



**CITY COUNCIL MEETING AGENDA**  
**December 2, 2019**  
**7:00pm**

**1) Call to Order**

- a) Pledge of Allegiance
- b) Introductions: City Council: Mayor Lisa Whalen, Pam Mortenson, Mike Molitor, Shannon Bruce and John Tschumperlin; Staff: City Administrator Michael Barone, Community Development Director David Abel, Finance Director Brian Grimm, Director of Public Safety Paul Falls, Director of Administration Cassandra Tabor, Public Works Superintendent Gary Peters and City Clerk Kris Linquist. Consultants: City Attorney Ron Batty, Kennedy & Graven and City Engineer Alyson Fauske, WSB Engineering.
- c) Approval of Agenda

**2) Special Presentations**

- a) Public Comment on 2020 Budget – Overview and Presentation
- b) Water Tower Update – S.E.H.
  - i) Res. No. 153-19 Approve Plans and Specifications and Authorize Ad for Bids, CP 03-19

**3) Persons to Be Heard**

*The City Council invites residents to share new ideas or concerns related to city business; 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 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 Regular Meeting Minutes from November 18, 2019
- b) Res. No. 154-19 Approve Claims
- c) Res. No. 155-19 Approve and Finalize 2019 Budgeted Transfers
- d) Res. No. 156-19 Approve 2019 Budget Amendments
- e) Res. No. 157-19 Accept Public Improvement for Red Oak Development
- f) Res. No. 158-19 Approve Status Change and Market Increase for Robert Goodman, Building Official
- g) Res. No. 159-19 Approve Market Increase for Gary Nelson, Building Inspector
- h) Res. No. 160-19 Approve Planning Commissioners Appointments
- i) Res. No. 161-19 Approve Parks Commission Appointments
- j) Res. No. 162-19 Accept Resignation of Cassandra Tabor, Director of Administration

**5) Public Hearing**

- a) 2020 Fee Schedule
  - i) Adopt Ordinance No. 459 Adopting 2020 Fee Schedule
  - ii) Res. No. 163-19 Approve Publication of Ordinance No. 459 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. 164-19 First Amendment to Woodland Cove Master Development Agreement and Consent to Partial Assignment of Master Development Agreement
- b) Res. No. 165-19 Approve 2020 City Calendar
- c) Res. No. 166-19 Approve Annual City Council Appointments and Designations for 2020
- d) 2020 Budget Approvals
  - i) Res. No. 167-19 Adopt and Approve 2020 Tax Levy
  - ii) Res. No. 168-19 Adopt and Approve 2020 Budgets (General Fund, Special Revenue, Debt Service, CIP Funds and Enterprise)
  - iii) Res. No. 169-19 Adopt and Approve Updated Financial Management Plan
  - iv) Res. No. 170-19 Adopt and Approve Updated Utility Financial Management Plan
- e) Approve MOUs for Union Insurance Reopeners
  - i) Res. No. 171-19 Accept MOU for Local 49
  - ii) Res. No. 172-19 Accept MOU for LELS 116
  - iii) Res. No. 173-19 Accept MOU for LELS 343

## **7) Administrative Items**

- a) Staff Reports
  - i) City Administrator
  - ii) City Engineer
- b) Council Reports
  - i) Mayor Lisa Whalen — *Economic Development Authority; Personnel Committee; Planning Commission (rotating); Police Communications Committee; Northwest Hennepin League of Municipalities; Minnehaha Creek Watershed District; Gillespie Center Advisory Council; Mound Fire Advisory Committee (alternate); Parks Commission (rotating)*
  - ii) Pam Mortenson — *Acting Mayor; Personnel Committee; Economic Development Authority; Planning Commission (rotating); Parks Commission (rotating); Steering/Comprehensive Plan Committee; Westonka Community & Commerce*
  - iii) Mike Molitor — *Economic Development Authority; Planning Commission (rotating); Parks Commission (rotating); Steering/Comprehensive Plan Committee; LMCD*
  - iv) Shannon Bruce — *Economic Development Authority; Planning Commission (rotating); Parks Commission (rotating); Mound Fire Advisory Committee; St. Bonifacius Fire Advisory Committee; Pioneer-Sarah Creek Watershed Management Commission (alternate)*
  - v) John Tschumperlin — *Planning Commission (rotating); Parks Commission (rotating); Economic Development Authority; Pioneer-Sarah Creek Watershed District*

## **8) Adjournment**

*The agenda packet with all background material is located at the back table 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.*