

CITY OF MOUND MISSION STATEMENT: The City of Mound, through teamwork and cooperation, provides at a reasonable cost, quality services that respond to the needs of all citizens, fostering a safe, attractive and flourishing community.

A G E N D A

MOUND CITY COUNCIL REGULAR MEETING

**TUESDAY, AUGUST 26, 2025 - 6:00 PM
MOUND CITY COUNCIL CHAMBERS**

1. Opening meeting
2. Pledge of Allegiance
3. Approve agenda, with any amendments

**Consent Agenda:* Items listed under the Consent Agenda are considered routine in nature, have been evaluated by staff, recommended by staff for approval by the Council, and will be enacted by a single roll call vote. There will be no separate discussion of these items unless a Council Member or Citizen so requests. At this time, anyone present who wishes to offer dissenting comment to any items on the Consent Agenda is invited to identify themselves and the item of concern so that the it may be removed from the Consent Agenda and considered after discussion in normal sequence. Separate introduction or further support from petitioners or requestors is not required at this time and removal of an item from the Consent Agenda for this purpose is not required or appropriate.

- | | | |
|-----|--|--------------------------|
| 4. | <u>*Consent Agenda</u> | <u>Page</u> |
| *A. | Approve payment of claims | 2187-2211 |
| *B. | Approve minutes: August 12, 2025 City Council Regular Meeting | 2212-2223 |
| *C. | Approve Resolution No. 25-70 Denying the Establishment of the
Harrisons Bay Lake Improvement District | 2224 |
| *D. | Approve Resolution No. 25-71 approving variance at 3343 Warner Lane | 2225-2241
2226 |
| *E. | Approve Resolution No. 25-72 approving subdivision exemption for Lake
Minnetonka Flats at 2400 and 2420 Commerce Boulevard | 2242-2258
2244 |
| *F. | Approve Resolution No. 25-73 Establishing Parking Restrictions on
Commerce Boulevard | 2259-2261
2261 |
| *G. | Pay Request No. 2 and Final in the amount of \$6,063.25 to Floorcoat
Midwest LLC., for the 2024 Manhole Rehabilitation Project;
PW-24-05 | 2262-2264 |

ROLL CALL VOTE TO APPROVE CONSENT AGENDA

5. Comments and suggestions from citizens present on any item not on the agenda.
**If you are bringing an item to the attention of the May or and Council, please state your first and last name, and address for the record. (Please limit your comments to 3 minutes)*

PLEASE TURN OFF ALL CELL PHONES & PAGERS IN COUNCIL CHAMBERS.

6. Orono Police Department Update
7. Banners Discussion 2265-2269
8. Comments/Reports from Council members
Council Member Pugh
Council Member McEnaney
Council Member Castellano
Council Member Herrick
Mayor Holt
9. Information/Miscellaneous
 - A. Comments/Reports from City Manager
 - B. Reports:
 - C. Minutes: July 1, 2025 – Planning Commission 2270-2272
 - D. Correspondence: LMCD – Public Hearing for dock length variance for Minnetonka Flats Multiple Slip 2273-2276
10. Adjourn

COUNCIL BRIEFING

Tuesday, August 26, 2025

Council meetings are held in the City Council Chambers in the Centennial Building on the second and fourth Tuesday each month at 6:00 PM with agendas and meeting details/locations posted to the City website the Thursday prior under the “Mayor and Council” section of the “Government” tab of the Home Page. [Government | Mound, MN \(cityofmound.com\)](#)

***** All Meetings at City Council Chambers, Centennial Building *****

Upcoming Meetings Schedule:

August 26 – City Council Regular Meeting, 6:00 PM

September 9 – City Council Regular Meeting, 6:00 PM

September 23 – City Council Regular Meeting, 6:00 PM

October 14 – City Council Regular Meeting, 6:00 PM

October 28 – City Council Regular Meeting, 6:00 PM

November 12 – City Council Regular Meeting. 6:00 PM

Events and Activities:

Subscribe to RAVE messaging tool for emergency notifications and updates

[RAVE Emergency Notifications | Mound, MN \(cityofmound.com\)](#)

Like and follow City of Mound Facebook [link goes here]

City Offices:

Closed Monday, September 2, 2025 for Labor Day

Closed Tuesday, November 11, 2025 for Veterans Day

City Official's Absences

Please notify the City Manager in advance of an absence.

Inquire in advance, please.....

Council members are asked to call or email their questions in advance of a public meeting so that more research may be done or additional information may be provided that will assist decision-making.

2025 City of Mound Claims 08-26-25

YEAR	BATCH NAME	DOLLAR AMOUNT	
2025	BOLT#6-2025 2ND	\$	11,341.85
2025	NEWSLETTER POSTAGE	\$	1,274.68
2025	082125MANUAL	\$	2,290.04
2025	082225CITYMAN	\$	86,370.76
2025	082625CITY	\$	38,875.07
2025	082225HWS	\$	160,884.30
TOTAL CLAIMS		\$	301,036.70

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Payments Batch BOLT 6 2025 2ND

\$11,341.85

Refer	1585 BOLTON AND MENK, INCORPORA	-	
Cash Payment	E 101-43100-300 Professional Srvs	CITY COUNCIL & CITY MEETINGS ENGINEERING SVCS MAY 24 THRU JUNE 20, 2025	\$608.00
Invoice 0367791	7/15/2025		
Cash Payment	E 602-49450-300 Professional Srvs	CITY COUNCIL & CITY MEETINGS ENGINEERING SVCS MAY 24 THRU JUNE 20, 2025	\$608.00
Invoice 0367791	7/15/2025		
Cash Payment	E 601-49400-300 Professional Srvs	CITY COUNCIL & CITY MEETINGS ENGINEERING SVCS MAY 24 THRU JUNE 20, 2025	\$608.00
Invoice 0367791	7/15/2025		
Cash Payment	E 101-43100-300 Professional Srvs	WALNUT DRIVE & ISLAND VIEW DRIVE DEAD END STREETS REVIEW ENG SVCS MAY24 THRU JUNE 20, 2025	\$2,764.00
Invoice 0367791	7/15/2025		
Cash Payment	E 101-43100-300 Professional Srvs	XCEL SUBSTATION ENG SVCS MAY24 THRU JUNE 20, 2025	\$627.95
Invoice 0367791	7/15/2025		
Cash Payment	E 602-49450-300 Professional Srvs	MANHOLE MAPPING SEWER DEPT ENG SVCS MAY 24 THRU JUNE 20, 2025	\$1,900.00
Invoice 0367791	7/15/2025		
Cash Payment	E 601-49400-300 Professional Srvs	WATER TREATMENT PLANT FUNDING & VALVE REVIEW WATER DEPT ENG SVCS MAY 24 THRU JUNE 20, 2025	\$112.50
Invoice 0367791	7/15/2025		
Cash Payment	E 101-43100-300 Professional Srvs	MS4 & STORM WATER- STREETS ENG SVCS MAY24 THRU JUNE 20, 2025	\$1,111.00
Invoice 0367791	7/15/2025		
Cash Payment	E 101-41910-300 Professional Srvs	CENTENNIAL BLDG REVIEW ENG SVCS MAY24 THRU JUNE 20, 2025	\$525.00
Invoice 0367791	7/15/2025		
Cash Payment	E 601-49400-300 Professional Srvs	UTILITY MAPS REVIEW & GOPHER STATE ONE COORDINATION ENG SVCS MAY 24 THRU JUNE 20, 2025	\$984.25
Invoice 0367791	7/15/2025		
Cash Payment	E 602-49450-300 Professional Srvs	UTILITY MAPS REVIEW ENG SVCS MAY 24 THRU JUNE 20, 2025	\$984.25
Invoice 0367791	7/15/2025		
Cash Payment	G 101-23523 LAKE MINNETONKA FLAT	LAKE MINNETONKA FLATS CONDO DEVELOPMENT PROJECT ENG SVCS MAY 24 THRU JUNE 20, 2025	\$168.00
Invoice 0367791	7/15/2025		
Cash Payment	E 101-43100-300 Professional Srvs	COUNTY COORDINATION & TRAFFIC CONTROL ENG SVCS MAY 24 THRU JUNE 20, 2025	\$101.97
Invoice 0367791	7/15/2025		
Cash Payment	E 601-49400-300 Professional Srvs	COUNTY COORDINATION & TRAFFIC CONTROL ENG SVCS MAY 24 THRU JUNE 20, 2025	\$101.97
Invoice 0367791	7/15/2025		

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Cash Payment	E 602-49450-300 Professional Svcs	COUNTY COORDINATION GENERAL ENG SVCS MAY 24 THRU JUNE 20, 2025	\$101.96
Invoice 0367791	7/15/2025		
Cash Payment	E 101-42400-300 Professional Svcs	1584 FINCH BLDG PLAN REVIEW ENG SVCS MAY 24 THRU JUNE 20, 2025	\$35.00
Invoice 0367791	7/15/2025		
Transaction Date	8/18/2025	U.S. Bank 10100 10100	Total \$11,341.85

Fund Summary

	10100 U.S. Bank 10100	
101 GENERAL FUND		\$5,940.92
601 WATER FUND		\$1,806.72
602 SEWER FUND		\$3,594.21
		<u>\$11,341.85</u>

Pre-Written Checks	\$0.00
Checks to be Generated by the Computer	\$11,341.85
Total	<u>\$11,341.85</u>

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Current Period: August 2025

Payment Batch NEWSLETTER \$1,274.68

Refer 1605 POSTMASTER - US POSTAL SVC Ck# 079899 8/13/2025
Cash Payment E 101-41115-440 Other Contractual Service POSTAGE - CITY COMPASS NEWSLETTER - \$1,274.68
AUGUST, SEPTEMBER, OCTOBER 2025
EDITION

Invoice 87 8/13/2025

Transaction Date 8/13/2025 U.S. Bank 10100 10100 Total \$1,274.68

Fund Summary

	10100 U.S. Bank 10100	
101 GENERAL FUND	\$1,274.68	
	<hr/>	
	\$1,274.68	

Pre-Written Checks	\$1,274.68	
Checks to be Generated by the Computer	\$0.00	
Total	<hr/>	\$1,274.68

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Current Period: August 2025

Payments Batch 082125MANUAL

\$2,290.04

Refer	1635 <i>BERRY COFFEE COMPANY</i>	-			
Cash Payment	E 222-42260-430 Miscellaneous	RENTAL & MTCE- COFFEE MACHINE FIRE DEPT- 3-1-25 THRU 5-31-25			\$104.39
Invoice 1049221	3/1/2025				
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total	\$104.39
Refer	1651 <i>DISPLAY SALES</i>	-			
Cash Payment	E 101-43100-210 Operating Supplies	25 QTY 3 X 5 NYLON U.S. FLAGS W/ HEADER & GROMMETS, 25 QTY 6' X 1" 2 PC ALUMINUM SPINNER WHITE POLES			\$1,445.00
Invoice 7474	6/30/2025				
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total	\$1,445.00
Refer	1642 <i>FIRSTNET</i>	-			
Cash Payment	E 222-42260-321 Telephone, Cells, & Rad	CELLPHONE SVC XXX-0150- CHIEF G. PEDERSON - 6-26-25 THRU 7-25-25			\$53.88
Invoice 287290913950	7/25/2025				
Cash Payment	E 222-42260-321 Telephone, Cells, & Rad	RIG #1 CELLPHONE SVC XXX-1663 - 6-26-25 THRU 7-25-25			\$38.23
Invoice 287290913950	7/25/2025				
Cash Payment	E 222-42260-321 Telephone, Cells, & Rad	RIG #2 CELLPHONE SVC XXX-1934 - 6-26-25 THRU 7-25-25			\$38.23
Invoice 287290913950	7/25/2025				
Cash Payment	E 222-42260-321 Telephone, Cells, & Rad	RIG #3 CELLPHONE SVC XXX-1852 -6-26-25 THRU 7-25-25			\$38.23
Invoice 287290913950	7/25/2025				
Cash Payment	E 222-42260-321 Telephone, Cells, & Rad	RIG #4 CELLPHONE SVC XXX-6881 - 6-26-25 THRU 7-25-25			\$38.23
Invoice 287290913950	7/25/2025				
Cash Payment	E 222-42260-321 Telephone, Cells, & Rad	RIG #5 CELLPHONE SVC XXX-9760 - 6-26-25 THRU 7-25-25			\$38.23
Invoice 287290913950	7/25/2025				
Cash Payment	E 101-42115-321 Telephone, Cells, & Rad	CELL PHONE SVC XXX-6410 - EMERGENCY MGMT - A. DRILLING 6-26-25 THRU 7-25-25			\$22.44
Invoice 287290913950	7/25/2025				
Cash Payment	E 101-42400-321 Telephone, Cells, & Rad	CELL PHONE SVC XXX-6410 - PLANNING & CODE ENFORCEMENT - A. DRILLING 6-26-25 THRU 7-25-25			\$22.45
Invoice 287290913950	7/25/2025				
Cash Payment	E 222-42260-321 Telephone, Cells, & Rad	FIRE DEPT I-PAD CELLPHONE SVC XXX-9792 - 6-26-25 THRU 7-25-25			\$38.23
Invoice 287290913950	7/25/2025				
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total	\$328.15
Refer	0 <i>PHILLIPS WINE AND SPIRITS, INC</i>	-			
Cash Payment	E 609-49750-253 Wine For Resale	WINE			\$0.00
Invoice 2735461	1/28/2015				
Cash Payment	E 609-49750-251 Liquor For Resale	LIQUOR			\$0.00
Invoice 2735460	1/28/2015				
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$0.00
Invoice 273546	1/28/2015				
Cash Payment	E 609-49750-253 Wine For Resale	WINE			\$0.00
Invoice 2735462	1/28/2015				

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Transaction Date	5/23/2019	U.S. Bank 10100	10100	Total	\$0.00
Refer	1653 Z SYSTEMS				
Cash Payment	E 101-41110-440	Other Contractual Servic	TROUBLESHOOT & REPAIR AUDIO VISUAL SYSTEM IN COUNCIL CHAMBERS & CONTROL BOOTH 7-16-25		\$412.50
Invoice 86556	7/18/2025				
Transaction Date	8/21/2025	U.S. Bank 10100	10100	Total	\$412.50

