



**CITY COUNCIL MEETING AGENDA**  
**July 17, 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 Dawn Motzko Consultants: City Attorney Sarah Sonsalla, Kennedy & Graven and City Engineer Alyson Fauske, WSB Engineering
- c) Approval of Agenda

**2) Special Presentations**

- a) Midco Broadband Project
- b) 2<sup>nd</sup> quarter 2023 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 City Council Meeting Minutes from June 5, 2023
- b) Approve Work Session Meeting Minutes from June 26, 2023
- c) Approve City Council Meeting Minutes from June 26, 2023
- d) Approve Temporary Liquor License for Northwest Tonka Lions at Minnetonka Orchard for August 12, 2023
- e) Res. No. 61-23 Approve Claims
- f) Res. No. 62-23 Approving Setback Variance at 8280 County Road 15
- g) Res. No. 63-23 Approving Simple Subdivision between 1005, 1015, 1025, and 1105 Sunnyfield Road North
- h) Res. No. 64-23 Accept the CenterPoint Energy Safety Grant

**5) Public Hearings**

- a) Cannabis Business Moratorium
  - i) Approve Interim Ordinance No. 484 Authorizing a Study and Imposing a Moratorium on the Operation of Cannabis Businesses within the City of Minnetrista
  - ii) Res. No. 65-23 Authorizing Publication of Interim Ordinance No. 484 by Title and Summary

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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) Res. No. 66-23 Accept Quotes and Award Contract for the 2023 Sanitary Sewer Replacement Project, City Project 04-23

**7) Administrative Items**

a) Staff Reports

- i) Public Works Director – Gene Lehner Park Update/Grant Update
- ii) Police Chief – National Night Out
- iii) City Engineer – Road Project Updates

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.*