



CITY COUNCIL MEETING AGENDA

October 05, 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 September 21, 2026
- b) Approve City Council Regular Meeting Minutes from September 21, 2026
- c) Res. No. 103-26 Approve Claims
- d) Res. No. 104-26 Adopt Certification for Unpaid Utility Fees to 2027 Taxes
- e) Res. No. 105-26 Woodland Cove Lake 2nd Addition: Accept Improvements
- f) Res. No. 106-26 County Road 26 Streetlight Approval
- g) Insurance Opt Out Program Policy
- h) Approve Lease Extension for 5890 Sunnyfield Road
- i) Approval of Conditional Offer of Employment - Police Officer Matthew Peterson

5) PUBLIC HEARINGS

- a) 2027 Street Improvement Project
Res. No. 107-26 Oder Improvements and Authorizing the Preparation of Plans and Specifications

6) BUSINESS ITEMS

- a)** iTron Temetra Software Update Project
- b)** Ordinance No. 512 City Council Meeting Date
- c)** Proposal for 2050 Comprehensive Plan Update - WSB
- d)** Proposal for 2050 Comprehensive Plan Update - Water Section - AE2S
- e)** Res. No. 108-26 Conditional Use Permit 905 Maple Crest Drive

7) ADMINISTRATIVE ITEMS

- a)** Future Agenda Items
 - a) Sewer Budget, Surface Water, and Recycling Budgets (10/19 WS)
 - b) UAS Public Hearing (10/19 RM)
- 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, Connect Westonka
 - 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.