Fund Summary

	10100 U.S. Bank 10100	
101 GENERAL FUND	\$1,902.39	
222 AREA FIRE SERVICES	\$387.65	
609 MUNICIPAL LIQUOR FUND	\$0.00	
	<u>\$2,290.04</u>	

Pre-Written Checks	\$0.00
Checks to be Generated by the Computer	\$2,290.04
Total	<u>\$2,290.04</u>

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Payments Batch 082225CITYMAN

\$86,370.76

Refer	1607 <i>BENCO EQUIPMENT</i>	-			
Cash Payment	E 101-43100-220 Repair Supplies & Equip	6MM TUBE X 1/4 NPT			\$10.85
Invoice	406008618	7/24/2025			
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total	\$10.85
Refer	1608 <i>BIFFS, INC PORTABLE RESTROO</i>	-			
Cash Payment	E 101-45200-410 Rentals (GENERAL)	PHILBROOK PARK BIFFS RENTAL & SVC 7-09-25 THRU 8-05-25			\$186.00
Invoice	261961	8/6/2025			
Cash Payment	E 101-45200-410 Rentals (GENERAL)	CENTERVIEW BEACH BIFFS RENTAL & SVC 7-09-25 THRU 8-05-25			\$245.00
Invoice	261958	8/6/2025			
Cash Payment	E 101-45200-410 Rentals (GENERAL)	SURFSIDE PARK BIFFS RENTAL & SVC 7-09-25 THRU 8-05-25			\$902.01
Invoice	261959	8/6/2025			
Cash Payment	E 101-45200-410 Rentals (GENERAL)	SKATEPARK BIFFS RENTAL & SVC 7-09-25 THRU 8-05-25			\$245.00
Invoice	261960	8/6/2025			
Cash Payment	E 101-45200-410 Rentals (GENERAL)	SWENSON PARK BIFFS RENTAL & SVC 7-09-25 THRU 8-05-25			\$186.00
Invoice	261962	8/6/2025			
Cash Payment	E 101-45200-410 Rentals (GENERAL)	THREE POINTS PARK BIFFS RENTAL & SVC 7-09-25 THRU 8-05-25			\$186.00
Invoice	261963	8/6/2025			
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total	\$1,950.01
Refer	1609 <i>COPPIN SEWER & WATER</i>	-			
Cash Payment	E 601-49400-440 Other Contractual Servic	MOVE STOP BOX FROM SIDEWALK INTO YARD @ 5764 LYNWOOD BLVD- INSULATE NEW CURB STOP WITHIN STOP BOX			\$2,800.00
Invoice	2766	7/25/2025			
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total	\$2,800.00
Refer	1610 <i>ELECTRIC PUMP, INC</i>	-			
Cash Payment	E 602-49450-440 Other Contractual Servic	REPLACE PUMP #1 @ LAKEWOOD LIFT STATION #30			\$18,435.25
Invoice	032819	7/21/2025			
Cash Payment	E 602-49450-440 Other Contractual Servic	REPLACE PUMP #2 @ LAKEWOOD LIFT STATION #30			\$18,435.25
Invoice	032820	7/21/2025			
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total	\$36,870.50
Refer	1611 <i>FLEXIBLE PIPE TOOLS & EQUIPM</i>	-			
Cash Payment	E 602-49450-220 Repair Supplies & Equip	VAC TRUCK PARTS			\$250.75
Invoice	31527	7/8/2025			
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total	\$250.75
Refer	1612 <i>HENNES SEPTIC PUMPING</i>	-			
Cash Payment	E 602-49450-440 Other Contractual Servic	EMERGENCY SERVICE 1 A.M. TO 5:30 A.M.- PUMP GLEN EYLN LIFT STATION #18 C1 THREE PTS BLVD 7-4-25			\$1,282.50
Invoice	20498	7/6/2025			
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total	\$1,282.50

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Refer	1613 HYDROCORP	-			
Cash Payment	E 601-49400-440	Other Contractual Serv	INSPECT & REPLACE BACK FLOW & RPZ VALVES @ COMMERCIAL & MULTI-FAMILY BLDGS-JULY 2025 REPORTING		\$892.13
Invoice	07752	7/31/2025			
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total	\$892.13
Refer	1614 LANO EQUIPMENT, INCORPORAT	-			
Cash Payment	E 101-45200-220	Repair Supplies & Equip	DOOR GLASS & SEAL- PARKS BOBCAT #121		\$390.22
Invoice	03-1173035	8/1/2025			
Cash Payment	E 101-43100-404	Equip & Vehicle Repairs	AUXILLIARY CONTROLLER- STREETS SKIDSTEER LOADER #120		\$961.12
Invoice	03-1176855	8/15/2025			
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total	\$1,351.34
Refer	1615 LOFFLER COMPANIES, INCORPOR	-			
Cash Payment	E 101-41930-202	Duplicating and copying	COPY ROOM KONICA C650i - COLOR OVERAGE - 05-01-25 THRU 7-31-25		\$511.54
Invoice	5089743	8/1/2025			
Cash Payment	E 101-41930-202	Duplicating and copying	COPY ROOM KONICA C650i - B & W OVERAGE - 05-01-25 THRU 7-31-25		\$113.53
Invoice	5089743	8/1/2025			
Cash Payment	E 609-49750-202	Duplicating and copying	HWS COPIER -CANON C2650IF - COLOR OVERAGE - 05-01-25 THRU 7-31-25		\$11.66
Invoice	5089743	8/1/2025			
Cash Payment	E 609-49750-202	Duplicating and copying	HWS COPIER -CANON C2650IF - B & W OVERAGE - 05-01-25 THRU 7-31-25		\$44.87
Invoice	5089743	8/1/2025			
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total	\$681.60
Refer	1616 MASTER ELECTRIC CO, INC.	-			
Cash Payment	E 602-49450-440	Other Contractual Serv	TEST INSPECTION & ARC FLASH STUDY- LIFT STATIONS C-5 & L-1		\$3,964.00
Invoice	57299	7/25/2025			
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total	\$3,964.00
Refer	1617 MNSPECT	-			
Cash Payment	E 101-42400-308	Building Inspection Fees	JULY 2025 BUILDING INSPECTION FEES		\$9,344.41
Invoice	2170319	7/31/2025			
Cash Payment	E 101-42400-308	Building Inspection Fees	JULY 2025 CODE ENFORCEMENT SERVICES		\$365.50
Invoice	2204331	7/31/2025			
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total	\$9,709.91
Refer	1618 MUELLER, WILLIAM AND SONS	-			
Cash Payment	E 101-43100-224	Street Maint Materials	3/8" VIRGIN FINE ASPHALT- 12.99 TON DELIVERED 7-30-25 STREETS		\$1,104.15
Invoice	314671	7/30/2025			
Cash Payment	E 101-43100-224	Street Maint Materials	3/8" VIRGIN FINE ASPHALT- 1.72 TON DELIVERED 8-04-25 STREETS		\$146.20
Invoice	314864	8/4/2025			
Cash Payment	E 101-43100-224	Street Maint Materials	3/8" VIRGIN FINE ASPHALT- 2.13 TON - DELIVERED 8-05-25 STREETS		\$181.05
Invoice	314938	8/5/2025			
Cash Payment	E 101-43100-224	Street Maint Materials	3/8" VIRGIN FINE ASPHALT- 1.55 TON - DELIVERED 8-06-25 STREETS		\$131.75
Invoice	315013	8/6/2025			

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Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total	\$1,563.15
Refer	1620 <i>PLUNKETT S, INCORPORATED</i>	-			
Cash Payment	E 609-49750-440 Other Contractual Servic	GENERAL PEST CONTROL SVC-- HWS 7-31-25			\$62.92
Invoice 10062620	7/31/2025				
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total	\$62.92
Refer	1621 <i>RITEWAY BUSINESS FORMS & DI</i>	-			
Cash Payment	E 101-41500-210 Operating Supplies	5,000 LASER AP CHECKS- BLUE W/ SECURITY BACKING, 3-UP			\$630.61
Invoice 25-31754	7/31/2025				
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total	\$630.61
Refer	1622 <i>USA BLUEBOOK</i>	-			
Cash Payment	E 601-49400-220 Repair Supplies & Equip	2 CASES EACH OF BLUE, GREEN & RED MARKING FLAGS W/ 21" WIRE STAFF 4" X 5" PRINTED "BURIED ELECTRIC CABLE", "WATER LINE", & "SANITARY SEWER", 100 PACK CABLE -UTILITIES DEPT			\$46.47
Invoice 00781470	7/29/2025				
Cash Payment	E 602-49450-220 Repair Supplies & Equip	2 CASES EACH OF BLUE, GREEN & RED MARKING FLAGS W/ 21" WIRE STAFF 4" X 5" PRINTED "BURIED ELECTRIC CABLE", "WATER LINE", & "SANITARY SEWER", 100 PACK CABLE -UTILITIES DEPT			\$46.47
Invoice 00781470	7/29/2025				
Cash Payment	E 602-49450-220 Repair Supplies & Equip	4 CASES EACH OF BLUE, GREEN & 2 CASES PINK INVERTED MARKING PAINT -UTILITIES DEPT			\$471.39
Invoice 00781470	7/29/2025				
Cash Payment	E 601-49400-220 Repair Supplies & Equip	4 CASES EACH OF BLUE, GREEN & 2 CASES PINK INVERTED MARKING PAINT -UTILITIES DEPT			\$471.39
Invoice 00781470	7/29/2025				
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total	\$1,035.72
Refer	1619 <i>WASTE MGMT OF MINNESOTA, IN</i>	-			
Cash Payment	E 101-45200-232 Landscape Material	WESTERN RED CEDAR MULCH- DELIVERED 7-8-25- PARKS			\$1,440.00
Invoice 104109921	7/8/2025				
Cash Payment	E 101-45200-232 Landscape Material	WESTERN RED CEDAR MULCH- DELIVERED 7-8-25- PARKS			\$261.00
Invoice 104109919	7/8/2025				
Cash Payment	E 101-45200-232 Landscape Material	WESTERN RED CEDAR MULCH- DELIVERED 7-8-25- PARKS			\$1,179.00
Invoice 104109920	7/8/2025				
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total	\$2,880.00
Refer	1623 <i>WILLIAMS, TIMOTHY</i>	-			
Cash Payment	G 101-23532 2281 WESTEDGE BLVD VA	ESCROW BALANCE REFUND- 2881 WESTEDGE BLVD- T. WILLIAMS			\$730.25
Invoice 082225	8/18/2025				
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total	\$730.25
Refer	1625 <i>XCEL ENERGY</i>	-			

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Cash Payment	E 101-45200-381	Electric Utilities	ELECTRIC SVC - 6-25-25 TO 7-25-25	\$113.05
Invoice 938939441	8/6/2025			
Cash Payment	E 101-45200-381	Electric Utilities	ELECTRIC SVC - 6-25-25 TO 7-25-25 DEPOT BLDG	\$222.16
Invoice 938939441	8/6/2025			
Cash Payment	E 602-49450-381	Electric Utilities	ELECTRIC SVC - 6-25-25 TO 7-25-25	\$4,639.31
Invoice 938939441	8/6/2025			
Cash Payment	E 101-43100-381	Electric Utilities	ELECTRIC SVC - 6-25-25 TO 7-25-25	\$1,243.23
Invoice 938939441	8/6/2025			
Cash Payment	E 601-49400-381	Electric Utilities	ELECTRIC SVC - 6-25-25 TO 7-25-25	\$4,470.34
Invoice 938939441	8/6/2025			
Cash Payment	E 609-49750-381	Electric Utilities	ELECTRIC SVC - 6-25-25 TO 7-25-25	\$2,294.78
Invoice 938939441	8/6/2025			
Cash Payment	E 101-41930-381	Electric Utilities	ELECTRIC SVC - 6-25-25 TO 7-25-25	\$1,851.64
Invoice 938939441	8/6/2025			
Cash Payment	E 222-42260-381	Electric Utilities	ELECTRIC SVC - 6-25-25 TO 7-25-25	\$1,851.64
Invoice 938939441	8/6/2025			
Cash Payment	E 101-41910-381	Electric Utilities	ELECTRIC SVC - 6-25-25 TO 7-25-25	\$1,835.01
Invoice 938939441	8/6/2025			
Cash Payment	E 285-46388-381	Electric Utilities	ELECTRIC SVC - 6-25-25 TO 7-25-25	\$1,076.23
Invoice 938939441	8/6/2025			
Cash Payment	E 101-42115-381	Electric Utilities	ELECTRIC SVC - 6-25-25 TO 7-25-25	\$77.71
Invoice 938939441	8/6/2025			
Cash Payment	E 281-45210-381	Electric Utilities	LOST LAKES DOCKS ELECTRIC SVC - 6-25-25 TO 7-25-25	\$29.42
Invoice 938939441	8/6/2025			
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total \$19,704.52

Fund Summary

	10100 U.S. Bank 10100
101 GENERAL FUND	\$24,793.99
222 AREA FIRE SERVICES	\$1,851.64
281 COMMONS DOCKS FUND	\$29.42
285 HRA/HARBOR DISTRICT	\$1,076.23
601 WATER FUND	\$8,680.33
602 SEWER FUND	\$47,524.92
609 MUNICIPAL LIQUOR FUND	\$2,414.23
	<hr/>
	\$86,370.76

Pre-Written Checks	\$0.00
Checks to be Generated by the Computer	\$86,370.76
Total	<hr/> \$86,370.76

