

CITY OF MINNETRISTA

**REQUEST FOR CITY COUNCIL
ACTION/DISCUSSION**



Subject: Woodland Cove Lake 2nd Addition –Accept Public Improvements

Prepared By: Alyson Fauske, PE (MN), City Engineer

Meeting Date: October 5, 2026

Issue: The public improvements in Woodland Cove Lake 2nd Addition have been completed and acceptance of the public improvements is appropriate.

Background/Discussion: The work in Woodland Cove 2nd Addition were satisfactorily completed in 2020 and items on the two-year warranty punch list were completed in 2023. The letter of credit has been released and acceptance of the public improvements is recommended.

<u>Recommended City Council Action:</u> Staff recommends adopting Resolution No. _____, accepting the public improvements for Woodland Cove Lake 2nd Addition.

Does Recommended Action meet City Mission Statement? ☒ Yes ☐ No

Does Recommended Action meet City Goals/Priorities? ☒ Yes ☐ No

Explain:

Mission Statement:

The City of Minnetrista will deliver quality services in a cost effective and innovative manner and provide opportunities for a high quality of life while protecting natural resources and maintaining a rural character.

RESOLUTION NO. 105-26

**CITY OF MINNETRISTA
HENNEPIN COUNTY, MINNESOTA**

**A RESOLUTION APPROVING AND ACCEPTING THE PUBLIC IMPROVEMENTS
FOR WOODLAND COVE LAKE 2ND ADDITION**

WHEREAS, pursuant to a written and recorded subdivision agreement between the City and Mattamy, the public improvements have been constructed satisfactorily in accordance with such agreement.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Minnetrista, Minnesota, the work completed for the public improvements under said agreement is hereby accepted and approved.

This resolution was adopted by the City Council of the City of Minnetrista on the 5th day of October 2026, by a vote of _____ Ayes and _____ Nays.

Lisa Whalen, Mayor

ATTEST:

Ann Meyerhoff, City Clerk