

**MOUND CITY COUNCIL MINUTES  
JUNE 14, 2011**

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, June 14, 2011, at 7:00 p.m. in the council chambers of city hall.

Members present: Mayor Mark Hanus; Councilmembers Dave Osmek, Ray Salazar, and Heidi Gesch.

Members absent: Councilmember Kelli Gillispie

Others present: City Manager Kandis Hanson, City Clerk Bonnie Ritter, Public Works Director Carlton Moore, Public Works Superintendent Jim Fackler, Finance Director Catherine Pausche, Vern Brandenburg, Dick Woodruff, Tim Litfin, Amanda Schwarze

*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**

Hanson requested the removal of Item 4J from the agenda.

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

**4. Consent agenda**

Hanus requested the removal of item 4B for discussion.

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

A. Approve minutes of the May 24, 2011 regular meeting

B. (removed)

C. Approve contract with Allied Waste Systems for residential recycling services effective January 1, 2012 through December 31, 2016

**D. RESOLUTION NO. 11-44: RESOLUTION AUTHORIZING THE 2011 SEAL COAT AND CRACK SEALING PROJECT AND DIRECTING STAFF TO RECEIVE QUOTES FOR THIS PROJECT**

E. Approve Pay Request No. 3 and Final from Widmer Construction, in the amount of \$6,349.08, for the 2008 Storm Drainage Improvement Project, (PW-08-03)

**F. RESOLUTION NO. 11-45: RESOLUTION AWARDED CONTRACT FOR 2011 LIFT STATION RECONSTRUCTION PROJECT**

G. Approve 2011 Rip-rap request for \$27,324.00 from Dock & Lift, with \$17,526 coming from the Dock Fund, \$7,590 coming from the Park Fund and \$2,208 coming from the Storm Water Fund.

**H. RESOLUTION NO. 11-46: RESOLUTION SUPPORTING HENNEPIN COUNTY SHERIFF'S NEW REGIONAL 911 EMERGENCY COMMUNICATIONS FACILITY**

- I. Approve License Agreement between the Westonka Historical Society and the City of Mound
- J. (Removed from agenda)

**4B. Approve payment of claims**

Hanus asked for the removal of this item from the consent agenda so that he could abstain from the vote due to him having an expense claim in this batch of claims.

MOTION by Osmek, seconded by Gesch to approve payment of claims in the amount of \$320,569.91. Upon roll call vote, all voted in favor. Motion carried.

**5. Public Meeting for the 2010 Storm Water Pollution Prevention Program (SWPPP) Annual Report**

Moore presented the 2010 annual report and Mayor Hanus asked for public comment and received none. No Council action is required with respect to the SWPPP report that will be submitted to the Minnesota Pollution Control Agency by the June 30 deadline.

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

None were received.

**7. Tim Litfin regarding Tour de Tonka**

Tim Litfin, representing Tour de Tonka, supplied information about the upcoming August 6<sup>th</sup> even. The 40 mile route will come through Mound with Wolner field being the gathering point. The ICA Food Shelf is the recipient of donations and a portion of the registration fees.

**8. Dick Woodruff representing Lake Minnetonka Communications Commission on survey results on proposed fiber-optic network**

Woodruff summarized the survey that was done to explore the desirability and feasibility of building a state-of-the-art fiber optic system that would serve all premises with the LMCC joint powers area. He stated that the next step will be to develop a detailed business plan that reflects the results of this survey. The business will detail the FTTP system to be developed and include a detailed pro forma financial plan. No Council action called for at this time.

**9. Finance Director presenting audited results for the 2010 budget and forecast for the 2011 budget, and seeking input on the 2012 budget and levy priorities and strategies**

Pausche presented the audited results for the 2010 budget, along with the forecast for 2011. She asked for input on the 2012 budget levy priorities and Hanus stated that the mandated levy limits will not be an issue because they won't go that high anyway. Osmek asked if he was still wanted as a budget liaison and Hanson stated that she prefer that he continue to serve in this role. No formal Council action is needed at this time.

**10. Information/Miscellaneous**

- A. Comments/reports from Councilmembers/City Manager – Osmek commented that he and others are beginning the process for a 911 10<sup>th</sup> Anniversary Ceremony and will keep all updated on the progress.
- B. Reports: None
- C. Minutes: Planning Commission of May 3, 2011
- D. Correspondence: Resignation of Chris Carlson from Planning Commission  
4<sup>th</sup> of July Flying Pancake Breakfast  
Letter to SuperAmerica on liquor violation

Letter to PDQ Foods on liquor violation

**11. Adjourn**

MOTION by Osmek, seconded by Gesch to adjourn at 8:01 p.m. All voted in favor. Motion carried.

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Mayor Mark Hanus

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Attest: Bonnie Ritter, City Clerk