



CITY COUNCIL MEETING AGENDA

June 01, 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

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 May 18, 2026
- b) Approve City Council Regular Meeting Minutes from May 18, 2026
- c) Res. No. 62-26 Approve Claims
- d) Res. No. 63-26 Approve Application from R. Carol Spalding for a Conditional Use Permit to Allow for the Construction of a Guest Home over 1,000 square feet at 2501 County Road 92
- e) Approve Conditional Offer of Employment to Richard Griffiths for the position of Police Officer
- f) Approve Termination of Officer Robbins
- g) Accept Resignation of Police Officer Brandon White

5) PUBLIC HEARINGS

- a) Nuisance Declaration - 9550 West Hill Road
 - i) Res. No. 64-26 Declaring 9550 West Hill Road a Public Nuisance and Issuing an Abatement Order

6) BUSINESS ITEMS

- a)** Early Voting 18- Day Option Consideration
- b)** Westedge/North Saunders Trail Replacement - Accept Quotes and Award Contract
- c)** 2026 Pavement Maintenance - Accept Bids and Award Contract
 - i) Res. No. 66-26 Accept Bids and Awarding Contract for the 2026 Pavement Maintenance Project - Crack Fill, Sealcoat & Fog Seal
 - ii) Res. No. 67-26 Accept Bids and Awarding Contract for the 2026 Pavement Maintenance Project - Reclamite

7) ADMINISTRATIVE ITEMS

- a)** Future Agenda Items
 - Tobacco Ordinance (6-15-2026 WS)
 - Lift Assist Ordinance (6-15-2026 WS)
 - Budget Kick - Off (6-15-2026 WS)
 - Water Rate Adjustments Effective July 1, 2026 (6-15-2026 WS/RM)
 - Land Lease for Cell Tower Discussion (6-15-2026 WS)
 - Water Meter Software Update (7-13-2026 WS)
- b)** Staff Reports
- c)** 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.