CITY COUNCIL WORK SESSION MINUTES
September 16, 2019
5:30 – 6:30pm

1) **Call to Order**
Mayor Whalen called the meeting to order at 5:30 p.m.

Present – Council: Mayor Lisa Whalen, Pam Mortenson, Mike Molitor and John Tschumperlin; Staff: City Administrator Michael Barone, Finance Director Brian Grimm, Director of Administration Cassandra Tabor, Public Works Superintendent Gary Peters and City Clerk Kris Linquist; Consultant: City Engineers Alyson Fauske and Adam Gadbois, WSB Engineering .
Absent: Councilmember Shannon Bruce; Community Development Director David Abel and Public Safety Director Chief Paul Falls

2) **Open House – Proposed 2020 Street Improvement Project, CP 01-20**
City Engineer Gadbois overviewed a short power point presentation. Highlights included:
   - Overview on the conditions of the current streets, sanitary sewer force main (approximately 7 breaks have occurred in recent years), watermain hydrants and valves.
   - Proposed is a Full Depth Reclamation with the proposed street remaining the same width.
   - Projected costs and financing.
   - Proposed project schedule

Approximately 23 Minnetrista residents from Lakeview Drive, Margaret Circle and Shady Lane were present.

There was a question and answer period.

3) **Adjourn**
Motion by Mortenson, seconded by Tschumperlin to adjourn the Work Session Meeting.
Motion carried 4-0. Absent: Bruce

Mayor Whalen adjourned the meeting at 6:35 p.m.

Respectfully Submitted,

Kris Linquist, MMMC, MMC
City Clerk