



**CITY COUNCIL MEETING AGENDA**  
**October 2, 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 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 September 6, 2023
- b) Approve City Council Regular Meeting Minutes from September 6, 2023
- c) Approve Work Session Meeting Minutes from September 18, 2023
- d) Approve City Council Regular Meeting Minutes from September 18, 2023
- e) Approve Support of St. Bonifacius Fire Relief Service Pension Request
- f) Res No. 90-23 Approve Claims
- g) Res. No. 91-23 Approve Master Subscriber Agreement for Minnesota Court Data Services
- h) Res. No. 92-23 Adopt Certification for Unpaid Utility Fees to 2024 Taxes
- i) Res. No. 93-23 Adopt Certification for Land Use/Special Fees to 2024 Taxes
- j) Res. No. 94-23 Approving Conditional Use Permit at 5804 Hardscrabble Circle
- k) Res. No. 95-23 Approving Interim Use Permit for Agricultural Entertainment at 6480 & 6530 County Road 26
- l) Res. No. 96-23 Accept Improvements and Authorize Final Payment for City Project 04-23 2023 Sanitary Sewer Replacement Project

**5) Public Hearings**

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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. 97-23 Approve Professional Services Agreement for 2024 Mill and Overlay Project

## **7) Administrative Items**

- a) Staff Reports
  - i) City Engineer – Project Update

- 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.*