

**MOUND CITY COUNCIL MINUTES
JANUARY 22, 2013**

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, January 22, 2013, at 7:00 p.m. in the council chambers of city hall.

Members present: Mayor Mark Hanus; Councilmembers Kelli Gillispie and Heidi Gesch
Members absent: Vacant Seat (Dave Osmek), Councilmember Ray Salazar

Others present: City Manager Kandis Hanson, Finance Director/Clerk/Treasurer Catherine Pausche, Rita Trapp (HKGI), Bob Brown, State Senator David Osmek, Donna Smith, Jeanne Brustad, Jeremy Berg, Michelle Brandt, Carter Brandt, Zac Brandt, Alex Erickson.

Consent agenda: All items listed under the Consent Agenda are considered to be routine in nature by the Council. There will be no separate discussion on these items unless a Councilmember or citizen so requests, in which event it will be removed from the Consent Agenda and considered in normal sequence.

1. Open meeting

Mayor Hanus called the meeting to order at 7:01 p.m.

2. Pledge of Allegiance

3. Approve agenda

City Manager Hanson requested to move Item 4E on Consent Agenda to item 8.1.

MOTION by Gesch, seconded by Gillespie to approve the agenda as amended. All voted in favor. Motion carried.

5. Consent agenda

Hanus requested the removal of item 4D for discussion.

MOTION by Gesch, seconded by Gillispie to approve the consent agenda as amended. All voted in favor. Motion carried.

- A. Approve payment of claims in the amount of \$389,620.17.
- B. Approve minutes of the January 8, 2013 regular meeting.
- C. Approve Application and Permit for Temporary On-Sale Liquor License for the Knights of Columbus "Date Night" on Feb 8, 2013
- D. (removed)
- E. Moved to Agenda Item 8.1

4D. Approve Resolution Approving Parking Determination for Mainstreet Covenant Church and Stonegate Shopping Center at 5229 Shoreline Drive

Hanus indicated that he requested that this be removed from the consent agenda because although he has no problem with the approval of this request, he questions the method by which it is obtained. Hanus asked if all businesses in the shopping center were under a Conditional

Use Permit (CUP). Trapp stated only Early Child Family Education is under a CUP. Hanus asked why apply it to the individual businesses one at a time and not to the property as a whole. Trapp state Staff sought administrative authority to authorize the parking with the current mix of uses, but still allows Staff to revisit if the use changes. Staff wishes only to return to the Council if there is an issue, not just any time there is a change. Hanus stated he was willing to give it a try.

MOTION by Hanus, seconded by Gesch to adopt the following resolution. All voted in favor. Motion carried.

RESOLUTION NO. 13-12: RESOLUTION MAKING A PARKING DETERMINATION FOR STONEGATE SHOPPING CENTER.

5. Comments and suggestions from citizens present on any item not on the agenda.

Alex Erickson, 4790 Carrick Road, asked how the Public Safety Building Improvements were going to be funded. Finance Director Pausche said conversion costs had been budgeted and that these are one-time costs and will be minimized where possible. Every building has on-going maintenance costs and there will be other opportunities for savings once we consolidate to the Public Safety building to help-offset these costs and increase efficiency.

Carter Brandt of Orono Troop 206 asking about issues resulting from the Sandy Hook shooting and how the City has improved security and how can scouts help. Hanus stated that a police officer is at the middle and high schools. Hanson stated school districts are introducing policies to strengthen security. Pausche suggested troops help raise money for the Mound Crime Prevention Association.

6. Minnesota State Senator David Osmek

Senator Osmek gave his contact info (651-296-1282) and that of his legislative assistant, Peder Muis (651-296-1282). Osmek will serve on Transportation and Public Safety Committees as well as Finance and Environment and Energy Committees. Osmek plans to visit all City Councils in his district at least once a year.

Robert Brown, former Mound City Council Member, and Mayor Hanus presented Senator Osmek with a flag that was flown in his honor over the United States Capital on the day he was sworn in as Minnesota State Senator on January 13, 2013.

7. Donna Smith and Jeanne Brustad from the Gillespie Center

Donna Smith, Board Member, gave an update on the contract for services between the City of Mound and the Gillespie Center and status of the endowment fund that will ultimately eliminate the need for Cities to provide funding.

Jeanne Brustad, Board President, expressed the board's appreciation of the City support and described the many activities conducted by the center.

Donna Smith and Jeanne Brustad presented Senator David Osmek with an honorary life-time membership to the Gillespie Center to recognize his help in securing approval for the three-city Contract for Services Agreements.

8A. Public Hearing – Action on Ordinance Amending Chapter 129 of the Mound City Code as it Relates to the Zoning Ordinance.

Trapp describe the reason for request is to add a definition in the code for Local Government Building to allow for quasi-government uses that benefit the community.

Mayor Hanus opened the public hearing at 7:43 and upon receiving no public comment, closed the hearing.

MOTION by Gillispie, seconded by Gesch to pass the following ordinance. All voted in favor. Motion carried.

ORDINANCE 01-2013: AN ORDINANCE AMENDING CHAPTER 129 OF THE MOUND CITY CODE AS IT RELATES TO THE ZONING ORDINANCE

8B. Public Hearing - RESOLUTION AMENDING THE CONDITIONAL USE PERMIT FOR THE CITY OF MOUND TO ALLOW COMMUNITY BASED AND GOVERNMENTAL USES IN CITY HALL

Trapp describe the reason for request is similar to the above and achieves transparency by giving the public a chance to comment on the CUP.

Mayor Hanus opened the public hearing at 7:47 and upon receiving no public comment, closed the hearing.

MOTION by Gesch, seconded by Gillispie to adopt the following Resolution. All voted in favor. Motion carried.

RESOLUTION 13-13: RESOLUTION AMENDING THE CONDITIONAL USE PERMIT FOR THE CITY OF MOUND TO ALLOW COMMUNITY BASED AND GOVERNMENTAL USES IN CITY HALL

8.1. ACTION ON RESOLUTION TO APPROVE THE RELEASE OF TAX FORFEITED PROPERTIES

Trapp stated Hennepin County requests cities to conduct a review of tax forfeited properties to recommend if they should be classified as conservation or non-conservation and whether the properties should be withheld or disposed of. Trapp described each of the three parcels and made recommendations and requested action be taken on each.

MOTION by Gesch, seconded by Gillispie to adopt the following resolution as amended. All voted in favor. Motion carried.

RESOLUTION NO. 13-14: RESOLUTION TO APPROVE THE RELEASE OF TAX FORFEITED PROPERTIES ON LIST NO. 1624-C/NC (PID NO. 13-117-24-21-0080, PID NO. 23-117-24-42-0079, PID NO. 24-117-24-11-0025)

7. Information/Miscellaneous

A. Comments/reports from Councilmembers/City Manager

City Manager Hanson announced Moon Night Trail Night on Saturday, January 29, 2013 and Harbor Wine and Spirits Annual Customer Appreciation Sale with a 10 Year Anniversary special of 15% off all alcoholic beverages On Tuesday, February 12, 2013.

- B. Minutes: Planning Comm: Dec 4, 2013
- C. Reports: Finance Department: 2012 4th Qtr Investments
- D. Correspondence: MN DNR – FY2013 GIA Funding Reductions

8. Adjourn

MOTION by Gesch, seconded by Gillispie to adjourn at 8:42 p.m. All voted in favor. Motion carried.

Mayor Mark Hanus

Attest: Catherine Pausche, Clerk