



CITY COUNCIL MEETING AGENDA
October 19, 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 646-482-261 #, or join the meeting from your computer, tablet or smartphone by accessing the following: <https://global.gotomeeting.com/join/646482261>

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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, Finance Director Brian Grimm, Community Development Director David Abel, Director of Public Safety Paul Falls, Director of Administration Allie Polfuss, 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) Financial Update - For 3rd Quarter 2020

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 Work Session Meeting Minutes from October 5, 2020
- b) Approve Regular Meeting Minutes from October 5, 2020
- c) Res. No. 118-2020 Approve Claims
- d) Res. No. 119-2020 Accept Improvements and Authorize Final Payment for the 2020 Crack Fill Project, CP 06-20
- e) Res. No. 120-2020 Accept Improvements and Authorize Final Payment for the 2020 Overlay Project, CP 07-20
- f) Res. No. 121-2020 Approve Woodland Cove Trails 2nd Addition Final Plat

5) Public Hearings - None

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) Approve Special Meeting for Friday, November 13, 2020 to Canvass Election Results
- b) Site Plan Review for Ground-Mounted Solar Energy System PID# 20-117-24-22-0002
- c) Approve the Purchase of Public Safety Vehicles
- d) Res. No. 122-2020 Approve Professional Service Agreement for the replacement of Lift Station 3
- e) Scope and Assessment Discussion for 2021 Street Improvement Project, CP 02-21
- f) Res. No. 123-2020 Approve Assessing Contract 2021-2024 with Hennepin County
- g) Res. No. 124-2020 Approve Amendment to Residential Recycling Grant Contract to extend agreement for one year for 2021
- h) Res. No. 125-2020 Approve Allocation of CARES Funding

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.