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Payments Batch 082625CITY		\$38,875.07	
Refer	1627 A-1 OUTDOOR POWER, INC.	-	
Cash Payment	E 101-45200-220 Repair Supplies & Equip	SPEEDFEED 400 HEAD- ECHO RENTAL- 2023 SURFSIDE PARK IMPROVEMENT PROJ PW 23-13	\$181.93
Invoice 580747	8/12/2025	Project PW2313	
Cash Payment	E 404-45200-500 Capital Outlay FA	SPEED FEED 400 UNIVERSAL MOUNT, SPEEDFEED 400 HEAD- SURFSIDE PARK IMPROVEMENT PROJ. PW23-13	\$20.00
Invoice 581004	8/15/2025	Project PW2313	
Transaction Date	7/26/2022	U.S. Bank 10100 10100	Total \$201.93
Refer	1626 A-1 RENT IT, BROADWAY TENT &	-	
Cash Payment	E 404-45200-500 Capital Outlay FA	24" BOBCAT MINI W/ BIT & AUGER RENTAL- SURFSIDE PARK SUNSHADE CANOPY 2023 SURFSIDE PARK IMPROV PFOJ PW 23-13	\$24.64
Invoice 223252	8/12/2025	Project PW2313	
Transaction Date	8/20/2025	U.S. Bank 10100 10100	Total \$24.64
Refer	1629 AMERICAN TEST CENTER, INCOR	-	
Cash Payment	E 222-42260-440 Other Contractual Servic	FIRE TRUCK #44 TESTED- ANNUAL SAFETY INSPECTION	\$555.00
Invoice 2251623	8/4/2025		
Transaction Date	8/20/2025	U.S. Bank 10100 10100	Total \$555.00
Refer	1630 ANCOM COMMUNICATIONS	-	
Cash Payment	E 222-42260-325 Pagers-Fire Dept.	UH 500 SERIES WIRELESS HEADSET- INCLUDES CHARGER & ADAPTER FIRE DEPT	\$1,269.95
Invoice 129345	8/13/2025		
Transaction Date	8/20/2025	U.S. Bank 10100 10100	Total \$1,269.95
Refer	1628 CEMSTONE PRODUCTS COMPAN	-	
Cash Payment	E 404-45200-500 Capital Outlay FA	HEAVY WALL FORM TUBE- 24" SURFSIDE PARK IMPROVEMENT PROJECT PW 23-13	\$141.68
Invoice 21637	8/8/2025	Project PW2313	
Transaction Date	8/20/2025	U.S. Bank 10100 10100	Total \$141.68
Refer	1631 CINTAS- (HWS)	-	
Cash Payment	E 609-49750-210 Operating Supplies	MATS, TOWELS, DUST MOP, WET MOP, LOGO MAT- HWS- 8/07/25	\$67.55
Invoice 4239404830	8/7/2025		
Cash Payment	E 609-49750-210 Operating Supplies	MATS, TOWELS, DUST MOP, WET MOP, LOGO MAT- HWS- 8/14/25	\$67.55
Invoice 4240139244	8/14/2025		
Transaction Date	8/20/2025	U.S. Bank 10100 10100	Total \$135.10
Refer	1632 CINTAS	-	
Cash Payment	E 602-49450-210 Operating Supplies	MATS, TOWELS, CENTERPULL TOWEL REFILL- PUB WKS SHOP 8-11-25	\$23.97
Invoice 4239696158	8/11/2025		
Cash Payment	E 601-49400-210 Operating Supplies	MATS, TOWELS, CENTERPULL TOWEL REFILL- PUB WKS SHOP 8-11-25	\$23.97
Invoice 4239696158	8/11/2025		

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Cash Payment	E 101-43100-210	Operating Supplies	MATS, TOWELS, CENTERPULL TOWEL REFILL- PUB WKS SHOP 8-11-25	\$23.98
Invoice	4239696158	8/11/2025		
Cash Payment	E 101-45200-210	Operating Supplies	MATS, TOWELS, CENTERPULL TOWEL REFILL- PUB WKS SHOP 8-11-25	\$23.98
Invoice	4239696158	8/11/2025		
Cash Payment	E 601-49400-218	Clothing and Uniforms	UNIFORM CLEANING- WATER DEPT - 8-11-25	\$18.13
Invoice	4239696158	8/11/2025		
Cash Payment	E 101-43100-218	Clothing and Uniforms	UNIFORM CLEANING- STREETS DEPT - 8-11-25	\$18.13
Invoice	4239696158	8/11/2025		
Cash Payment	E 101-45200-218	Clothing and Uniforms	UNIFORM CLEANING- PARKS DEPT - 8-11-25	\$18.12
Invoice	4239696158	8/11/2025		
Cash Payment	E 602-49450-218	Clothing and Uniforms	UNIFORM CLEANING- SEWER DEPT - 8-11-25	\$18.13
Invoice	4239696158	8/11/2025		
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total \$168.41
Refer	1633 CINTAS	-		
Cash Payment	E 602-49450-210	Operating Supplies	SHOP TOWELS, TERRY TOWELS- PUB WKS SHOP-8-4-25	\$8.47
Invoice	4238958511	8/4/2025		
Cash Payment	E 601-49400-210	Operating Supplies	SHOP TOWELS, TERRY TOWELS- PUB WKS SHOP-8-4-25	\$8.47
Invoice	4238958511	8/4/2025		
Cash Payment	E 101-43100-210	Operating Supplies	SHOP TOWELS, TERRY TOWELS- PUB WKS SHOP-8-4-25	\$8.47
Invoice	4238958511	8/4/2025		
Cash Payment	E 101-45200-210	Operating Supplies	SHOP TOWELS, TERRY TOWELS- PUB WKS SHOP-8-4-25	\$8.47
Invoice	4238958511	8/4/2025		
Cash Payment	E 601-49400-218	Clothing and Uniforms	UNIFORM CLEANING- WATER DEPT - 8-4-25	\$18.13
Invoice	4238958511	8/4/2025		
Cash Payment	E 101-43100-218	Clothing and Uniforms	UNIFORM CLEANING- STREETS DEPT -8-4-25	\$18.13
Invoice	4238958511	8/4/2025		
Cash Payment	E 101-45200-218	Clothing and Uniforms	UNIFORM CLEANING- PARKS DEPT - 8-4-25	\$18.13
Invoice	4238958511	8/4/2025		
Cash Payment	E 602-49450-218	Clothing and Uniforms	UNIFORM CLEANING- SEWER DEPT - 8-4-25	\$18.12
Invoice	4238958511	8/4/2025		
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total \$106.39
Refer	1634 CINTAS	-		
Cash Payment	E 602-49450-210	Operating Supplies	SHOP TOWELS, TERRY TOWELS- PUB WKS SHOP-8-18-25	\$8.47
Invoice	4240390427	8/18/2025		
Cash Payment	E 601-49400-210	Operating Supplies	SHOP TOWELS, TERRY TOWELS- PUB WKS SHOP-8-18-25	\$8.47
Invoice	4240390427	8/18/2025		
Cash Payment	E 101-43100-210	Operating Supplies	SHOP TOWELS, TERRY TOWELS- PUB WKS SHOP-8-18-25	\$8.47
Invoice	4240390427	8/18/2025		
Cash Payment	E 101-45200-210	Operating Supplies	SHOP TOWELS, TERRY TOWELS- PUB WKS SHOP-8-18-25	\$8.47
Invoice	4240390427	8/18/2025		

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Cash Payment	E 601-49400-218 Clothing and Uniforms	UNIFORM CLEANING- WATER DEPT -8-18-25		\$18.13
Invoice	4240390427 8/18/2025			
Cash Payment	E 101-43100-218 Clothing and Uniforms	UNIFORM CLEANING- STREETS DEPT -8-18-25		\$18.13
Invoice	4240390427 8/18/2025			
Cash Payment	E 101-45200-218 Clothing and Uniforms	UNIFORM CLEANING- PARKS DEPT -8-18-25		\$18.13
Invoice	4240390427 8/18/2025			
Cash Payment	E 602-49450-218 Clothing and Uniforms	UNIFORM CLEANING- SEWER DEPT 8-18-25		\$18.12
Invoice	4240390427 8/18/2025			
Transaction Date	8/20/2025	U.S. Bank 10100 10100	Total	\$106.39
Refer	1636 CITIES DIGITAL SOLUTIONS			
Cash Payment	E 101-41920-440 Other Contractual Serv	LASERFICHE ANNUAL SUBSCRIPTION, SUPPORT & UPDATES- MUNICIPALITY SITE LICENSE 10-21-24 THRU 10-20-25		\$3,625.00
Invoice				
Transaction Date	8/20/2025	U.S. Bank 10100 10100	Total	\$3,625.00
Refer	1637 DELANO RENTAL INCORPORATED			
Cash Payment	E 405-45200-500 Capital Outlay FA	CONCRETE VIBRATOR, W8" SHAFT & HEAD W/ CORDLESS BATTERY & CHARGER- RENTAL 2023 SURFSIDE PARK IMPROV PROJ PW 23-13		\$50.14
Invoice	53580 8/13/2025		Project PW2313	
Transaction Date	8/20/2025	U.S. Bank 10100 10100	Total	\$50.14
Refer	1638 EHLERS AND ASSOCIATES, INC.			
Cash Payment	E 601-49400-620 Fiscal Agent s Fees	2025 CONTINUING DISCLOSURE REPORTING- MOUND- CITY		\$325.00
Invoice	102558 8/11/2025			
Cash Payment	E 355-46384-620 Fiscal Agent s Fees	2025 CONTINUING DISCLOSURE REPORTING- MOUND- HRA		\$500.00
Invoice	102559 8/11/2025			
Cash Payment	E 602-49450-620 Fiscal Agent s Fees	2025 CONTINUING DISCLOSURE REPORTING- MOUND- CITY		\$325.00
Invoice	102558 8/11/2025			
Cash Payment	E 675-49425-620 Fiscal Agent s Fees	2025 CONTINUING DISCLOSURE REPORTING- MOUND- CITY		\$300.00
Invoice	102558 8/11/2025			
Cash Payment	E 375-47000-620 Fiscal Agent s Fees	2025 CONTINUING DISCLOSURE REPORTING- MOUND- CITY		\$325.00
Invoice	102558 8/11/2025			
Cash Payment	E 365-47000-620 Fiscal Agent s Fees	2025 CONTINUING DISCLOSURE REPORTING- MOUND- CITY		\$325.00
Invoice	102558 8/11/2025			
Cash Payment	E 364-47000-620 Fiscal Agent s Fees	2025 CONTINUING DISCLOSURE REPORTING- MOUND- CITY		\$325.00
Invoice	102558 8/11/2025			
Cash Payment	E 363-47000-620 Fiscal Agent s Fees	2025 CONTINUING DISCLOSURE REPORTING- MOUND- CITY		\$325.00
Invoice	102558 8/11/2025			
Cash Payment	E 355-46384-620 Fiscal Agent s Fees	2025 CONTINUING DISCLOSURE REPORTING- MOUND- CITY		\$325.00
Invoice	102558 8/11/2025			

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Cash Payment	E 350-47000-620	Fiscal Agent s Fees	2025 CONTINUING DISCLOSURE REPORTING- MOUND- CITY	\$325.00
Invoice 102558	8/11/2025			
Cash Payment	E 313-47000-620	Fiscal Agent s Fees	2025 CONTINUING DISCLOSURE REPORTING- MOUND- CITY	\$325.00
Invoice 102558	8/11/2025			
Cash Payment	E 312-47000-620	Fiscal Agent s Fees	2025 CONTINUING DISCLOSURE REPORTING- MOUND- CITY	\$325.00
Invoice 102558	8/11/2025			
Cash Payment	E 311-47000-620	Fiscal Agent s Fees	2025 CONTINUING DISCLOSURE REPORTING- MOUND- CITY	\$325.00
Invoice 102558	8/11/2025			
Cash Payment	E 310-47000-620	Fiscal Agent s Fees	2025 CONTINUING DISCLOSURE REPORTING- MOUND- CITY	\$325.00
Invoice 102558	8/11/2025			
Cash Payment	E 222-42260-620	Fiscal Agent s Fees	2025 CONTINUING DISCLOSURE REPORTING- MOUND- CITY	\$325.00
Invoice 102558	8/11/2025			
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total \$5,025.00
Refer	1640 FIRE CATT L.L.C.	-		
Cash Payment	E 222-42260-440	Other Contractual Servic	14,225 FEET OF FIRE HOSE TESTED & 215 FEET OF GROUND LADDER TESTED- MOUND FIRE DEPT	\$6,608.75
Invoice 5684	8/5/2025			
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total \$6,608.75
Refer	1639 FIRE SAFETY EDUCATION	-		
Cash Payment	E 222-42260-217	Fire Prevention Supplies	1,000 JR FIREFIGHTER FLAG GOLD FOIL STICKER BADGES PERSONALIZED MOUND FIRE DEPT	\$330.00
Invoice 005684	8/5/2025			
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total \$330.00
Refer	1641 FIRST ARRIVING IO, INC.	-		
Cash Payment	E 222-42260-205	Computer Hardware/Sof	DASHBOARD LICENSE SOFTWARE SUBSCRIPTION RENEWAL 10-14-25 THRU 10-13-26 INCLUDES RAPID DEPLOYMENT, ESRI MAPPING	\$822.97
Invoice 5648	7/14/2025			
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total \$822.97
Refer	1645 KIRVIDA FIRE- APPARATUS SVC	-		
Cash Payment	E 222-42260-409	Other Equipment Repair	DIAGNOSE, FABRICATE & REPLACE 2" FLEXIBLE PIPE, REPLACE GALVANIZED TANK W/ STAINLESS STEEL- 2010 FREIGHTLINER MIDWEST TANKER FIRE ENGINE #40	\$988.94
Invoice 13499	8/13/2025			
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total \$988.94
Refer	1644 MACQUEEN EMERGENCY	-		
Cash Payment	E 222-42260-210	Operating Supplies	REPLACEMENT SCABA TANK- FIRE DEPT	\$800.55
Invoice P52933	8/6/2025			
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total \$800.55
Refer	1646 MADDEN, GALANTER, HANSON, L	-		

