



CITY COUNCIL MEETING AGENDA
Tuesday, February 18, 2020
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, Public Works Superintendent Gary Peters and City Clerk Kris Linquist. Consultants: City Attorney Andrew Biggerstaff, Kennedy & Graven and City Engineer Alyson Fauske, WSB Engineering.
Also Present: Todd Hagen, Ehlers and Chad Katzenberger, S.E.H.
- c) Approval of Agenda

2) Special Presentations –

- a) 4th Quarter (Year-end) 2019 Financial Update

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 Work Session Meeting Minutes from January 21, 2020
- b) Approve Work Session Meeting Minutes from February 3, 2020
- c) Approve City Council Regular Meeting Minutes from February 3, 2020
- d) Res. No. 019-2020 Approve Claims
- e) Res. No. 020-2020 Approve Agreement with District 277 for Sunnyfield Rd Traffic Study CP 01-21
- f) Res No. 021-2020 Approve Residual Fund Balance Transfers from Roundabout and Kings Point Road Debt Funds to Road Maintenance Fund

5) Public Hearings - None

6) Business Items

- a) Res. No. 022-2020 Accept Improvements and Approve Final Payment to RAM Excavating for Halstead Drive Improvement Project, CP 01-16

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*

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.

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); Westonka Community & Commerce*

iii) **Mike Molitor** — *Economic Development Authority; Planning Commission (rotating); Parks Commission (rotating);*

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.

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