CITY COUNCIL MEETING AGENDA
April 18, 2016
7:00pm

1) Call to Order
   a) Pledge of Allegiance
   b) Introductions: City Council: Mayor Lisa Whalen, Patricia Thoele, Mark Vanderlinde, Pam Mortenson, Bob Christians; Staff: City Administrator Michael Barone, Community Development Director David Abel, Finance Director Brian Grimm, Director of Public Safety Paul Falls, and City Clerk Kris Linquist. Consultants: City Attorney Ron Batty, Kennedy & Graven; and City Engineer Paul Hornby, WSB Engineering.
   c) Approval of Agenda

2) Special Presentations
   a) 1st Quarter Financial Update

3) Persons to Be Heard
   The City Council invites residents to share new ideas or concerns related to city business; however, individual questions 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 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 4, 2016
   b) Approve Regular Meeting Minutes from April 4, 2016
   c) Res. No. 69-16 Approve Claims
   d) Res. No. 70-16 Approve the Purchase of Software Upgrade and Programming for the Well Drawdown for Well Monitoring and Reporting.
   e) Res. No. 63-16 Award a Contract for Dust Control Services with Northern Salt, Inc.
   f) Res. No. 71-16 Approve Status Change from Probationary to Full-time for Jessica Archer, Building Official
   g) Res. No. 72-16 Amend Investment Policy
   h) Res. No. 73-16 Approve Purchase of Public Works Security Fence/Gate
   i) Res. No. 74-16 Approve Professional Services Proposal for Lisle Park Main Parking Lot Development Project
   j) Res. No. 80-16 Approve Gale Property Lease Agreement Renewal with Bryan Sichenader
   k) Res. No. 81-16 Accept Resignation from Ryan Farniok
   l) Res. No. 82-16 Accept Resignation from Steve Jeska

5) Public Hearings – None

6) Business Items
   a) Res. No. 75-16 Approve Purchase of a ID/Access Card System for the City Hall campus
b) Res. No. 76-16 Declaration of Official Intent of the City of Minnetrista to Reimburse Certain Expenditures from the Proceeds of Bonds to be issued by the City -2016 A Bond issue for Watermain Project and Equipment Certificates

c) Res. No. 77-16 Provide for the Sale of $3,170,000 General Obligation Bonds, Series 2016 A

d) Res. No. 78-16 Provide for the Prepayment and Redemption of the City’s General Obligation Bonds of 2003

e) Res. No. 79-16 Accept Bids and Award Contracts for the 2016 Trunk Watermain Improvements (CP 02-15)

7) Administrative Items

a) Staff Reports
   i) City Administrator
   ii) City Engineer
   iii) Staff

b) Council Reports
   i) Mayor Lisa Whalen — Economic Development Authority; Personnel Committee; Planning Commission (rotating); Police Communications Committee; Northwest Hennepin League of Municipalities; Minnehaha Creek Watershed District; Pioneer-Sarah Creek Watershed Management Commission (alternate); Gillespie Center Advisory Council; Mound Fire Advisory Committee (alternate); Parks Commission (rotating)
   ii) Patricia Thoele — Acting Mayor; Personnel Committee; Planning Commission (rotating); Parks Commission (rotating); Economic Development Authority
   iii) Mark Vanderlinde — Economic Development Authority; St. Bonifacius Fire Advisory Committee; Planning Commission (rotating); Parks Commission (rotating)
   iv) Pam Mortenson — Economic Development Authority; Planning Commission (rotating); Parks Commission (rotating); Spirit of the Lakes Festival
   v) Bob Christians — Economic Development Authority; Mound Fire Advisory Committee (rep); Westonka Community & Commerce; Planning Commission (rotating); Parks Commission (rotating)

8) Adjournment

The agenda packet with all background material is located at the back table 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.