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Cash Payment	E 101-49999-300	Professional Srvs	LABOR RELATIONS SERVICES -JULY 2025	\$427.50
Invoice	082625	8/6/2025		
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total \$427.50
Refer	1643	MIDWEST MACHINERY, CO.	-	
Cash Payment	E 101-45200-220	Repair Supplies & Equip	VIBRATION DAMPENER FOR 325 JOHN DEERE MOWER- PARKS	\$26.53
Invoice	10574658	8/1/2025		
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total \$26.53
Refer	1647	MORRIES BUFFALO FORD	-	
Cash Payment	E 101-45200-220	Repair Supplies & Equip	PARTS FOR PARKS TRUCK #317 - HOUSING, CORE DEPOSIT	\$155.03
Invoice	1008833	8/13/2025		
Cash Payment	E 101-45200-220	Repair Supplies & Equip	PARTS FOR PARKS TRUCK #317 - BRAKE PADS, ROTORS, PLATES	\$766.85
Invoice	1008791	8/11/2025		
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total \$921.88
Refer	1648	RAY'S SERVICES	-	
Cash Payment	E 101-45200-533	Tree Removal	REMOVE 9 EMERALD ASH BORER INFESTED TREES ON THREE POINTS BLVD- 4 QTY @ 4970, 4978, & 4984; 2 @ 4960, 1 @ 5032 & 2 @ THREE POINTS BLVD & FINCH	\$12,000.00
Invoice	082625	8/5/2025	Project EAB	
Cash Payment	E 101-45200-533	Tree Removal	REMOVE EMERALD ASH BORER INFESTED TREE @ 2560 AVON PARK	\$3,800.00
Invoice	082625	8/14/2025	Project EAB	
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total \$15,800.00
Refer	1654	SUN PATRIOT NEWSPAPER-CITY	-	
Cash Payment	E 101-41110-351	Legal Notices Publishing	LEGAL NTCE- NOTICE OF PUBLIC HEARING AUGUST 12TH - TO CONSIDER HARRISONS BAY LAKE IMPROVEMENT DISTRICT - PUBLISHED 7-26-25	\$146.20
Invoice	1060226	8/2/2025		
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total \$146.20
Refer	1649	WATER CONSERVATION SERVICE	-	
Cash Payment	E 601-49400-440	Other Contractual Serv	LEAK LOCATE @ 5636 ALDER LANE	\$401.50
Invoice	150150	8/4/2025	Project WATER	
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total \$401.50
Refer	1650	WEBER, VICKI	-	
Cash Payment	E 222-42260-331	Use of personal auto	REIMB MILEAGE- STATE FIRE MARSHALL'S OFFICE- ST. PAUL- 7-29-25 F.A.S.T. MTG- V. WEBER	\$50.90
Invoice	082625	8/19/2025		
Cash Payment	E 222-42260-217	Fire Prevention Supplies	REIMBURSE V. WEBER- COSTCO- FUNHOUSE CANDY- SPIRIT OF THE LAKES PARADE	\$112.81
Invoice	082625	8/19/2025		
Cash Payment	E 222-42260-217	Fire Prevention Supplies	REIMBURSE V. WEBER- MENARDS- FUN POPS CANDY- SPIRIT OF THE LAKES PARADE	\$26.91
Invoice	082625	8/19/2025		

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Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total	\$190.62
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Fund Summary

	10100 U.S. Bank 10100
101 GENERAL FUND	\$21,319.65
222 AREA FIRE SERVICES	\$11,891.78
310 GO IMPROVEMENT-2013A	\$325.00
311 GO BONDS-2014A	\$325.00
312 2015A \$8,380,000 GO BONDS	\$325.00
313 2016 IMPROVEMENTS	\$325.00
350 MOUND TRANSIT CTR SERIES 2006	\$325.00
355 2003-C G.O. TIF 1-2	\$825.00
363 G.O. 2009 - A Improvements	\$325.00
364 2020A GO IMPROVEMENT BONDS	\$325.00
365 GO IMPROVEMENT, 2012A	\$325.00
375 TIF 1-3 Debt Service	\$325.00
404 COMMUNITY INVESTMENT RESERVE	\$186.32
405 CAP REPLAC-CITY BUILDINGS	\$50.14
601 WATER FUND	\$821.80
602 SEWER FUND	\$420.28
609 MUNICIPAL LIQUOR FUND	\$135.10
675 STORM WATER UTILITY FUND	\$300.00
	<hr/>
	\$38,875.07

Pre-Written Checks	\$0.00
Checks to be Generated by the Computer	\$38,875.07
Total	<hr/>
	\$38,875.07

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Payments Batch 082225HWS

\$160,884.30

Refer	1655 ARTISAN BEER COMPANY	-			
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$964.70
Invoice 3785037	7/25/2025				
Cash Payment	E 609-49750-257 THC for Resale	THC			\$144.00
Invoice 3785038	7/25/2025				
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$1,134.40
Invoice 3786762	8/1/2025				
Cash Payment	E 609-49750-257 THC for Resale	THC			\$903.75
Invoice 3786763	8/1/2025				
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total	\$3,146.85

Refer	1656 ARTISAN BEER COMPANY	-			
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$788.80
Invoice 3788516	8/8/2025				
Cash Payment	E 609-49750-257 THC for Resale	THC			\$552.30
Invoice 3788517	8/8/2025				
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$919.90
Invoice 3790239	8/15/2025				
Cash Payment	E 609-49750-252 Beer For Resale	BEER CREDIT			-\$29.33
Invoice 427756	7/22/2025				
Cash Payment	E 609-49750-252 Beer For Resale	BEER CREDIT			-\$54.40
Invoice 428963	8/5/2025				
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total	\$2,177.27

Refer	1659 BELLBOY CORPORATION	-			
Cash Payment	E 609-49750-253 Wine For Resale	WINE			\$145.65
Invoice 0208549300	8/6/2025				
Cash Payment	E 609-49750-251 Liquor For Resale	LIQUOR			\$3,343.15
Invoice 0208575600	8/6/2025				
Cash Payment	E 609-49750-251 Liquor For Resale	LIQUOR			\$4,824.28
Invoice 0208643200	8/13/2025				
Cash Payment	E 609-49750-253 Wine For Resale	WINE			\$891.90
Invoice 0208642900	8/13/2025				
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total	\$9,204.98

Refer	1657 BELLBOY CORPORATION	-			
Cash Payment	E 609-49750-210 Operating Supplies	SUPPLIES, BAGS			\$78.00
Invoice 0110169700	8/13/2025				
Cash Payment	E 609-49750-254 Soft Drinks/Mix For Res	MIX			\$88.25
Invoice 0110169800	8/13/2025				
Cash Payment	E 609-49750-255 Misc Merchandise For R	PLASTIC FLASKS			\$9.20
Invoice 0110169800	8/13/2025				
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total	\$175.45

Refer	1658 BELLBOY CORPORATION	-			
Cash Payment	E 609-49750-210 Operating Supplies	SUPPLIES, BAGS			\$51.25
Invoice 0110113500	7/30/2025				
Cash Payment	E 609-49750-254 Soft Drinks/Mix For Res	MIX			\$54.00
Invoice 0110113600	7/30/2025				

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Cash Payment	E 609-49750-255	Misc Merchandise For R	LAKE LIFE CAN COOLERS						\$14.00
Invoice	0110113600		7/30/2025						
Cash Payment	E 609-49750-254	Soft Drinks/Mix For Res	MIX						\$112.00
Invoice	0110142200		8/6/2025						
Transaction Date	8/20/2025			U.S. Bank 10100	10100			Total	\$231.25
Refer	1670	BELLBOY CORPORATION							
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR						\$3,267.09
Invoice	0208500000		7/30/2025						
Cash Payment	E 609-49750-257	THC for Resale	THC CREDIT						-\$346.67
Invoice	0300162200		7/24/2025						
Transaction Date	8/20/2025			U.S. Bank 10100	10100			Total	\$2,920.42
Refer	1673	BREAKTHRU BEVERAGE MN BEE							
Cash Payment	E 609-49750-252	Beer For Resale	BEER						\$348.30
Invoice	122815016		8/13/2025						
Cash Payment	E 609-49750-254	Soft Drinks/Mix For Res	MIX						\$37.00
Invoice	122815016		8/13/2025						
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR						\$100.00
Invoice	122815017		8/13/2025						
Cash Payment	E 609-49750-252	Beer For Resale	BEER						\$14,050.62
Invoice	122815015		8/13/2025						
Cash Payment	E 609-49750-252	Beer For Resale	BEER CREDIT						-\$105.00
Invoice	413838252		8/7/2025						
Transaction Date	8/20/2025			U.S. Bank 10100	10100			Total	\$14,430.92
Refer	1671	BREAKTHRU BEVERAGE MN BEE							
Cash Payment	E 609-49750-252	Beer For Resale	BEER						\$10,268.15
Invoice	122708092		8/6/2025						
Cash Payment	E 609-49750-252	Beer For Resale	BEER						\$878.00
Invoice	122708091		8/6/2025						
Cash Payment	E 609-49750-252	Beer For Resale	BEER						\$161.50
Invoice	122710907		8/6/2025						
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR						\$1,787.50
Invoice	122708093		8/6/2025						
Transaction Date	8/20/2025			U.S. Bank 10100	10100			Total	\$13,095.15
Refer	1672	BREAKTHRU BEVERAGE MN BEE							
Cash Payment	E 609-49750-252	Beer For Resale	BEER						\$401.70
Invoice	122601695		7/30/2025						
Cash Payment	E 609-49750-254	Soft Drinks/Mix For Res	MIX						\$170.00
Invoice	122601695		7/30/2025						
Cash Payment	E 609-49750-252	Beer For Resale	BEER						\$8,232.11
Invoice	122601698		7/30/2025						
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR						\$608.50
Invoice	122601701		7/30/2025						
Transaction Date	8/20/2025			U.S. Bank 10100	10100			Total	\$9,412.31
Refer	1674	BREAKTHRU BEVERAGE MN WINE							
Cash Payment	E 609-49750-253	Wine For Resale	WINE						\$384.00
Invoice	122603477		7/30/2025						
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR						\$667.56
Invoice	122603476		7/30/2025						

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Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR						\$44.02
Invoice	122623680	7/30/2025							
Transaction Date	5/23/2019		U.S. Bank 10100	10100			Total		\$1,095.58
Refer	1675	BREAKTHRU BEVERAGE MN WINE							
Cash Payment	E 609-49750-253	Wine For Resale	WINE						\$704.00
Invoice	122819128	8/13/2025							
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR						\$819.50
Invoice	122819129	8/13/2025							
Cash Payment	E 609-49750-253	Wine For Resale	WINE						\$3,484.00
Invoice	122711633	8/6/2025							
Cash Payment	E 609-49750-254	Soft Drinks/Mix For Res	MIX						\$28.00
Invoice	122711632	8/6/2025							
Cash Payment	E 609-49750-253	Wine For Resale	WINE						\$96.00
Invoice	122817339	8/13/2025							
Transaction Date	8/20/2025		U.S. Bank 10100	10100			Total		\$5,131.50
Refer	1676	CAPITOL BEVERAGE SALES, L.P.							
Cash Payment	E 609-49750-252	Beer For Resale	BEER						\$43.00
Invoice	3170219	8/5/2025							
Cash Payment	E 609-49750-252	Beer For Resale	BEER CREDIT						-\$70.30
Invoice	3170215	8/5/2025							
Cash Payment	E 609-49750-252	Beer For Resale	BEER						\$1,521.90
Invoice	3170218	8/5/2025							
Cash Payment	E 609-49750-257	THC for Resale	THC						\$250.00
Invoice	3170216	8/5/2025							
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR						\$496.40
Invoice	3170217	8/5/2025							
Transaction Date	8/20/2025		U.S. Bank 10100	10100			Total		\$2,241.00
Refer	1677	CAPITOL BEVERAGE SALES, L.P.							
Cash Payment	E 609-49750-252	Beer For Resale	BEER						\$8,111.05
Invoice	3173210	8/12/2025							
Cash Payment	E 609-49750-252	Beer For Resale	BEER						\$107.50
Invoice	3173211	8/12/2025							
Cash Payment	E 609-49750-252	Beer For Resale	BEER CREDIT						-\$5.05
Invoice	3173208	8/12/2025							
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR						\$989.00
Invoice	3173209	8/12/2025							
Transaction Date	8/20/2025		U.S. Bank 10100	10100			Total		\$9,202.50
Refer	1678	CAPITOL BEVERAGE SALES, L.P.							
Cash Payment	E 609-49750-252	Beer For Resale	BEER						\$2,919.65
Invoice	3167074	7/29/2025							
Cash Payment	E 609-49750-252	Beer For Resale	BEER						\$21.50
Invoice	3167075	7/29/2025							
Cash Payment	E 609-49750-253	Wine For Resale	WINE						\$33.60
Invoice	3167072	7/29/2025							
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR						\$147.00
Invoice	3167073	7/29/2025							
Transaction Date	8/20/2025		U.S. Bank 10100	10100			Total		\$3,121.75
Refer	1685	CLEAR RIVER BEVERAGE CO.							

