

**COUNCIL/CONSULTANT/STAFF WORKSHOP – July 19, 2022**

Prior to the workshop council Smestad, Taylor, Anderson, Schufman toured the water treatment plant and public works buildings with Hilgers, Meuleners, and Fisk. Brooks joined for the Missile Park tour at 7pm.

**CALL TO ORDER: 8:15 PM**

**MEMBERS PRESENT:** Mayor Kerry Taylor, Council Tom Schufman, Terrill Anderson, Robert Smestad Jr., Carolyn Brooks

**MEMBERS ABSENT:**

**STAFF PRESENT:** Adm/Clk/Trs Brenda Fisk, Utility Supervisor Pete Hilgers, City Engineer Jake Saulsbury

**OTHERS PRESENT:**

**TOPICS OF DISCUSSION WERE AS FOLLOWS:**

**ENGINEER:**

- 2023 Street Project
- Sanitary Sewer Project
- Missile Park Project
- Pine Lane Drainage
- MS4 Permit Reauthorization
- GIS/WEB Based Mapping System
- Water Treatment Plant Security
- Meter installation at Highland Road city interconnect

**PUBLIC WORKS:**

- Park Tour 2022 Update
- Crack Sealing
- Public Works Capital Improvement Plan
- Tree Inventory

**OTHER:**

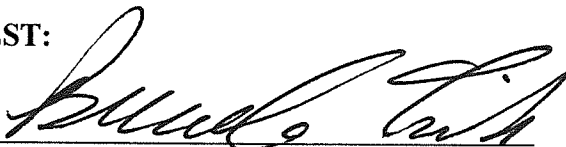
- Twins Grants and Hennepin County Youth Grants guidelines
- Adm/Clk/Trs draft letter to businesses as requested by council and 6/28 ballfield committee meeting
- Adm/Clk/Trs Missile Park ballfield expenses as requested by council
- Crown College lease and 2022/23 upgrade list
- City Hall/Community Room CIP

**Smestad left the meeting at 9:15.**

**ADJOURNMENT:**

Motion was made by Brooks and seconded by Schufman to adjourn the meeting. Aye 4/0  
9:50 PM

**ATTEST:**



**Adm/Clerk/Treasurer Brenda Fisk**