

MOUND CITY COUNCIL MINUTES
August 9, 2011

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, August 9, 2011, 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, Finance Director Catherine Pausche, Jack & Shirley Evans, Jacqui Jarnes

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

Hanus requested the removal of Item 6 from the agenda.

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

4. Consent agenda

Salazar requested the removal of Item 4A.

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

A. (removed)

B. Approve claims in the amount of \$182,507.52.

C. Approve application from the Gillespie Center for Minnesota Lawful Gambling Exempt Permit for October 10, 2011.

D. Approve Pay Request No. 2 from GMH Asphalt Corporation in the amount of \$637,235.34 for the 2011 Street, Utility and Retaining Wall Improvement Project, City Project No. PW-11-01 and PW-11-02.

E. Approve Pay Request No. 5 from Kuechle Underground, Inc. in the amount of \$117,596.87 for the 2010 Lift Station Improvement Project, City Project No. PW-10-02.

F. Approve temporary sign permit for 2011 Our Lady of the Lake Incredible Festival

G. RESOLUTION NO. 11-54: RESOLUTION APPROVING AMENDMENT TO PUBLIC LANDS PERMIT APPROVED FOR 4757 ISLAND VIEW DRIVE

H. RESOLUTION NO. 11-55: RESOLUTION CALLING PUBLIC HEARING ON THE INTENTION TO ISSUE GENERAL OBLIGATION CAPITAL IMPROVEMENT PLAN BONDS AND THE PROPOSAL TO ADOPT A CAPITAL IMPROVEMENT PLAN THEREFOR

4A. Approve minutes

MOTION by Osmek, seconded by Salazar to approve the minutes of the July 20, 2011 special meeting. All voted in favor. Motion carried.

MOTION by Osmek, seconded by Gesch to approve the minutes of the July 26, 2011 regular meeting. The following voted in favor: Gillispie, Hanus, Gesch and Osmek. The following voted against: None. Salazar abstained from voting because he was absent from that meeting. Motion carried.

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

Jack Evans, 2025 Arbor Lane, presented a petition to the council to change the name of Auditors Road. He was informed that this will be forwarded to staff for consideration.

6. (removed)

7. Information/Miscellaneous

- A. Comments/reports from Councilmembers/City Manager
- B. Reports: Liquor Store: July 2011
Fire Commission Meeting Agenda for July 20, 2011
- C. Minutes: None
- D. Correspondence: None

8. Adjourn

MOTION by Osmek, seconded by Gesch to adjourn at 7:06 p.m. All voted in favor. Motion carried.

Mayor Mark Hanus

Attest: Bonnie Ritter, City Clerk