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Cash Payment	E 609-49750-252	Beer For Resale	BEER				\$303.00
Invoice 818859		7/30/2025					
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR				\$461.10
Invoice 818859		7/30/2025					
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR				\$723.60
Invoice 821100		8/13/2025					
Transaction Date	8/20/2025		U.S. Bank 10100	10100	Total		\$1,487.70
Refer	1686	CLEAR RIVER BEVERAGE CO.	-				
Cash Payment	E 609-49750-252	Beer For Resale	BEER				\$678.00
Invoice 819921		8/6/2025					
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR				\$783.90
Invoice 819694		8/6/2025					
Cash Payment	E 609-49750-252	Beer For Resale	BEER CREDIT				-\$24.50
Invoice 815522		7/9/2025					
Transaction Date	8/20/2025		U.S. Bank 10100	10100	Total		\$1,437.40
Refer	1679	DAHLHEIMER BEVERAGE LLC	-				
Cash Payment	E 609-49750-257	THC for Resale	THC				\$1,930.00
Invoice 2533684		7/29/2025					
Cash Payment	E 609-49750-252	Beer For Resale	BEER				\$30.75
Invoice 2533684		7/29/2025					
Cash Payment	E 609-49750-252	Beer For Resale	BEER				\$1,684.00
Invoice 2533685		7/29/2025					
Cash Payment	E 609-49750-257	THC for Resale	THC CREDIT				-\$11.67
Invoice 2533684		7/29/2025					
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR				\$210.40
Invoice 2533685		7/29/2025					
Cash Payment	E 609-49750-252	Beer For Resale	BEER CREDIT				-\$30.00
Invoice 972-00372		7/29/2025					
Transaction Date	8/20/2025		U.S. Bank 10100	10100	Total		\$3,813.48
Refer	1680	DAHLHEIMER BEVERAGE LLC	-				
Cash Payment	E 609-49750-257	THC for Resale	THC				\$140.00
Invoice 2539778		8/5/2025					
Cash Payment	E 609-49750-252	Beer For Resale	BEER				\$30.75
Invoice 2539778		8/5/2025					
Cash Payment	E 609-49750-252	Beer For Resale	BEER				\$1,747.55
Invoice 2539779		8/5/2025					
Transaction Date	8/20/2025		U.S. Bank 10100	10100	Total		\$1,918.30
Refer	1681	DAHLHEIMER BEVERAGE LLC	-				
Cash Payment	E 609-49750-257	THC for Resale	THC				\$195.00
Invoice 2545810		8/12/2025					
Cash Payment	E 609-49750-252	Beer For Resale	BEER				\$62.75
Invoice 2545810		8/12/2025					
Cash Payment	E 609-49750-252	Beer For Resale	BEER				\$671.63
Invoice 2545811		8/12/2025					
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR				\$427.82
Invoice 2545811		8/12/2025					
Transaction Date	8/20/2025		U.S. Bank 10100	10100	Total		\$1,357.20
Refer	1683	HOHENSTEINS, INCORPORATED	-				

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Cash Payment	E 609-49750-252	Beer For Resale		BEER CREDIT		-	\$40.50
Invoice	84500002	7/24/2025					
Cash Payment	E 609-49750-252	Beer For Resale		BEER		-	\$1,614.50
Invoice	843202	7/24/2025					
Cash Payment	E 609-49750-252	Beer For Resale		BEER		-	\$1,365.20
Invoice	849852	8/1/2025					
Transaction Date	8/20/2025			U.S. Bank 10100	10100	Total	\$2,939.20
Refer	1684	HOHENSTEINS, INCORPORATED					
Cash Payment	E 609-49750-252	Beer For Resale		BEER		-	\$618.00
Invoice	845535	7/31/2025					
Cash Payment	E 609-49750-257	THC for Resale		THC		-	\$588.00
Invoice	845535	7/31/2025					
Cash Payment	E 609-49750-254	Soft Drinks/Mix For Res		MIX		-	\$76.50
Invoice	845535	7/31/2025					
Transaction Date	8/20/2025			U.S. Bank 10100	10100	Total	\$1,282.50
Refer	1682	HOHENSTEINS, INCORPORATED					
Cash Payment	E 609-49750-252	Beer For Resale		BEER		-	\$52.50
Invoice	947457	8/7/2025					
Cash Payment	E 609-49750-254	Soft Drinks/Mix For Res		MIX		-	\$63.75
Invoice	947457	8/7/2025					
Cash Payment	E 609-49750-252	Beer For Resale		BEER		-	\$883.40
Invoice	947456	8/7/2025					
Cash Payment	E 609-49750-257	THC for Resale		THC		-	\$228.00
Invoice	947455	8/7/2025					
Transaction Date	8/20/2025			U.S. Bank 10100	10100	Total	\$1,227.65
Refer	1690	JOHNSON BROTHERS LIQUOR					
Cash Payment	E 609-49750-253	Wine For Resale		WINE CREDIT		-	\$6.97
Invoice	143327	7/25/2025					
Cash Payment	E 609-49750-253	Wine For Resale		WINE CREDIT		-	\$20.91
Invoice	143326	7/25/2025					
Transaction Date	8/20/2025			U.S. Bank 10100	10100	Total	-\$27.88
Refer	1687	JOHNSON BROTHERS LIQUOR					
Cash Payment	E 609-49750-254	Soft Drinks/Mix For Res		MIX		-	\$32.00
Invoice	2855687	8/13/2025					
Cash Payment	E 609-49750-251	Liquor For Resale		LIQUOR		-	\$810.00
Invoice	2855682	8/13/2025					
Cash Payment	E 609-49750-253	Wine For Resale		WINE		-	\$832.20
Invoice	2855684	8/13/2025					
Cash Payment	E 609-49750-251	Liquor For Resale		LIQUOR		-	\$5,113.49
Invoice	2855683	8/13/2025					
Cash Payment	E 609-49750-253	Wine For Resale		WINE		-	\$123.60
Invoice	2855685	8/13/2025					
Cash Payment	E 609-49750-251	Liquor For Resale		LIQUOR		-	\$1,671.50
Invoice	2855686	8/13/2025					
Transaction Date	8/20/2025			U.S. Bank 10100	10100	Total	\$8,582.79
Refer	1688	JOHNSON BROTHERS LIQUOR					
Cash Payment	E 609-49750-254	Soft Drinks/Mix For Res		MIX		-	\$37.00
Invoice	2850696	8/6/2025					

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Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR				\$7,152.20
Invoice	2850694	8/6/2025					
Cash Payment	E 609-49750-253	Wine For Resale	WINE				\$316.05
Invoice	2850695	8/6/2025					
Cash Payment	E 609-49750-257	THC for Resale	THC				\$322.75
Invoice	2850697	8/6/2025					
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR				\$1,104.72
Invoice	2852862	8/11/2025					
Cash Payment	E 609-49750-253	Wine For Resale	WINE				\$673.08
Invoice	2852863	8/11/2025					
Transaction Date	8/20/2025		U.S. Bank 10100	10100	Total		\$9,605.80
Refer	1689	JOHNSON BROTHERS LIQUOR	-				
Cash Payment	E 609-49750-254	Soft Drinks/Mix For Res	MIX				\$26.00
Invoice	2845539	7/30/2025					
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR				\$124.23
Invoice	2845536	7/30/2025					
Cash Payment	E 609-49750-253	Wine For Resale	WINE				\$6,089.48
Invoice	2845538	7/30/2025					
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR				\$7,255.93
Invoice	2845537	7/30/2025					
Cash Payment	E 609-49750-253	Wine For Resale	WINE				\$152.64
Invoice	2848086	8/4/2025					
Cash Payment	E 609-49750-253	Wine For Resale	WINE				\$198.24
Invoice	2842491	7/28/2025					
Transaction Date	8/20/2025		U.S. Bank 10100	10100	Total		\$13,846.52
Refer	1691	MARLIN S TRUCKING DELIVERY	-				
Cash Payment	E 609-49750-265	Freight	DELIVERY SVC 7-16-25				\$209.25
Invoice	40518	7/17/2024					
Cash Payment	E 609-49750-265	Freight	DELIVERY SVC 7-24-25				\$378.20
Invoice	40533	7/24/2024					
Cash Payment	E 609-49750-265	Freight	DELIVERY SVC 7-31-25				\$348.75
Invoice	40546	7/31/2024					
Cash Payment	E 609-49750-265	Freight	DELIVERY SVC 8-14-25				\$337.90
Invoice	40577	8/14/2025					
Cash Payment	E 609-49750-265	Freight	DELIVERY SVC 8-07-25				\$370.45
Invoice	40562	8/7/2025					
Transaction Date	8/20/2025		U.S. Bank 10100	10100	Total		\$1,644.55
Refer	1693	MINNEHAHA BUILDING MAINTENA	-				
Cash Payment	E 609-49750-400	Repairs & Maintenance-	WASH WINDOWS INSIDE & OUT HWS 7-07-25				\$74.81
Invoice	180294734	8/3/2025					
Transaction Date	8/20/2025		U.S. Bank 10100	10100	Total		\$74.81
Refer	1694	MOUND MARKETPLACE ASSOC	-				
Cash Payment	E 609-49750-412	Building Rentals	SEPTEMBER 2025 COMMON AREA MTCE & INSURANCE HWS				\$1,658.98
Invoice	090125	9/1/2025					
Transaction Date	8/21/2025		U.S. Bank 10100	10100	Total		\$1,658.98
Refer	1692	NAMA PRODUCTS, LLC	-				

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Cash Payment	E 609-49750-257	THC for Resale	THC						\$149.25
Invoice	404445	8/7/2025							
Cash Payment	E 609-49750-257	THC for Resale	THC						\$340.65
Invoice	280893-2	2/24/2025							
Transaction Date	8/20/2025		U.S. Bank 10100	10100			Total		\$489.90
Refer	1698	PHILLIPS WINE AND SPIRITS, INC	-						
Cash Payment	E 609-49750-253	Wine For Resale	WINE						\$1,162.37
Invoice	5023894	8/6/2025							
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR						\$135.00
Invoice	5023894	8/6/2025							
Cash Payment	E 609-49750-254	Soft Drinks/Mix For Res	MIX						\$100.05
Invoice	5023894	8/6/2025							
Transaction Date	8/20/2025		U.S. Bank 10100	10100			Total		\$1,397.42
Refer	1697	PHILLIPS WINE AND SPIRITS, INC	-						
Cash Payment	E 609-49750-253	Wine For Resale	WINE CREDIT						-\$28.25
Invoice	553692	7/1/2025							
Cash Payment	E 609-49750-253	Wine For Resale	WINE CREDIT						-\$84.75
Invoice	555317	7/23/2025							
Transaction Date	8/20/2025		U.S. Bank 10100	10100			Total		-\$113.00
Refer	1695	PHILLIPS WINE AND SPIRITS, INC	-						
Cash Payment	E 609-49750-253	Wine For Resale	WINE						\$434.09
Invoice	5019989	7/30/2025							
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR						\$46.16
Invoice	5019988	7/30/2025							
Cash Payment	E 609-49750-254	Soft Drinks/Mix For Res	MIX						\$56.10
Invoice	5019990	7/30/2025							
Cash Payment	E 609-49750-257	THC for Resale	THC						\$469.00
Invoice	5019991	7/30/2025							
Transaction Date	8/20/2025		U.S. Bank 10100	10100			Total		\$1,005.35
Refer	1696	PHILLIPS WINE AND SPIRITS, INC	-						
Cash Payment	E 609-49750-253	Wine For Resale	WINE						\$962.19
Invoice	5027859	8/13/2025							
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR						\$3,747.55
Invoice	5027858	8/13/2025							
Cash Payment	E 609-49750-254	Soft Drinks/Mix For Res	MIX						\$34.00
Invoice	5027860	8/13/2025							
Transaction Date	8/20/2025		U.S. Bank 10100	10100			Total		\$4,743.74
Refer	1700	SOUTHERN WINE & SPIRITS OF M	-						
Cash Payment	E 609-49750-253	Wine For Resale	WINE						\$216.00
Invoice	5128940	7/31/2025							
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR						\$899.92
Invoice	5128941	7/31/2025							
Cash Payment	E 609-49750-253	Wine For Resale	WINE						\$259.96
Invoice	2652623	7/31/2025							
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR						\$4,297.80
Invoice	2652622	7/31/2025							
Transaction Date	8/20/2025		U.S. Bank 10100	10100			Total		\$5,673.68

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Refer	1702 SOUTHERN WINE & SPIRITS OF M	-				
Cash Payment	E 609-49750-253 Wine For Resale	WINE				\$2,785.70
Invoice	2655280 8/7/2025					
Cash Payment	E 609-49750-251 Liquor For Resale	LIQUOR				\$6,814.38
Invoice	2655280 8/7/2025					
Cash Payment	E 609-49750-251 Liquor For Resale	LIQUOR				\$5,009.57
Invoice	2657929 8/14/2025					
Cash Payment	E 609-49750-253 Wine For Resale	WINE				\$797.70
Invoice	2657930 8/14/2025					
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total		\$15,407.35
Refer	1704 SOUTHERN WINE & SPIRITS OF M	-				
Cash Payment	E 609-49750-253 Wine For Resale	WINE CREDIT				-\$112.00
Invoice	9647975 7/1/2025					
Cash Payment	E 609-49750-253 Wine For Resale	WINE CREDIT				-\$14.96
Invoice	9649207 7/9/2025					
Cash Payment	E 609-49750-253 Wine For Resale	WINE CREDIT				-\$6.33
Invoice	9649208 7/9/2025					
Cash Payment	E 609-49750-253 Wine For Resale	WINE CREDIT				-\$75.96
Invoice	9649206 7/9/2025					
Cash Payment	E 609-49750-253 Wine For Resale	WINE CREDIT				-\$112.00
Invoice	2634925-CR 7/28/2025					
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total		-\$321.25
Refer	1703 SOUTHERN WINE & SPIRITS OF M	-				
Cash Payment	E 609-49750-253 Wine For Resale	WINE CREDIT				-\$44.00
Invoice	9651372 7/23/2025					
Cash Payment	E 609-49750-253 Wine For Resale	WINE CREDIT				-\$25.68
Invoice	2629415-CR 7/28/2025					
Cash Payment	E 609-49750-253 Wine For Resale	WINE CREDIT				-\$0.06
Invoice	2612729-CR 7/23/2025					
Cash Payment	E 609-49750-251 Liquor For Resale	LIQUOR CREDIT				-\$54.00
Invoice	9651371 7/23/2025					
Cash Payment	E 609-49750-251 Liquor For Resale	LIQUOR CREDIT				-\$65.84
Invoice	2607303-CR 7/28/2025					
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total		-\$189.58
Refer	1699 WINE COMPANY	-				
Cash Payment	E 609-49750-253 Wine For Resale	WINE				\$654.00
Invoice	308551 8/14/2025					
Cash Payment	E 609-49750-253 Wine For Resale	WINE				\$694.00
Invoice	307332 7/31/2025					
Cash Payment	E 609-49750-253 Wine For Resale	WINE				\$596.00
Invoice	306658 7/24/2025					
Cash Payment	E 609-49750-251 Liquor For Resale	LIQUOR				\$53.33
Invoice	308551 8/14/2025					
Cash Payment	E 609-49750-253 Wine For Resale	WINE				\$16.70
Invoice	308551 8/14/2025					
Transaction Date	8/20/2025	U.S. Bank 10100	10100	Total		\$2,014.03
Refer	1701 WINE MERCHANTS	-				

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Cash Payment	E 609-49750-253 Wine For Resale	WINE				\$1,799.60
Invoice 7528575	7/30/2025					
Cash Payment	E 609-49750-253 Wine For Resale	WINE				\$1,855.13
Invoice 7529446	8/6/2025					
Cash Payment	E 609-49750-253 Wine For Resale	WINE				\$702.00
Invoice 7530313	8/13/2025					
Cash Payment	E 609-49750-253 Wine For Resale	WINE CREDIT				-\$16.00
Invoice 759642	7/23/2025					
Transaction Date	8/20/2025	U.S. Bank 10100	10100		Total	\$4,340.73

Fund Summary

	10100 U.S. Bank 10100	
609 MUNICIPAL LIQUOR FUND	\$160,884.30	
	<u>\$160,884.30</u>	

Pre-Written Checks	\$0.00
Checks to be Generated by the Computer	\$160,884.30
Total	<u>\$160,884.30</u>

MOUND CITY COUNCIL MINUTES
August 12, 2025

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, August 12, 2025, at 6:00 p.m. in the Council Chambers in the Centennial Building.

