

MOUND CITY COUNCIL MINUTES
August 26, 2014

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, August 26, 2014, at 7:00 p.m. in the council chambers of the Centennial Building.

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

Members absent: None

Others present: City Manager Kandis Hanson, Fin Dir/Clerk/Treasurer Catherine Pausche, Public Works Director Carlton Moore, Dan Faulkner, Stacie Kvilvang,

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 Wegscheid, to approve the agenda. All voted in favor. Motion carried.

4. Consent agenda

MOTION by Salazar, seconded by Wegscheid, 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 \$513,336.94.
- B. Approve minutes of the August 12, 2014 regular meeting.
- C. Approve Pay Request No. 3 and Final from Minger Construction, Inc, in the amount of \$17,718.49, for the 2013 Lift Station Improvement Project, City Project No. PW-13-03.
- D. Approve Pay Request No. 1 from Penn Contracting, Inc, in the amount of \$176,340.86, for the 2014 Lift Station Improvement Project, City Project No. PW-14-03
- E. Approve Pay Request No. 1 from Allied Blacktop Company in the amount of \$67,088.00, for work completed on the 2014 Seal Coat Project, City Project No. PW-14-07.
- F. RESOLUTION NO. 14-63: RESOLUTION ORDERING PREPARTION OF FEASIBILITY REPORT FOR GRANDVIEW BOULEVARD STREET, UTILITY AND RETAINING WALL IMPROVEMENT PROJECT, CITY PROJECT NO. PW-15-01**

G. RESOLUTION NO. 14-64: RESOLUTION ORDERING PREPARATION OF FEASIBILITY REPORT FOR TUXEDO BOULEVARD, SULGROVE ROAD TO BRIGHTON BOULEVARD, STREET, UTILITY AND RETAINING WALL IMPROVEMENT PROJECT, CITY PROJECT NO. PW-15-02

H. Approve Pay Request by Asphalt Contractors, Inc, for work completed on the Greenway Trail from Commerce Boulevard to Cypress Lane, in the amount of \$6,865.00, City Project No. PW-14-07

5. Comments and suggestions from citizens present on any item not on the agenda.
None were offered.

Council member Gesch arrived at 7:05 p.m.

6. Dan Faulkner, Bolton & Menk, requesting action on a Resolution Amending Report and Authorizing Preparation of Plans and Specifications and Receipt of Quotes for the 2014 Storm Drainage Improvement Project, City Project No. PW-14-04.

Heidi Gesch recused herself because she lives in one of the project areas.

Faulkner stated that on June 10, 2014, the Council approved the 2014 storm drainage projects including receipt of quotes. Subsequent rains caused Staff to reevaluate the recommended projects. As a result, Staff is recommending the removal of Bradford Lane Drainage improvement project due to questionable city ownership of an effected property, and adding a grading improvement project in the Maywood Road Right-of-Way, between Fairview Lane and Chateau Lane. This project would create an earthen berm to divert the upstream runoff to both adjacent roadways. The revised total project cost changed from \$108,000 to approximately \$95,000.

Mayor Hanus asked about the amount of water being diverted on the streets and the subsequent impact in large rain events. Faulkner stated that it was not calculated precisely, but a culvert is not practical and the streets just can't be designed for an 100 year rain event.

Mayor Hanus requested the resolution reference the amended estimate of \$95,000 in the resolution.

MOTION by Hanus, seconded by Salazar, to approve the following resolution as amended. All voted in favor. Motion carried.

RESOLUTION NO. 14-65: RESOLUTION AMENDING REPORT AND AUTHORIZING PREPARATION OF PLANS AND SPECIFICATIONS AND RECEIPT OF QUOTES FOR THE 2014 STORM DRAINAGE IMPROVEMENT PROJECT, CITY PROJECT NO. PW-14-04

7. Stacie Kvilvang, Ehlers & Associates, requesting action the following:

Kvilvang summarized the results of the bond sales that occurred earlier in the day. Highlights of the issuance include:

- S&P reaffirmed the AA with a stable outlook bond rating, citing many strong factors including the economy, management practices and liquidity
- There were 7 bids on the 2014A issues with a true interest cost of 2.874% which was lower than the estimate and a premium bid resulted in reduced principle
- 8 bids were received on the 2014B bonds that refunded the 2005 A and B issues with a true interest cost of 1.82% which was lower than the estimate resulting in additional savings and a premium resulting in reduced principle.

A. MOTION by Salazar, seconded by Wegscheid, to approve the following resolution as amended for the actual sale amounts. All voted in favor. Motion carried.

RESOLUTION 14-66: RESOLUTION ACCEPTING PROPOSAL ON THE SALE OF \$4,925,000 GENERAL OBLIGATION BONDS, SERIES 2014A, PROVIDING FOR THEIR ISSUANCE AND PLEDGING FOR THE SECURITY THEREOF SPECIAL ASSESSMENTS AND NET REVENUES AND LEVYING A TAX FOR THE PAYMENT THEREOF

B. MOTION by Salazar, seconded by Gesch, to approve the following resolution as amended for the actual sale amounts. All voted in favor. Motion carried.

RESOLUTION NO. 14-67: RESOLUTION ACCEPTING PROPOSAL ON THE SALE OF \$3,230,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014B, PROVIDING FOR THEIR ISSUANCE, PLEDGING SPECIAL ASSESSMENTS AND NET REVENUES FOR THE SECURITY THEREOF AND LEVYING A TAX FOR THE PAYMENT THEREOF

8. Information/Miscellaneous

- A. Comments/reports from Councilmembers/City Manager
- B. Minutes:
- C. Reports: Orono Police Commission Meeting: Aug 13, 2014
- D. Correspondence: Letter from City of Greenwood: Aug 8, 2014

9. Adjourn

MOTION by Gesch, seconded by Gillispie, to adjourn at 7:20 p.m. All voted in favor. Motion carried.

Mayor Mark Hanus

Attest: Catherine Pausche, Clerk