



**CITY COUNCIL  
MEETING AGENDA  
August 3, 2020  
7:00pm**

**Please note that the regular City 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 (872) 240-3212 and enter meeting Access Code 112-652-485 #, or join the meeting from your computer, tablet or smartphone by accessing the following: <https://global.gotomeeting.com/join/112652485>**

**This meeting is being conducted via GoTo Meeting, not Zoom.**

**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 Linquist. 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; 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 City Council Special Meeting Minutes from July 9, 2020
- b) Approve City Council Regular Meeting Minutes from July 20, 2020
- c) Res. No. 079-2020 Approve Claims
- d) Res. No. 080-2020 Approve Home Occupation Conditional Use Permit for Benjamin Bjorklund at 6225 Sunnyfield Road East
- e) Res. No. 081-2020 Approve Variances for Jeffrey and Amanda Dischinger at 3399 Kings Point Road
- f) Res. No. 082-2020 Approve Variance for Joshua and Jennifer Riff at 4779 Crane Island
- g) Res. No. 083-2020 Approve Extension to Variance Approval for Elliott and Christina Loutsch at 4896 Red Oak Lane

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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.*

**5) Public Hearings - None**

**6) Business Items**

- a) Storm Water Asset Management Program (SWAMP) update
- b) Road fund update
- c) Discussion of Cares Act Funding

**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); 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.*