



CITY COUNCIL MEETING AGENDA
September 21, 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 (646) 749-3122 and enter meeting Access Code 993-151-181 #, or join the meeting from your computer, tablet or smartphone by accessing the following: <https://global.gotomeeting.com/join/993151181>

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/993151181>

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) Westonka School District – Colin Charlson and Kevin Borg

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, residents wanting to participate in Persons to be Heard (PTBH) have two options: (1) Send an email to City Administrator Michael Barone (mbarone@ci.minnetrista.mn.us) no later than Noon on Council meeting Mondays. Emails should include your name, home address, and reason for wanting to address the City Council. At the Council meeting, the City Administrator will read your comment to the Mayor and City Council; or (2) Join the meeting via Go To Meeting (meeting information listed above), and join between 6:50pm and 7:00pm, and when asked by the City Administrator, identify yourself with your name, home address, and reason for wanting to address the City Council. As with all PTBH comments, 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.

4) Consent Agenda

- a) Approve City Council Regular Meeting Minutes from August 17, 2020
- b) Approve Work Session Meeting Minutes from September 8, 2020
- c) Approve Regular Meeting Minutes from September 8, 2020
- d) Res. No. 101-2020 Approve Claims
- e) Res. No. 102-2020 Approve Appointment of Election Judges and Absentee Ballot Board for the General Election, November 3, 2020
- f) Res. No. 103-2020 Authorize State Aid Pay Request for the Halstead Drive Reconstruction, CP 01-16

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.

- g) Res. No. 104-2020 Accept Saint Bonifacius Proposed Fire Service Pension Increase for 2021
- h) Res. No. 105-2020 Approve Agreement for Street Sweeping

5) Public Hearings

No public hearings are scheduled

6) Business Items

- a) Res. No. 106-2020 Approve Professional Services Agreement for 2021 Street Improvement Project, CP 02-21
- b) Res. No. 107-2020 Approve Professional Services Agreement for the MSA Sunnyfield Road Project, CP 01-21
- c) Res. No. 108-2020 Approve Change Order No. 3 for the 2020 Local Street Improvement Project, CP 01-20
- d) Res. No. 109-2020 Approve Conditional Offer of Employment to Darci Atkinson for the position of Customer Service and Communications Assistant.
- e) CARES Fund discussion

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.

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.