. 485 by Title and Summary
- b) Approve Ordinance No. 486 Amending Sections 1505.19 and 1505.21 of the City Code Regarding use of Substances in Public Places
 - i) Res. No. 88-23 Authorizing Publication of Ordinance No. 486 by Title and Summary

7) Administrative Items

a) Staff Reports

- i) City Engineer – Project Update
- ii) City Administrator – City Events

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.