



CITY COUNCIL MEETING AGENDA

September 15, 2025 at 6:30 PM

7701 County Road 110 West Minnetrista, MN 55364

1) CALL TO ORDER

- a) Pledge of Allegiance
- b) Introductions: City Council: Mayor Lisa Whalen, Cathleen Reffkin, Claudia Lacy, Peter Vickery, Brian Govern Staff: City Administrator Jasper Kruggel, Finance Director Brian Grimm, Community Development Director David Abel, Director of Public Safety Craig Squires, Assistant City Administrator Paula Bauman, Director of Public Works Gary Peters and City Clerk Ann Meyerhoff Consultants: City Attorney Sarah Sonsalla, Kennedy & Graven and City Engineer Alyson Fauske, WSB Engineering
- c) Approval of Agenda

2) SPECIAL PRESENTATIONS

3) PERSONS TO BE HEARD

The City Council invites residents to share new ideas or concerns related to city business not already on the agenda; 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 for 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 Work Session Meeting Minutes from 08-18-2025
- b) Approve City Council Regular Meeting Minutes from 08-18-2025
- c) Res. No. 77-25 Approve Claims
- d) Res. No. 78-25 Approve On-Sale Intoxicating Liquor License Application for Everly Farms
- e) Approve SCADA Task Order #3 with AE2S for Upgrading the City's Supervisory Control and Data Acquisition Reporting System
- f) Approve Agreement with Westonka School District #277 for Lease of Election Equipment for 2025 School Board Elections
- g) Approve a Second Home Agreement at 2585 Highland Road
- h) Res. No. 79-25 Accept Improvements and Authorize Final Payment for Well #3 Rehabilitation Improvements (City Project No. 06-24)

5) PUBLIC HEARINGS

- a) 2026 Street Project Public Hearing

- i. Res. No. 80-25 Order Improvements and Authorize Preparation of Plans and Specs
- ii. Authorize Adding Westedge Road to the Project
- iii. Authorize Additional WSB Fee

6) BUSINESS ITEMS

- a) Approve Ordinance 502 - Tobacco Licensing Moratorium
- b) Approve Amendment to AE2S Task Order No. 11 - Water Treatment Plant Design and Bidding

7) ADMINISTRATIVE ITEMS

- a) Staff Reports
- b) Council Reports
 - i) Mayor Lisa Whalen – Economic Development Authority; Planning Commission (rotating); Parks Commission (rotating); Public Safety Advisory Committee; Northwest Hennepin League of Municipalities; Regional Council of Mayors; Minnehaha Creek Watershed District; Mound Fire Advisory Committee (alternate); Fire Partnership Committee
 - ii) Cathleen Reffkin – Acting Mayor; Economic Development Authority; Personnel Committee, Planning Commission (rotating); Parks Commission (rotating); St Bonifacius Fire Advisory Committee; Mound Fire Advisory Committee; Fire Partnership Committee
 - iii) Claudia Lacy - Economic Development Authority; Planning Commission (rotating); Parks Commission (rotating), Gillespie Center Advisory Council, Westonka Community Commerce Committee
 - iv) Peter Vickery – Economic Development Authority; Personnel Committee, Planning Commission (rotating); Parks Commission (rotating); Pioneer-Sarah Creek Watershed Management Commission
 - v) Brian Govern – Economic Development Authority; Planning Commission (rotating); Parks Commission (rotating); Pioneer-Sarah Creek Watershed Management Commission, Westonka Community & Commerce

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.