

# MOUND HOUSING AND REDEVELOPMENT AUTHORITY

June 23, 2015

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, June 23, 2015, at 6:55 p.m. in the council chambers of the Centennial Building.

Members present: Chair Mark Wegscheid, Heidi Gesch, Kelli Gillispie, Jennifer Peterson, Ray Salazar  
Members absent: None

Others present: City Manager Kandis Hanson, Director of Finance/Clerk/Treasurer Catherine Pausche, Director of Public Works Eric Hoversten

Public Present: Katie Morford

## 1. Open meeting

Chair Mark Wegscheid called the meeting to order at 6:55 p.m.

## 2. Approve agenda

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

## 3. Approve minutes

MOTION by Salazar, seconded by Gesch, to approve the minutes of the June 9, 2015 regular meeting. All voted in favor. Motion carried.

## 4. Approve claims

MOTION by Salazar, seconded by Gesch, to approve the claims in the amount of \$9,986.85. All voted in favor. Motion carried.

## 5. Catherine Pausche, Director of Finance and Administration, requesting action on a contract between the Mound HRA and Simplex Grinnell for safety systems testing and inspection at Indian Knoll Manor

Pausche stated that per the new procurement policy, all contracts that commit the city past 12 months will be approved by the Council or HRA Board. Pausche said Simplex Grinnell is the existing provider and that this contract represents 30% savings over the prior contract. In addition, special language was added in the event the HRA is no longer owner of the building and/or to prevent auto renewal:

The Mound HRA may cancel within 18 months of this contract start date by sending in a cancellation notice without incurring contract termination charges. Agreement has a Special Action that a new agreement is required at the end of the term period and must be accepted and approved by customer. Without a new agreement and acceptance the contract does not renew.

MOTION by Salazar, seconded by Gesch, to approve the contract between the Mound HRA and Simplex Grinnell for safety systems testing and inspection at Indian Knoll Manor. All voted in favor. Motion carried.

## 6. Adjourn

MOTION by Gesch, seconded by Salazar, to adjourn at 6:58 p.m. All voted in favor. Motion carried.

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Chair Mark Wegscheid

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Attest: Catherine Pausche, Clerk