

Wednesday, July 13, 2017 5:45 PM
CITY OF MINNETONKA BEACH
SPECIAL CITY COUNCIL MEETING MINUTES

Roll Call: Mayor Pro Tem Jaci Lindstrom; Council Members: Jill Bartel, Paul Kozloski, and Andrew Myers;

Absent: Mayor Mike Taylor, Treasurer Steve Howarth

Staff Present: City Administrator Susanne Griffin

1. Mayor Pro Tem Lindstrom called the meeting to order at 5:44 p.m.

2. Approve July checks

Mayor Pro Tem Lindstrom stated that the final check list is before each council member for review and approval.

A motion was made by Council Member Bartel and seconded by Council Member Kozloski to approve 53 checks numbered 16197 through 16249 in the amount of \$79,200.90 for July 2017 expenses. With all members voting in favor, the motion carried.

3. Consider Resolution 2017-29 – Authorizing the Execution of a Joint Cooperation Agreement for Participation in the Community Development Block Grant Program for FY 2018-2020

Administrator Griffin explained the urgency of the adoption of this resolution which had to do with federal HUD and county CDBG funding that support programs such as WeCan and rides for seniors. The HUD deadline for the agreements is July 20th and if the City didn't adopt the resolution before the deadline it is her understanding that it could impact services that city residents may be using or are eligible to use.

A motion was made by Council Member Kozloski and seconded by Council Member Myers to adopt Resolution 2017-29 Authorizing the Execution of a Joint Cooperation Agreement for Participation in the Community Development Block Grant Program for FY 2018-2020. With all members voting in favor, the motion carried.

Mayor Pro Tem Lindstrom reminded members of the upcoming city resident picnic on Sunday July 16th. It starts with a walk/run at 9 am, bike parade at Half Moon park at 4 p.m. (3:30 decorating), food truck from 5-7 pm.

She also reminded council members that National Night Out is August 1 – 6-9 pm. It's a potluck in front of city hall. The street will be closed off and the police and fire departments will be in attendance. There is also a Park Commission meeting that day.

A motion was made by Council Member Bartel and seconded by Council Member Myers to adjourn the Special City Council meeting at 5:50 pm. With all members voting in favor, the motion carried.

PUBLIC IN ATTENDANCE – None

Respectfully submitted,

Susanne Griffin, City Administrator