Members present: Mayor Jason Holt, Council Members Sherrie Pugh, Kathy McEnaney, Kevin Castellano, and Michelle Herrick.

Members absent: None.

Others present: City Manager Jesse Dickson, City Clerk Kevin Kelly, Public Works Superintendent Dustin Koskela, City Engineer Matt Bauman, City Attorney Scott Landsman, John Range, Lori Springer, Sophie Reuter, Roxanne Goodwin, Kristen Moline, Jeanne Rostad, Helen Canning, Meagan Thomas, Sheri Wallace, Bill Wallace, Jim Doyle, Brian Hensien, Paula Larson, Sara Bryan, Tirisha Dirks, Mary Sherman, Christa Workman, Jolie Raimondo, Phyllis Parrill, Mike Riley, Stu Alexander, Phil Bowman, Mark Jorland, Grace and Jeff Gilbertson, Karena Casey, Dick & Yvonne Verdoorn, Joanie Zielinski, Kaia Pelstring, Michael Gardner, Patrick Selter, Ashley Halverson, Barbara Schmidt, Jim Theisen, Tom Brossard, Robert Beissel, Eric Evenson, Mark Kieper, Jane Anderson, Dylan Dombrowsky, Sue Kile, Kara & Dan Johnston, Brett Pioske, Ed Rockwell, Sean Gerrety, Ruthann Shull, Paul Van Stone, Bart Halling, Chad Lea, Scott Matson, Mike Stockstead, Jim O'Donnell, Lisa Matson, Tim Nichols, Paul Kepen, Ben Brandt, Marc Casey, Doug Dahm, Bill Latour, Joanna Kahn, Ed Rockwell, Pat Furlong, Randy Olson.

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 Holt called the meeting to order at 6:09 p.m. Holt read a comment regarding the recent unacceptable on-line statements from a formal official of the City.

2. Pledge of Allegiance

3. Approve agenda

Mayor Holt amended the agenda to add Item 4F, Off-Site Gambling Permit, to the consent agenda and added agenda Item 9, Park Programs Agreement.

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

4. Consent agenda

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

A. Approve payment of claims

B. Approve Minutes: July 22, 2025 City Council Regular Meeting

C. Pulled

- D. Approve Resolution 25-66 Authorizing 2025 Central Business District (CBD) Parking Maintenance Roll to be Certified to the County Auditor at 5% Interest Levy #26075**
- E. Action on Resolution 25-67 approving Musical Concert Permit for Mama's Happy Fall Market special event at 2336 Wilshire Boulevard in Stonegate Shopping Center on Wednesday, September 10, 2025 through September 13, 2025**
- F. (Added) Resolution 25-69 approving application to conduct off-site gambling permit for the American Legion Post 398**

4C. Good Steward Grant Agreement

Herrick said she wanted to talk about this item in lieu of the City selling Edgewater Park and the County Agreement to install a pollinator garden and other improvements. Herrick said she reached out to the County and didn't know if the grant could be transferred to another park. Tyler Pieper, 5504 Church Road, said he was approved by the Council to move forward with the grant and had plant orders in place. Pieper said when Edgewater Park is filled in it will be an attraction and will take 1/5 or 1/6 of Public Works time currently being allocated to the park. Pieper said he has received input from area residents on the improvements and would like Edgewater Park to be taken off the removal list. Pieper said it would be a mistake to stop the Edgewater improvements as they were agreed to by the Council and align with the goals of the Council to make the community better. Pieper said he has seen people use the park and would like the Council to move forward and take Edgewater off of the list to sell.

Holt asked about the timeline for keeping the park as a nature area. Pieper said the park would need to be maintained for seven years with a total of 10-year commitment. Pieper said one of the things the Edgewater Improvements will do is provide habitat for the rusty patched bumble bee. Pieper said if the City is interested in people being involved and using the park this is a way to do it. Pieper said the grant would need \$1500 of City funds out of a total of \$7K needed to put in the improvements.

Herrick said Pieper has done a good job on the grant and her argument is that this is a financial decision for her. Holt asked about the timeline and Pieper said he needed to know if he can go forward with the grant and the plans in place. Pieper said if the City would attempt to sell Edgewater Park then the City would need to repay the grant amounts.

Pieper said to move forward he needs to know the City supports the project. Castellano said the City has other parks which are better possibilities for sale. Holt said the City should stand by their word and approve Pieper's grant even though he was the only Council Member to vote against the grant application and would like to sell the lot. McEnaney said she appreciates the hard work Pieper has put in on City parks but is torn as she would like to help Mound residents financially by selling the parks. Castellano, Holt and Pugh agreed that if the narrative is to improve Parks the City should move forward.

MOTION by Herrick to not proceed with the grant failed for lack of a second.

MOTION by Holt, seconded by Castellano, to approve Item 4C, Good Steward Grant Agreement. McEnaney, Castellano, Pugh and Holt voted in favor. Herrick was opposed. Motion carried.

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

Sophia Reuter, 4970 Bartlett Blvd. said she lives across the street from Carlson Park. Reuter said she is against the Council proposal to sell park land. Reuter said selling parks for a one-time payment is trading something fleeting for something which is priceless. Reuter said these areas are the community's access to the lake. Reuter said the City is special due to the lake access and is against selling this for a short-term gain.

6. Orono Police Department with the July 2025 Activity Report

Sergeant Spencer was on vacation and not able to attend.

7. Approve Resolution No. 25-68 Authorization to award bid recommendation for the Lost Lake Commons – Phase 2 Improvements, City Project No. PW-25-10

Bauman said on August 5th the City received five bids from contractors for the Lost Lake Commons Phase 2 project which was broken out in a base project bid along with three alternatives. Bauman said Pember Companies, Inc. was the low bidder and is a responsible contractor out of Menomonie, Wisconsin. Bauman recommended awarding the bid to Pember. Bauman asked about the three alternative bids which are listed below:

Alternate 1 - Way Finding Signs and Adirondack chairs

Alternate 2 - Replace asphalt part of trail with concrete

Alternate 3 - Replace the boardwalk decking with composite material

Bauman said Pember Companies bid is 32% below the highest bidder and follows the City Long-Term Financial Plan (LTFP). Bauman said the allocation of \$884,000 for the project is based on engineer's estimate so the bid for the project will be slightly higher.

Castellano asked about the alternatives and how much of the trail is asphalt and what condition the trail is in currently. Bauman said the asphalt is about 60-70% as new. Bauman said the cost of Alternate 2 is approximately \$10K.

Pugh said she is against the Adirondack chairs and would like better signage. Bauman said there are three new way finding signs in the base bid and other wayfinding signs are slated for improvement. Pugh said she hoped for the input on the type of way finding signs. Pugh said she would like to talk more about the signs. Bauman said these are interpretive signs which can be discussed in the future.

Castellano said is there a difference in replacing the asphalt with the same material. Bauman said the concrete would then match the rest of the trail which is made of concrete. Castellano would like to approve alternatives 2 & 3.

Joanna Kahn, 6045 Chestnut Road, Chair of Parks and Open Space Commission (POSC), said she would like full transparency. Kahn said the plans for developing Lost Lake Commons Park were done by the POSC and was approved three years ago based on community input. Kahn said the items which were taken out of the Lost Lake Commons Park plans have been done without public input. Kahn listed the items taken out of the plan which included the Fire Pit, the Art Walk, Hammock installation and the rain garden which were included in the \$850K budget. Kahn said the Council took apart the ideas which were developed by POSC and what the community asked for.

Castellano said the vote today is for Phase 2 of the project but there are plans for Phase 2.5 and Phase 3 which will allow for adding in amenities. Holt said Phase 2.5 is for the Art Walk. Pugh said the Art Walk and Hammocks were taken out and the plans also have minimized natural planting and trees. Pugh said there are only three trees in the park and there is a proposal for a substitute for the art walk which hasn't been voted on. Herrick said there was a discussion of the Council to memorialize Tonka Toys input on the community through the Art Walk.

Herrick said she disagrees with Kahn's comments and said it is the Council's discretion to spend money and thought the park survey was very leading at best. Herrick said the Council discussed Lost Lake Commons Park, the Fire Pit and Art Walk and is trying to get the park completed. Herrick said the Park will cost more than \$2Million and there are additional phases to add items to the Park. Herrick added that this vote today is for preliminary work. Herrick said the Council has been very responsible with the discussions which were held. Castellano said there will be a joint workshop with the POSC to discuss other items added to the Park.

Pugh said the Lost Lake Commons Park is supposed to be an events park and items which have been taken out are items which make the park a friendly place to meet and a family place. Pugh said the removal of the plantings make the Park barren. Pugh added the Council replanned the park in one meeting which is disrespectful of all the input that went in to the Park over the years.

Bauman said the focus of Public Works is the infrastructure. Holt said there will be a big gathering area including other amenities built into the park. Holt said the Mound Farmers Market will also be redone. Holt said Phase 1 was paid for by the Artesa Development. Holt and Castellano said the Fire Pit and Art Walk decisions were put aside to get Phase 1 and Phase 2 started. Holt said there are improvements being done and the next phases, 2.5 and 3, can include other amenities.

Pugh asked how much park dedication fees from new area developments will go to the Commons Park.

Castellano said Alternative 1 should be discussed with Public Works input.

Council discussed adding amenities with the next phases to the Park. Bauman said the Phase 2 project is expected to be complete by mid-November with grass to be done in the spring.

MOTION by Castellano, seconded by Herrick, to approve the authorization of bid award to Pember Companies for the Lost Lake Commons Phase 2 to include the base bid with Alternatives 2 & 3. Herrick, McEnaney, Castellano and Holt voted in favor. Pugh voted no. Motion carried.

8. Harrison's Bay Lake Improvement District Public Hearing

Bart Halling, 5513 Sherwood Drive, said he is representing the Harrison's Bay Agency (HBA) and the proposal for the Lake Improvement District (LID) for Harrison's Bay. Halling said the HBA has been engaged in dialog with residents on the lake quality of Harrison's Bay.

Halling said Harrison's Bay and the other areas of the lake are highly valued and is part of the lake life and draws visitors to the area. Halling said Harrison Bay is 215 Acres in size and listed the following items:

Water Quality – Minnesota Pollution Control Administration (MPCA) rates Harrisons Bay as an impaired water

Harmful Algae Blooms and Aquatic Invasive Species (AIS) – Vegetation, Carp and Zebra Mussels

Lack of Native Plants for wildlife and aquatic species

Things HBA has done so far:

- Treated Invasive Plants from 2022-2025 which has been guided by the DNR
- Carp and Plant Surveys Ongoing
- Installed three rain gardens to manage runoff
- 324 Rain Barrels distributed
- Educational Website Created
- Partnerships with a number of agencies and organizations in the community

Why a Lake Improvement District?

- Preserve and Enhance Harrisons Bay to maintain for the future
- Legacy for generations to come
- Sustainable property/community value
- Improve recreation
- Local control and funding
- Better Grant Access is available through a LID
- Limited viable alternatives to drive strategies forward

Who is managing this Harrisons Bay problem?

- Minnehaha Creek Watershed District (MCWD) does not manage aquatic invasive weeds
- MN Department of Natural Resources (DNR) does not actively treat AIS
- Lake Minnetonka Conservation District (LMCD) does not intend to include budget funds to AIS removal programs

Individual Lakeshore Management

- Do It Yourself treatment is allowed for individual sites but isn't a lake wide approach

A Lake Improvement District provides reliable funding, structure and governance led by the community to safely manage and improve Harrisons Bay

How is a LID formed?

- MN Statute allows for local citizen initiative to petition for the creation of LIDs
- Under governance of the City
- Other LIDs have been formed on Lake Minnetonka

Criteria for establishing LIDs

- Local need
- Appropriateness of boundaries and proposed purposes
- Technical feasibility of plans and programs
- Procedures for planning, decision-making
- Adequacy of long-range monitoring of environmental effects

Halling said there are 233 Properties included in the boundaries of the lakefront. Halling said the properties are all within the City of Mound which has been approved by the MN DNR.

Objectives of the LID?

- Improve water quality
- Work toward getting Harrison's Bay off the Impaired list
- Align with MPCA and MCWD strategy for water quality
- Native vegetation, native fish and wildlife support
- Community education
- Habitat and Health Environment

Financing the LID

- \$31,750 first budget
- LID will vote on a budget plan at every annual meeting
- LID funds collected through property taxes - \$150 per property

LID Management

- Annual surveys and Lake Vegetation Management Plan
- Open and Democratic Process
- Board will be comprised of 5 to 7 individuals
- Initial board appointed by the City Council – HBA has offered a list of individuals
- Constructive encouragement is encouraged

Halling said the LID would have a partnership with the City with very minimal City effort after the upfront work is completed.

Guiding Principles written into the LID proposal

- Decisions guided by experts and science
- Options reviewed and evaluated
- Subgroups will be created and support more involvement
- Board of Directors will include representation from diverse neighborhoods and interests
- Fiscal responsibility
- Board Member evaluation of projects
- LID will operate with full transparency and operate within all regulatory guidelines

Halling listed the Petition Results which are below

- Yes votes – 143 which is 61%
- No votes – 42 which is 18%
- No response - 48 at 21%
- 77% of those surveyed had voted for approval.
- Results were reviewed by the City

Halling said the HBLID will set a maximum of a 100% increase over the life of the LID which would be \$300.00 per property. Halling said the HBLID is required to carry its own liability insurance which will be annually reviewed. Halling said LID's over the state have improved native plant habitats and a chemical approach to weed removal isn't the only option.

