



CITY COUNCIL MEETING AGENDA

May 4, 2020

7:00pm

Please note that the Council meetings will be held via teleconferencing until further notice due to the COVID-19 pandemic. To listen live to the Minnetrista City Council meeting, call 312-626-6799 or 929-205-6099, and enter the following meeting code number: 951 4124 5868 #

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 Allie Polsfuss, Public Works Superintendent Gary Peters and City Clerk Kris Linnquist. Consultants: City Attorney Ron Batty, Kennedy & Graven and City Engineer Alyson Fauske, WSB Engineering.
- c) Approval of Agenda

2) Special Presentations - None

3) Persons to Be Heard

The City Council invites residents to share new ideas or concerns related to city business. During the COVID-19 pandemic, please send an email to City Administrator Michael Barone (mbarone@ci.minnetrista.mn.us) no later than Noon on Council meeting Mondays. The City Administrator will read your comment to the Mayor and City Council. As with all previous PTBH comments, no City Council action will be taken, although the Council may refer issues to staff for follow up or consideration at a future meeting. For submitted emails, senders should include their name and home address for the record and for the comment to be read.

4) Consent Agenda

- a) Approve Work Session Meeting Minutes from April 6, 2020
- b) Approve Work Session Meeting Minutes from April 20, 2020
- c) Approve City Council Regular Meeting Minutes from April 20, 2020
- d) Res. No. 046-2020 Approve Claims
- e) Res. No. 047-2020 Approve Step Increase for Trevor Barrett, Public Works Maintenance

5) Public Hearings

- a) Renewal of Liquor Licenses for Burl Oaks Golf Club, Westonka Recreational Association and Buddy Boy Fine Barbeque
 - i) Approve Liquor Renewal License for Burl Oaks Golf Club
 - ii) Approve Liquor Renewal License for Westonka Recreation Association
 - iii) Approve Liquor Renewal License for Buddy Boy Fine Barbeque

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) 2020 Street Maintenance Project discussion
- b) Res. No. 048-2020 Approve the Offer of Employment to Nikki Myhre, Police Officer
- c) Res. No. 049-2020 Approve Professional Services agreement for the 2020 Sewer Lining project, CP 05-20.
- d) Res. No. 050-2020 Approve Professional Services agreement for the 2020 Crack Fill project, CP 06-20.

7) Administrative Items

- a) Staff Reports
 - i) City Administrator

- 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); 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 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.