



CITY COUNCIL MEETING AGENDA

May 04, 2026 at 6:30 PM

7701 County Road 110 West Minnetrista, MN 55364

Pursuant to Minnesota Statutes, section 13D.02, one or more council members may participate remotely.

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

- a) Mayor for a Day Winner

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 April 20, 2026
- b) Approve City Council Regular Meeting Minutes from April 20, 2026
- c) Res. No. 49-26 Approve Claims
- d) Res. No. 50-26 AE2S Task Order No. 20 - Risk and Resiliency Easement (RRA)
- e) Res. No. 51-26 Accept and Award Quote for Spray Lining 91 Sanitary Sewer Manhole Chimney Structures
- f) Res. No. 52-26 Approve Conditional Use Permit for Ground-Mounted Solar at Gale Woods Farm
- g) Res. No. 53-26 Approve comprehensive Plan Amendment at 2500 County Road 92 and Authorize Staff to Submit the same to Metropolitan Council
- h) Ordinance No. 504 Rezone 2500 County Road 92 from Agriculture Preservation to Agriculture
- i) Res. No. 54-26 Authorize Publication of Ordinance No. 504 by Title and Summary

- j) Res. No. 55-26 Approve Front Yard Setback Variance at 8420 Ox Yoke Circle
- k) Res. No. 56-26 Award Equipment CIP Purchase - Leveling Bar Replacement
- l) Ordinance No. 505 - Fee Schedule Amendment to 2026 Fee Schedule for MN Dept of Health Fee Increase
- m) Approve Liquor License Renewals
- n) Authorize Staff to enter into an Agreement with GTEL Advisors, LLC in Partnership with the LMAC Agencies
- o) 1195/1205 Sunnyfield Settlement Agreement - Added

5) PUBLIC HEARINGS

6) BUSINESS ITEMS

- a) Approve Master Service Agreement with InfoSend for Services Related to Monthly Bill Mailings

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.