

MOUND CITY COUNCIL MINUTES
May 29, 2012

The City Council of the City of Mound, Hennepin County, Minnesota, met in special session on Tuesday, May 29, 2012, at 6:30 p.m. in the council chambers of city hall.

Members present: Mayor Mark Hanus; Councilmembers Kelli Gillispie, Ray Salazar, David Osmek and Heidi Gesch

Others present: Community Development Director Sarah Smith, Howard Bergerud, Stephanie Bolles, Blaze Fugina.

1. Open meeting

Mayor Hanus called the meeting to order at 6:30 p.m.

2. Approval of resolution adopting Comp Plan Amendment

Mayor Hanus stated that the items on the agenda tonight are relative to a project that has been before the Council before, and discussed at length.

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

RESOLUTION NO. 12-54: RESOLUTION ADOPTING THE MOUND COMPREHENSIVE PLAN AMENDMENT FOR WALGREENS REDEVELOPMENT PROJECT AND PUTTING THE COMPREHENSIVE PLAN AMENDMENT INTO EFFECT

3. Approval of resolution terminating CUP

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

RESOLUTION NO.12-55: RESOLUTION TERMINATING CONDITIONAL USE PERMIT (CUP) APPROVED BY RESOLUTION NO. 90-72 BY THE CITY COUNCIL ON JULY 30, 1990, AND RECORDED IN THE OFFICE OF THE REGISTRAR OF TITLES OF HENNEPIN COUNTY, MINNESOTA ON NOVEMBER 1, 1990, AS DOCUMENT NO. 2134072

4. Adjourn

MOTION by Osmek, seconded by Salazar to adjourn at 6:32 p.m. All voted in favor. Motion carried.

Mayor Mark Hanus

Attest: Bonnie Ritter, City Clerk