



CITY COUNCIL
MEETING AGENDA
June 15, 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 1-312-626-6799 or 1-929-205-6099, 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 Linqvist. Consultants: City Attorney: Ron Batty, Kennedy & Graven and City Engineer Alyson Fauske, WSB Engineering.
- c) Approval of Agenda

2) Special Presentations

- a) Policing Policy Update

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 June 1, 2020
- b) Approve City Council Regular Meeting Minutes from June 1, 2020
- c) Summary of Closed Session from June 1, 2020
- d) Approve Closed Session Meeting Minutes from June 1, 2020
- e) Res. No. 061-2020 Approve Claims
- f) Res. No. 062-2020 Approve Step Increase for Mark Klein, PW Maintenance Worker
- g) Res. No.063-2020 Approve Step Increase for Randy Storms, Lead PW Maint. Worker
- h) Res. No. 064-2020 Approve Step Increase for Chris Sandberg, PW Maintenance Worker
- i) Res. No.065-2020 Accept Quote and Award Contract for the Lisle Park Shelter
- j) Res. No.066-2020 Approve 2020 Arbitrage Services
- k) Res. No. 067-2020 Adopt the City of Minnetrista's COVID-19 Preparedness Plan

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.

5) Public Hearings - None

6) Business Items

- a) Res. No. 068-2020 Approving Recycling Services Contract with Waste Management of MN for September 1, 2020 – August 31, 2025
- b) Res. No. 069-2020 Approve Plans and Specifications and Authorize Request for Quotes for the 2020 Sewer Lining Project, CP 05-20
- c) Res. No.070-2020 Approve Plans and Specifications and Authorize Request for Quotes for the 2020 Street Overlay Project, CP 07-20
- d) Res. No. 071-2020 Accept Quotes and Award Contract for the 2020 Crack Sealing 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

During the Covid-19 pandemic, the Council agendas and packets can be found on the City of Minnetrista website at www.cityofminnetrista.com. Agendas and packets can be located by clicking on the "Government" tab and then by clicking on the "Meeting Agendas and Packets" sub-tab located on the right side of the page. Published agendas are subject to change without notice.

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