Halling introduced Mike Verhoeven and April Londo from the MN DNR. Londo is an Invasive Species Specialist and said the EPA evaluates pesticides used which are evaluated and tested over 8 to 10 years before they come on the market. Londo said the EPA requires 84 to 124 separate studies be conducted before approval by the EPA. Londo said the DNR regulates the effect of the chemicals on the habitat. Londo listed the definition of AIS as causes or may cause economic or environmental harm or harm to human health and threatens for may threaten natural resources or the use of natural resources in the state

Verhoeven said there are two DNR operational management programs:

- Curly leaf pondweed – is present in 800 lakes in MN and is associated with eutrophic lakes and dominates plant communities, impacts fish usage
- Eurasian milfoil has been identified since 1985 in Lake Minnetonka and dominates over native plant communities especially in eutrophic lakes, alter habitats for inverts and fish, decreases property values and interferes with recreation

Verhoeven listed Regulation Guidelines

- MN Statute stated there must be a management program to respond to invasive species
- Invasive Aquatic Plant Management Permits to control invasive plants
- Specific Criteria are followed to determine if an APM permit is approved or denied

Londo said Aquatic Plant Management (APM) permits are issued through the State Fisheries in which residents can pull weeds in a 50' x 50' area or ½ of the lakeshore area without a permit. Londo said anything greater will require a permit. Londo added residents can mechanically maintain a 15- foot channel through vegetation extending to open water without a permit.

Invasive Aquatic Plant Management (IAPM) permits are issued to minimize the harmful effects of invasive plants and to protect the natural resources of the state. Londo said an IAPM Permit is looked at in its entirety. Londo added the target is AIS impact on native species.

Halling encouraged the Council to vote yes to the creation of the Harrisons Bay LID.

Mayor Holt opened up the public hearing at 7:49 p.m.

John Range, 2039 Arbor Lane, said he received the Outstanding Civic Engagement award from City due to the Westonka Walleye Program. Range said people around the lake have only heard one sided positives from the HBA outreach. Range said the quality of fishing in Mound has gone down since chemical treatment began. Range said there are too many chemical treatments and at the wrong time of year. Range is against the LID.

Jane Anderson, 5050 Edgewater Drive, said she respects Johnny Range. Anderson said there are many fishing tournaments on the lake but the lake is used for many other uses and recreation. Anderson said she is interested in a clean, healthy lake. Anderson said a LID ensures all voices are heard and is a structured approach to improving the lake. Anderson said the enthusiasm in Harrisons Bay has increased and it is our Bay to maintain.

Mary Sherman, 5065 Wren Lane, said she doesn't like the use of chemicals and you cannot get rid of them. Sherman said the City fertilizes Three Points Park and those chemicals get into the lake through the storm water outlet. Sherman said she the City is causing problems in the lake and she is against the LID. Sherman said Dock Program users should pay into the LID.

Mike Stockstead, 2132 Overland Lane, said he worked as an Administrative Hearing Officer. Stockstead said MN Statute, Chapter 459 states a body of water must be situated within the boundaries of the City. Stockstead said Harrison's Bay includes other cities. Stockstead said there are properties with multiple owners. Stockstead said the assessments levied by a LID can be increased by a majority vote of a LID.

Bill Latour, 5220 Lynwood Blvd. said he has seen no decrease in people fishing at Centerview Fishing Pier. Latour said there are even more people fishing in Harrison's Bay after being treated over the last four or five years. Latour said 61% in favor is an overwhelming amount and this is something which will keep the Bay improving. Latour urged the Council to vote in favor of the LID.

Jim O'Donnell, 1743 Wildhurst Lane, said he would like to refute the claims of fishing being good on the lake. O'Donnell said wood duck families are down and fishing is worse though pan fishing is good at the Centerview Fishing Pier. O'Donnell said he is opposed to the LID as it is an overreach. O'Donnell said phosphorous is a problem which comes from run off and the HBA survey results should be audited as there are flaws in their data.

Brett Pioske, Enchanted Lane, said he has addressed concerns about chemicals on the lake. Pioske said he has been "slurred" by the people in favor of the LID. Pioske said the Bay should be governed by the DNR not the LID.

Mike Riley, Jones Lane, said he lives at the northeast portion of Harrison's Bay and in the last three years the milfoil becomes so thick that he is removing a pickup full of milfoil every day. Riley said this year he has seen more paddle boarders and kayaks since the treatments began.

Ruth Shull, 1724 Baywood Shores Drive said she is concerned about her taxes. Ruth said she has 30 feet of access but isn't on the lake said the taxes paid to the LID are disparate.

Phil Bowman, 1717 Finch Lane, said Harrison's Bay is a beautiful place when I first moved in. Bowman said since 2018/2019, Curly Pond weed and milfoil increased which increased the amount of weeds at his shoreline which needed to be removed. Bowman said Harrison's Bay is now as good as it was in 1998 and he has noticed no difference in fishing. Bowman said Harrison's Bay has a large number of ice fish shacks every winter. Bowman said the LID is a great idea and moves the City and Bay forward.

Dara Lifson, 5395 Baywood Shores Drive, said she has noticed fishing has gone down a little bit but is not sure of the chemicals. Lifson said she keeps her lawn natural and is concerned about what the chemicals would do to the animals which are in the lake.

Sean Gerrety, 4878 Edgewater Drive, said the LID is a want and not a need though he likes to donate his time and money to the HBA. Gerrety said he isn't in favor of the LID as it shouldn't be a tax.

Jim Doyle, Spring Park resident, said he helps stock and tag the lake with the MN DNR fisheries. Doyle said Crystal Bay has been treated and fishing has gone down. Doyle said the Lake has many different environments and he encourages a holistic approach to AIS management.

Ed Rockwell, 4888 Edgewater Drive, said the LID is unnecessary and is another layer of government and bureaucracy. Rockwell said the State should manage the Lake and not the LID. Rockwell said approval of the LID will allow in other groups and cause more risk to the City and greater taxation on homeowners.

Karena Casey, Orono resident, said she is a Stubbs Bay LID representative said she presented their LID proposal to the Orono Council. Casey said she is in favor of the LID and said the LMCIT said the LID poses little liability to cities. Casey said a LID needs to be recertified every 15 years. Casey said the real risk to the lake is to do nothing.

Sheri Wallace, 2135 Overland Lane, said she got together with Jane Anderson to discuss ways to improve the water quality of the Bay. Wallace said she did research on water quality and made water quality her passion as well as the improvement of Harrisons Bay. Wallace said they created the Harrisons Bay Association and put in time to research invasive species effects. Wallace said there are volunteers in the community who want to improve Harrisons Bay. Wallace said doing nothing will not improve water quality and establish long-term conservation projects. Wallace asked the Council to honor the wishes of the majority.

Pat Pelstring, 5032 Edgewater Drive, said State agencies have taken a hands-off position and the City has a precious resource and somebody needs to take care of it. Pelstring said Harrisons Bay is an impaired body of water and only way to take care of it is through a LID.

Eric Evenson, LMA Director, said the LMA is strongly in support of the formation of a LID. Evenson said the formation of a LID which will open up the City to an great opportunity to bring in outside funding. Evenson said he has talked to experts about the many factors which impact fishing on the lake.

Dan Johnston, 1901 Shorewood Lane, said he noticed fishing dropping off due to many reasons including wave boats. Johnston said it is a complex problem. Johnston said a LID is a step in the right direction.

Scott Mattson, 2045 Arbor Lane, said he is against the LID which governs a public waterway and doesn't just belong to the lakeshore owners. Mattson said he is against chemical treatment of the lake and noted the regulations regarding the signs the DNR posts regarding chemical treatment.

Patrick Selfer, 1511 Maras Street, Shakopee, MN, said his company did the June treatment of Harrisons Bay and many other applications on the lake. Patrick said his company did not post the signs the previous speaker mentioned.

Brittany Magdal, 3710 Lee Road, Minnetrista, said she lives on Phelps Bay, said the LID approval will lead to more LID's being created including on her Bay.

Barbara Schmidt, 50 Landmark Drive, Orono, said the DNR is surprised by the amount of chemical treatment of the lake. Schmidt said LID's may in fact be encouraging more chemical treatments. Schmidt said there is unregulated use of chemicals on the lake and the DNR is not regulating the use chemicals enough.

Kaia Pelstring, 5032 Edgewater Drive, said she is concerned about the impaired water quality rating of Harrisons Bay from many different agencies. Pelstring said she joined HBA to address the water quality problem. Pelstring said the creation of a LID is needed to address these issues.

Pat Furlong, 5044 Edgewater Drive, said there is an open and closed end of Harrisons Bay. Furlong said he lives in the middle of the Bay and Harrisons Bay is cleaner than it has ever been and hopes the LID is approved.

Randy Olson, 3375 Warner Lane, said if the goal is to make the water clean and clear then let's dump in the chemicals and start from scratch. Olson said it is ridiculous to keep dumping chemicals in the lake.

Dylan Dombrowsky, 4970 Three Points Blvd., said he fishes on the Lake and said he witnessed the spraying of a Bay other than Harrisons. Dombrowsky said people should think of the impacts of chemical treatment and advocates mechanical treatment of the weeds which took place prevalently in the past.

Paula Larson, 5713 Lynwood Blvd., said we all agree that we love the lake. Larson said DDT and Agent Orange were guaranteed by the government in the past. Larson said Lake Langdon is still in need of being cleaned up. Larson said the Council needs to take care of residents and is against the LMCD. Larson said we need to go after the LMCD. Larson said the City responsibility for the lake ends at the shoreline. Larson said 143 households are for the LID and there are 4000 households in the City. Larson reiterated that she is against the LMCD.

Ben Brandt, 6223 Ladyslipper Lane, Mound's appointed LMCD Board Representative, said the LMCD does support residents putting together their resources to undertake water quality improvement. Brandt said the LMCD doesn't have the resources to chemically treat the whole lake. Brandt said the LID has a 61% positive vote and wonders if that is a high enough percentage. Brandt said the LMCD receives \$20K from the City of Mound for a number of services on the lake. Brandt said the LMCD is not in the weed removal business any more.

Jim Theisen, 1295 Elmwood Ave., Orono, said the lake quality is a problem and is opposed to the LID because it is like an HOA. Theisen said the disturbance of the lake bottom by wake boats and carp are also significant problems.

Mayor Holt closed the public hearing at 9:21 pm.

Castellano said he had a question for Ben Brandt. Castellano asked if there are more LIDs would the LMCD have the capacity to be the agency to host a LID. Brandt said he doubted this would happen as the LMCD is funded through Lake Minnetonka cities. Castellano asked about the AIS weed removal budget in the past few years. Brandt said there was \$80K budgeted for weed removal in the past but weed harvesting was discontinued in 2018. Brandt said the LMCD has offered funds to some harvesting efforts and private harvesting is on-going but the interest in harvesting has waned and the budget item has been discontinued.

McEnaney and Herrick asked about the purpose and budget of the LMCD. Brandt said the LMCD responds to code issues, regulates rental watercraft use, dock structure issues, has funded additional Hennepin County Sheriff Water Patrol Officers and solar lighted navigation buoys.

Landsman said a decision on the LID needs to be made within the next 30 days which means the Council needs to make a decision at the next City Council meeting. Landsman said DNR rules state that the decision cannot take place until 10 days after the public hearing. Landsman said the Council can approve or not approve the formation of the LID through a vote today which would direct the City Attorney to write a resolution to be placed on the consent agenda.

Castellano said he has a boat on Harrisons Bay but doesn't live on the lake and is not opposed to the LID but he would like to see how the other LID's act and what can be learned over time. Castellano is not in favor of voting for the LID at this time.

Pugh said she is in favor of the LID because it brings people getting together to approve of a response to a community issue. Pugh said the focus of many people was on the chemical treatments but the LID does have other ways to respond other than chemical treatment to improve the lake. Pugh said the community does better when it is working together for the common good.

Herrick said she is strongly opposed to more taxes and it is unfortunate that this tax is being put on individual lake shore owners who pay a lot of taxes. Herrick added that the City does not have a responsibility to take care of the lake.

McEnaney thanked everyone for sending in their research on the LID. McEnaney said her gut tells her that there is no upside to the creation of a LID. McEnaney said the City has no oversight on the LID. McEnaney said she wasn't elected to have a bureaucracy to work with another bureaucracy and the City shouldn't have any role in the approval of the LID.

Holt thanked everyone for coming out as well as all the calls and emails. Holt said he doesn't care either way and does not live on Harrisons Bay. Holt said he has a little bit of problem that they were at 60% approval and not higher. Holt said he wished more people were more in favor of the LID and he was concerned about the taxing authority of the LID and liability of the City. Pugh said the country isn't run by 60% majorities and 60% is a good representation.

MOTION by Castellano, seconded by McEnaney to direct the City Attorney to draft a resolution to deny the establishment of the Harrisons Bay LID. Herrick, McEnaney, Castellano and Holt voted in favor. Pugh was opposed. Motion carried.

9. Parks Program Agreement

Landsman said this item is in regard to the Parks Programs Agreement in 2025 subject to the City Attorney review and the City Manager authorization to execute. Landsman said he would like to make a few tweaks to the Agreement.

MOTION by Herrick, seconded by Pugh to approve the 2025 Parks Program Agreement revised by the City Attorney and agreed to by the City Manager. All voted in favor.

10. Comments/Reports from Council members

Council Member Pugh – Pugh said she rode in a Fire Department vehicle at Night to Unite on August 5th. Pugh said she visited four Night to Unite parties and was able to meet neighbors.

Council Member McEnaney – McEnaney encouraged residents to sign up for RAVE notices and Invoice Cloud for utility payments.

Council Member Castellano – Castellano said he was glad the Mayor read the opening statement at the meeting as it was important and needed to be said.

Council Member Herrick – Herrick said the Police Commission meeting addressed the E-bike issue. Herrick said there was an incident at Surfside Beach though no one was hurt.

Mayor Holt – Holt said there is an E-Bike discussion meeting with other elected officials at Long Lake tomorrow.

11. Information/Miscellaneous

A. Comments/reports from City Manager: City Manager Jesse Dickson said a No Wake Buoy was put in by City staff near Surfside Beach

B. Reports: Finance – June 2025
Liquor Store – July 2025

C. Minutes:

D. Correspondence:

12. Adjourn

MOTION by Castellano, seconded by Pugh, to adjourn at 10:04 p.m. All voted in favor. Motion carried.

