

MOUND CITY COUNCIL MINUTES
July 24, 2012

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, July 24, 2012, at 7:00 p.m. in the council chambers of city hall.

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

Others present: City Manager Kandis Hanson, City Clerk Bonnie Ritter, Community Development Director Sarah Smith, City Planner Rita Trapp, Marty Campion, Brent Hislop, Blaze Fugina, Danene Provencher, Claire Jones

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 Gesch to approve the agenda. All voted in favor. Motion carried.

4. Consent agenda

Osmek requested the removal of Item 4D for discussion.

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

A. Approve payment of claims in the amount of \$405,010.84.

B. Approve application for Exempt Permit for The Gillespie Center for raffle on October 8, 2012

C. Approve application for Exempt Permit for Our Lady of the Lake Church for raffle and bingo on September 7, 8, and 9, 2012

D. (removed)

E. RESOLUTION NO. 12-68: RESOLUTION APPROVING A VARIANCE FOR PROPERTY LOCATED AT 4354 WILSHIRE BLVD.

F. ORDINANCE NO. 07-2012: AN ORDINANCE TO AMEND CHAPTER 121 OF THE MOUND CITY CODE AS IT RELATES TO SUBDIVISION REGULATIONS

G. RESOLUTION NO. 12-69: RESOLUTION AUTHORIZING A VOLUNTARY EARLY RETIREMENT INCENTIVE PLAN FOR CITY OF MOUND SALARIED EMPLOYEES

4D. Approve temporary on-sale liquor license for Our Lady of the Lake

Osmek had requested that this item be removed from the consent agenda because these permits are usually requested by the Knights of Columbus, of which he is a member so abstains from voting. It was noted that this permit, however, is being applied for by the church itself.

MOTION by Osmek, seconded by Salazar to approve the temporary on-sale liquor license for Our Lady of the Lake for September 7, 8, and 9, 2012. All voted in favor. Motion carried.

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

Danene Provencher, 2591 Commerce Blvd., presented the Council with what she is going to submit to The Laker as a letter to the editor. She conveyed that she feels that her First Amendment rights were thwarted during the Centennial Celebration in Surfside Park.

6. Review/discussion of Planning Commission Case No. 12-16 – sketch plan of 5938 Idlewood Road

Rita Trapp reviewed the sketch plan of a proposed four lot major subdivision at 5938 Idlewood Road. The property is located between Idlewood Road and Fairfield Road, near Hawthorne. The Anderson family has a 2.5 acre site and the estate is proposing to subdivide approximately 1.9 acres of the property into four lots, three of which will front on Idlewood Road, and one which will be accessed from the unimproved Fairfield Road right-of-way. The intent of the sketch plan review is to outline various planning-related issues associated with the pending project and identify items that will be addressed in subsequent submittals.

After discussion, it was the consensus of the Council that instead of accessing the one lot from unimproved Fairfield Road, the preferred access would be from Idlewood Road. This could be accomplished by reducing the width of the three lots shown to abut Idlewood to accommodate an access. The applicant will work with City Staff on how to accomplish this access and proceed with the major subdivision process.

7. Approve minutes of June 26, 2012

MOTION by Salazar, seconded by Osmek to approve the minutes of the June 26, 2012 meeting. The following voted in favor: Gillispie, Salazar, Hanus and Osmek. The following voted against: None. Gesch abstained from voting because she was absent from that meeting. Motion carried.

8. Approve minutes of July 10, 2012

MOTION by Salazar, seconded by Osmek to approve the minutes of the July 10, 2012 meeting. All voted in favor. Motion carried.

9. Information/Miscellaneous

A. Comments/reports from Councilmembers/City Manager – Mayor Hanus extended this thanks to the Spirit of the Lakes Board and the multitude of volunteers who made the Centennial celebration a success.

B. Minutes: None

C. Reports: Finance Dept. – YTD June 2012
Finance Dept. – Investment Report as of 6/30/12
Bolton & Menk – hours billed as of 6/30/12
LMCD – Adopted 2013 Budget

D. Correspondence: Three Rivers Park District on Dakota Trail Detour

10. Adjourn

MOTION by Gesch, seconded by Salazar to adjourn at 7:44 p.m. All voted in favor. Motion carried.

Mayor Mark Hanus

Attest: Bonnie Ritter, City Clerk