



CITY COUNCIL MEETING MINUTES

February 02, 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

Acting Mayor Reffkin called the meeting to order at 6:30 p.m.

- a) Pledge of Allegiance
- b) Introductions: City Council: Acting Mayor Cathleen Reffkin, Claudia Lacy, Brian Govern
Staff: City Administrator Jasper Kruggel, Finance Director Brian Grimm, Community Development Director David Abel (Remote), Director of Public Safety Craig Squires, Director of Public Works Gary Peters and City Clerk Ann Meyerhoff (Remote).
Consultants: City Attorney Sarah Sonsalla (Remote), Absent: Mayor Lisa Whalen, Peter Vickery.
- c) Approval of Agenda
Motion made by Councilmember Govern, Seconded by Councilmember Lacy to approve the agenda as presented.
Voting Yea: Acting Mayor Reffkin, Councilmember Lacy, Councilmember Govern

2) SPECIAL PRESENTATIONS

3) PERSONS TO BE HEARD

4) CONSENT AGENDA

- a) Approve City Council Regular Meeting Minutes from January 21, 2026
- b) Res No 14-26 Approve Claims
- c) Res No 15-26 Approval of Residential Recycling Grant Agreement with Hennepin County for January 1, 2026 - December 31, 2028
- d) Res No 16-26 Approve Streetside Setback Variance at 2565 Highland Road
- e) Approve AE2S SCADA Task Order 03-26 for Supervisory Control and Data Acquisition Services

Motion made by Councilmember Lacy, Seconded by Councilmember Govern to approve the consent agenda as presented.

Voting Yea: Acting Mayor Reffkin, Councilmember Lacy, Councilmember Govern

5) PUBLIC HEARINGS

6) BUSINESS ITEMS

7) ADMINISTRATIVE ITEMS

- a) Staff Reports

Public Works Director Peters presented renderings prepared by AE2S for the water treatment plant, explaining the base design consisting of a sandblast finish with anchor

bolts and a concrete block base. Peters then discussed an enhanced option previously mentioned at a meeting, which would extend textured, colored rock elements up all four corners of the building to improve its visual appearance. The additional cost for this enhancement was noted to be just under \$16,000, with existing bump-outs and wood grain features already included in the base bid. Peters expressed support for the enhanced design, stating it would provide a more polished and presentable look.

Council members indicated agreement, and staff confirmed that if approved, a change order would be brought back at the February 18 meeting to proceed with the work through Tara Corporation.

b) Council Reports

i) Mayor Lisa Whalen

ii) Cathleen Reffkin

iii) Claudia Lacy

- Rhonda Nelson resigned from the Gillespie Center and they are currently interviewing for a new director

iv) Peter Vickery

v) Brian Govern

8) ADJOURNMENT

Motion made by Councilmember Lacy, Seconded by Councilmember Govern to adjourn the meeting at 6:37 p.m.

Voting Yea: Acting Mayor Reffkin, Councilmember Lacy, Councilmember Govern.