

**COUNCIL/CONSULTANT/STAFF WORKSHOP – July 11, 2024**

**CALL TO ORDER: 7:00 PM**

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

**MEMBERS ABSENT:**

**STAFF PRESENT:** Administrator/Clerk/Treasurer Brenda Fisk, Utilities Supervisor Pete Hilgers, Parks & Streets Supervisor Bruce, Meuleners, City Engineer Ryan Johnson, City Attorney Maggie Neuville

**OTHERS PRESENT:**

**TOPICS OF DISCUSSION WERE AS FOLLOWS:**

**CITY ATTORNEY**

- City of Minnetrista request to amend current Fire Service Agreement with all contracting bodies
- Park dedication fees - Redevelopment Projects
- Cannabis Regulation

**ENGINEER:**

- Lead Service Lines
- GIS Update
- Metro Net core hole Right-of-Way permit violation
- CIP Update
- Glacier Road Median - landscaping

**PUBLIC WORKS:**

- Meadow Lane Drainage
- Library R/M
- Park Tour 2024
- City Hall gutter
- PW/WTP/Concession stand painting

**OTHER:**

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**ADJOURNMENT:**

Motion made by Mayor Taylor and seconded by Brooks to adjourn the meeting. All aye 5/0  
9:25 pm

**ATTEST:**



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Adm/Clerk/Treasurer