

MOUND CITY COUNCIL MINUTES
March 25, 2014

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, March 25, 2014, at 7:00 p.m. in the council chambers of the Centennial Building.

Members present: Mayor Mark Hanus; Council members Kelli Gillispie and Ray Salazar
Members absent: Mark Wegscheid and Heidi Gesch

Others present: Fin Dir/Clerk/Treasurer/Acting City Manager Catherine Pausche, Karly Curtis

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 7:00 p.m.

2. Pledge of Allegiance

3. Approve agenda

MOTION by Salazar, seconded by Gillispie, to approve the agenda. All voted in favor. Motion carried.

4. Consent agenda

MOTION by Salazar, seconded by Gillispie, to approve the consent agenda. Upon roll call vote, all voted in favor. Motion carried.

- A. Approve payment of claims in the amount of \$405,608.99
- B. Approve minutes of the February 25, 2014 regular meeting and the March 12, 2014 rescheduled regular meeting.
- C. Approve seasonal request for 2014 Mound Farmer's Market & More with fees paid.
 - 1. Seasonal Banner and Portable Sign Permit
 - 2. Public Dance/Live Music Permit
 - 3. Public Gathering Permit
- D. Approve First Amendment to lease Agreement between the Westonka Historical Society and the City of Mound.
- E. **RESOLUTION NO. 14-22: RESOLUTION AWARDDING CONTRACT FOR THE 2014 LIFT STATION IMPROVEMENT PROJECT, CITY PROJECT NO. 14-03, TO PENN CONTRACTING, INC. IN THE AMOUNT OF \$282,601.00**
- F. Approve pay request by American Engineering Testing, Inc. for geotechnical exploration services for the 2014 Street Reconstruction Project and the 2014 Lift Station Improvement Project in the amount of \$5,900.00

G. Approve WeCAN fundraising event, Wheels 4 Meals on May 17, 2014.

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

None were offered.

6. Catherine Pausche, Finance Director/Clerk/Treasurer, requesting action related to the Dock Program.

A. Action on Dock Location Map Addendum for 2014 – two (2) changes.

Pausche stated dock map changes for 2014 were approved by the City Council on December 10, 2013. Tim Daly, 4541 Denbigh Road, filed a request to reconsider eliminating dock site NIP#11077 from the program as he is still very interested in keeping the site and understands it is not shareable. The Docks and Commons Commission recommended adding the site back to the map at the March 20, 2014 DCC meeting. Pausche stated she recommends adding it back and that future recommended changes to the official dock map will include more information so that the DCC and City Council have a better understanding of what is being requested. Mayor Hanus stated that he agreed to add it back and have it remain as long as the existing dock license holder is interested in having the site and notate to remove upon nonrenewal. Hanus noted it is not an emergency situation which also supports keeping it.

Pausche stated the second proposed change is to remove dock site NIP#08951 from the official dock map, which is a non-abutting, one-sided dock site near Carlow Road. The site was recommended for removal in 2010 to accommodate new abutting sites, but the change was never put forward for approval. The site has not been assigned since 2009. Pausche recommended removal of this site as the abutting property is being sold for development.

MOTION by Salazar, seconded by Gillispie, to approve Staff recommended changes to the official dock map, specifically dock sites NIP11077 and NIP08951. All voted in favor. Motion carried.

B. Action on LMCD Variance Application for 4644 Carlow Road.

Pausche stated that in 2007, the DCC and City Council authorized Staff to proceed with a variance application to the LMCD for the Seton Bluff Homeowners Association conditional upon the Homeowners Association paying all fees and any legal costs incurred by the City. In addition, the City had to have the right to withdraw the application at any time if it put any portion of our existing program/LMCD license at risk. Pausche stated that variance was ultimately approved by the LMCD with no impact to the terms of the City of Mound LMCD license.

Pausche stated a similar situation has arisen with a non-conforming abutting dock site at 4644 Carlow Road (NIP#05721). Because of the wetlands between the property and the lake, a LMCD variance is required due to the required length of the dock. The new property owner has requested that the City of Mound, as the owner of the lakeshore, apply for a LMCD variance.

Pausche stated the Docks and Commons Commission recommended proceeding with the variance application at the March 20, 2014 DCC meeting. Pausche requested the Council make a motion authorizing Staff to proceed with the variance application and stated that a public hearing will be held on the application at the April 9 2014 LMCD meeting.

MOTION by Hanus, seconded by Salazar, to endorse the variance application to the LMCD and have the City initiate the process for the dock site at 4644 Carlow Road. All voted in favor. Motion carried.

7. Information/Miscellaneous

Ray Salazar announced that the *Our Lake Community* organization is holding a public forum on the topic of marijuana on Thursday, April 3rd at 6:30pm at the Gillispie Center in Mound.

- A. Comments/reports from Council members/City Manager:
- B. Minutes:
- C. Reports:
- D. Correspondence: Mediacom Letter – March 14, 2014
Mediacom Letter – March 19, 2014

10. Adjourn

MOTION by Salazar, seconded by Gillispie, to adjourn at 7:16 p.m. All voted in favor. Motion carried.



Attest: Catherine Pausche, Clerk



Mayor Mark Hanus