Mayor Jason R. Holt

Attest: Kevin Kelly, Clerk

**CITY OF MOUND
RESOLUTION NO. 25-70**

**RESOLUTION DENYING THE ESTABLISHMENT OF
THE HARRISONS BAY LAKE IMPROVEMENT DISTRICT**

WHEREAS, Minn. Stat. §§ 103B.501-581 provides authority for Mound City Council to establish a Lake Improvement District (“LID”); and

WHEREAS, Minn. Stat. § 103B.521, subd. 1, provides that a LID may be initiated by a petition that meets the requirements of the Statute that must be signed by a majority of property owners within the proposed LID; and

WHEREAS, the City was provided with a petition to create a LID (“Petition”) that meets the statutory requirements and was signed by a majority of property owners within the proposed LID; and

WHEREAS, Minn. Stat. § 103B.521, subd. 2, requires the City to hold a public hearing on Petition; and

WHEREAS, Minn. Stat. § 103B.521, subd. 3, requires the City, after the public hearing, to, by order, establish or deny the establishment of the petitioned LID; and

WHEREAS, the City Staff studied the matter, made a report, and provided other information to the City Council; and

WHEREAS, the City Council held a public hearing and considered the matter at its meeting of August 12, 2025.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mound that the Petition and the establishment of a LID is denied.

Adopted by the City Council on this 26th day of August, 2025.

Mayor Jason R. Holt

Attest: Kevin Kelly, Clerk



Executive Summary

TO: Honorable Mayor and City Council
FROM: Rita Trapp and Mia Colloredo-Mansfeld, Consulting Planners
Sarah Smith, Community Development Director
DATE: August 21, 2025
SUBJECT: Variance for construction within the bluff setback
LOCATION: 3343 Warner Ln (PID No. 25-117-24-21-0128)
APPLICANT: Greenwood Design Build on behalf of Tiffany Winter (Beitler)
CASE NO: 25-07
COMPREHENSIVE PLAN: Low Density Residential
ZONING: R-1 Single Family Residential

SUMMARY

The applicant is requesting approval for a bluff setback variance for the construction of a house to replace an existing house that currently sits within the bluff setback. The 13,896 square foot property is in the shoreland, zoned R-1 Single Family Residential, and is a lot of record. There are two bluff areas located on the property, one on the western side and one on the northern side. The proposed house sits within the bluff impact zone setback on the north side of the property. The existing house that is being replaced is currently located within the northern bluff impact zone setback, with decks extending into the western bluff impact zone. The proposed front, side yard, and lakeshore setbacks for the proposed house and hardcover are conforming.

PLANNING COMMISSION MEETING SUMMARY AND RECOMMENDATION

The Planning Commission considered the variance request at its August 19, 2025 meeting. There were no members of the public who spoke regarding the request. The draft minutes from the meeting have been included for your review. In its review the Planning Commission clarified that the new property owner will live in the home and that the existing home was built around 1920. After discussion, the Planning Commission voted unanimously to recommend approval of the requested variance.

REQUESTED ACTION

The City Council is requested to consider the variance as part of its meeting on Tuesday, August 26, 2025. As the Planning Commission and Staff have recommended approval, a resolution of approval has been prepared for Council consideration.

**CITY OF MOUND
RESOLUTION NO. 25-71**

**RESOLUTION APPROVING A BLUFF SETBACK VARIANCE FOR
PROPERTY AT 3343 WARNER LANE
PLANNING CASE NO. 25-07
PID NO. 25-117-24-21-0128**

WHEREAS, the applicant, Greenwood Design Build on behalf of Tiffany Winter (Beitler), on June 25, 2025 submitted a request for a variance pursuant to City Code Section 129-40 for the property at 3343 Warner Lane, PID No. 25-117-24-21-0128; and

WHEREAS, the property is zoned R-1 Single Family Residential, is in the Shoreland Overlay, and is a lot of record; and

WHEREAS, the property has two bluffs located on it, one on the western side of the property and one on the northern side of the property; and

WHEREAS, Sec 129-135 of the Mound City Code requires a 10-foot setback from the top of bluffs; and

WHEREAS, the existing single-family home, which was built in 1920, is nonconforming as it is constructed in the bluff setback for both the northern and western bluffs located on the property and has a nonconforming south side setback; and

WHEREAS, the location of the bluff on the northern side limits the ability of a conforming house to be constructed on the lot; and

WHEREAS, the applicant is proposing to construct a new 4,630 square foot single-family house in place of the existing single-family house; and

WHEREAS, the proposed house is more conforming than the existing home as the proposed house will meet the south side setback and the 10-foot bluff setback for the western bluff; and

WHEREAS, details about the project are contained in Planning Report No. 25-07 for the August 19, 2025 Planning Commission special/rescheduled meeting, including the applicant's submitted variance application and supporting materials; and

WHEREAS, City Code Section 129-40 (a) outlines the criteria for granting a variance which is provided below:

- (1) The variance proposed meets the criteria for Practical Difficulties as defined in City Code Sub. 129-2.
- (2) Granting of the variance requested will not confer on the applicant any special privilege that is denied by this chapter to owners of other lands, structures or buildings in the same district nor be materially detrimental to property within the same zone.

- (3) The variance requested is the minimum variance which would alleviate the practical difficulty.
- (4) A variance shall only be permitted when it is in harmony with the general purposes and intent of the zoning ordinance and when the terms of the variance are consistent with the comprehensive plan.

; and

WHEREAS, according to City Code Sec. 129-2, "*Practical Difficulties*" is defined as follows:

Practical Difficulties, as used in conjunction with a variance, means that:

- (i) The property owner proposes to use the property in a reasonable manner not permitted by the zoning ordinance;
- (ii) The plight of the landowner is due to circumstances unique to the property including unusual lot size or shape, topography or other circumstances not created by the landowner; and
- (iii) The variance, if granted, will not alter the essential character of the locality.

Economic considerations alone do not constitute practical difficulties. Practical difficulties include, but are not limited to, inadequate access to direct sunlight for solar energy systems; and

WHEREAS, the variance application was reviewed by the Planning Commission at its special/rescheduled meeting held on August 19, 2025. After discussion, the Planning Commission voted to recommend Council approval with the conditions recommended by Staff; and

WHEREAS, the City Council reviewed the requested variance at its August 26, 2025 meeting and determined that approval would allow the property to be used in a reasonable manner; and

WHEREAS, in granting approval, the City Council hereby makes the following findings of fact:

1. The criteria of City Code Section 129-40 Variance are being met.
2. The request to build a single-family home is in harmony with other uses in the area and fits the character of the neighborhood and the R-1 district.
3. The proposed home is more in conformance than the existing home as the south side setback is being met.
4. The location of the northern bluff along the side lot would limit the ability of the house to be reconstructed on the lot. The new proposed home will meet the 10-foot bluff setback for the western bluff.

; and

WHEREAS, the City Council's decision on the variance was made within the timelines in M.S. 15.99.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Council of the City of Mound does hereby incorporate and restate the recitals set forth above and approves a bluff variance for the property at 3343 Warner Road, as described in Exhibit A, for the new/replacement house project to be constructed, subject to the following conditions:

1. The proposed building shall meet building height requirements as identified in the Mound City Code.
2. The applicant shall adjust the size of the proposed air conditioning unit so it meets the setback requirements as identified in the Mound City Code.
3. Applicant shall be responsible for payment of all costs associated with the variance request.
4. No building permit will be issued until evidence of recording of the resolution at Hennepin County is provided.
5. Applicant shall be responsible for procurement of any and/or all public agency permits including the submittal of all required information prior to building permit issuance.

Adopted by the City Council this 26th day of August 2025.

Jason R. Holt, Mayor

Attest: City Clerk Kevin Kelly

Exhibit A

(- to be inserted -)

MEETING MINUTE EXCERPTS (DRAFT)
SPECIAL/RESCHEDULED PLANNING COMMISSION
AUGUST 19, 2025

1. Call to Order

David Goode called the meeting to order at 6:00 p.m.

2. Roll Call

Members present: David Goode, Sheri Wallace, Jason Baker, Drew Heal,
Samantha Wacker, Kristin Young and Kathy McEnaney

Members absent: Nick Roesner

Staff present: Sarah Smith, Rita Trapp and Sarah Lenz

Others present: Doug Cutting, Greenwood Design Build, 4450 W. 77th Street, Suite 190
Edina, MN 55345

5. Board of Adjustment and Appeals

**A. Review/recommendation – Planning Case No. 25-07
Bluff Variance – construction of new/replacement home**

3343 Warner Lane

Applicant: Greenwood Design Build on behalf of Tiffany Winter (Beitler)

Trapp presented a summary overview of the bluff variance request showing graphics of the topography and explaining the nonconforming setbacks of the existing house. The existing house is a single-family home that sits within a northern bluff impact zone and has a deck within the western bluff impact zone. The applicant is proposing to continue to use the property for residential. To reduce nonconformities the applicant is proposing to remove the deck that impacts the western bluff and increase other setbacks to meet code requirements. Trapp mentioned the AC unit will need to be addressed as it encroaches 3.2 feet into the side yard setback but is only allowed 2 feet. Other measurements appear to be conforming and will be verified during the building permit process.

McEnaney asked when the house was built and if the applicant will be taking residence or putting the home up for sale. The applicant's representative noted that the house was built in 1920 and that the family will be taking residence.

Doug Cutting, owner of Greenwood Design Build, introduced himself and discussed the main focus of the variance request is on the north bluff impact zone. Cutting explained there is no way to tear down and rebuild a home without impacting the north bluff but improvements to the other existing encroachments are proposed.

Staff believes this is a reasonable request with favorable setback improvements. Staff recommends approval with five conditions and four findings of fact.

MOTION by Baker, seconded by Wallace, to approve Planning Case 25-07 with Staff recommendation.
MOTION passed unanimously.

Goode asked when this request is expected to go to the City Council. Smith replied it is expected to be presented August 26, 2025.

DRAFT



2415 Wilshire Boulevard, Mound, MN 55364
Phone 952-472-0600 FAX 952-472-0620

VARIANCE APPLICATION

JUN 30 2025 58

Application Fee and Escrow Deposit required at time of application.

Planning Commission Date 8-19-25 (tent) Case No. 025-07
City Council Date 8-26-25 or 9-9-25 (tent)

Please type or print legibly

SUBJECT PROPERTY LEGAL DESC.	Address <u>3343 WARNER LANE, MOUND, MN</u>
	Lot <u>59</u> Block <u>—</u>
	Subdivision <u>WHIPPLE SHORES</u>
	PID # <u>25-117-24-21-0128</u> Zoning: <u>(R1)</u> R1A R2 R3 B1 B2 B3 (Circle one)
PROPERTY OWNER	Name <u>TIFFANY WINTER (BEITER)</u> Email <u>—</u>
	Address <u>3343 WARNER LANE, MOUND, MN</u>
	Phone Home <u>—</u> Work <u>—</u> Cell <u>—</u>
APPLICANT (IF OTHER THAN OWNER)	Name <u>GREENWOOD DESIGN BUILD</u> Email <u>—</u>
	Address <u>4550 W. 77TH ST., SUITE 190, EDINA, MN 55135</u>
	Phone Home <u>—</u> Work <u>—</u> Cell <u>—</u>

1. Has an application ever been made for zoning, variance, conditional use permit, or other zoning procedure for this property? Yes () No ☒ If yes, list date(s) of application, action taken, resolution number(s) and provide copies of resolutions.

2. Detailed description of proposed construction or alteration (size, number of stories, type of use, etc.):

COMPLETE TEAR DOWN OF EXISTING 1920'S HOME,
AND CONSTRUCTION OF NEW TWO STORY + WALKOUT BASEMENT
HOME WITH 4,630 FINISHED SQUARE FEET FOR THE
LIFETIME OWNER'S/RESIDENTS OF THE PROPERTY.

3. Do the existing structures comply with all area, height, bulk, and setback regulations for the zoning district in which it is located? Yes () No (X). If no, specify each non-conforming use (describe reason for variance request, i.e. setback, lot area, etc.):

EXISTING STRUCTURE AND LANDSCAPING CURRENTLY IMPACT
A UNIQUELY LOCATED BLUFF IMPACT ZONE ON NORTH SIDE
OF HOME.

SETBACKS:	REQUIRED	REQUESTED (or existing)	VARIANCE
Front Yard: (N S E W)	<u>30</u> ft.	<u>30</u> ft.	_____ ft.
Side Yard: (N S E W)	<u>10</u> ft.	<u>10</u> ft.	_____ ft.
Side Yard: (N S E W)	<u>6</u> ft.	<u>6</u> ft.	_____ ft.
Rear Yard: (N S E W)	_____ ft.	_____ ft.	_____ ft.
Lakeside: (N S E W)	<u>OHWL 50</u> ft.	<u>50</u> ft.	_____ ft.
_____ (N S E W)	<u>BLUFF 10</u> ft.	<u>10</u> ft.	_____ ft.
Street Frontage:	<u>LINE 50.04</u> ft.	<u>50.04</u> ft.	_____ ft.
Lot Size:	<u>13,896</u> sq ft	<u>13,896</u> sq ft	_____ sq ft
Hardcover:	<u>PROPOSED 3,752</u> sq ft	<u>3,937</u> sq ft	_____ sq ft

4. Does the present use of the property conform to all regulations for the zoning district in which it is located? Yes (X), No (). If no, specify each non-conforming use:

5. Which unique physical characteristics of the subject property prevent its reasonable use for any of the uses permitted in that zoning district?

- | | | |
|-----------------|----------------|------------------------|
| () too narrow | () topography | () soil |
| () too small | () drainage | (X) existing situation |
| () too shallow | () shape | () other: specify |

Please describe: THERE EXISTS A UNIQUE BLUFF IMPACT ZONE
ON THE NORTH SIDE OF THE PROPERTY, CURRENTLY IMPACTED
BY THE EXISTING HOME. IT WILL BE IMPOSSIBLE TO TEAR
DOWN THE EXISTING HOME AND CONSTRUCT A NEW HOME
WITHOUT CONTINUING TO IMPACT THIS BLUFF IMPACT
ZONE.

Case No. _____

6. Was the practical difficulty described above created by the action of anyone having property interests in the land after the zoning ordinance was adopted (1982)? Yes (), No (☒). If yes, explain:

7. Was the practical difficulty created by any other human-made change, such as the relocation of a road? Yes (), No (☒). If yes, explain:

8. Are the conditions of practical difficulty for which you request a variance peculiar only to the property described in this petition? Yes (☒) No (). If no, list some other properties which are similarly affected?

9. Comments: OWNER'S FAMILY HAS OWNED THE PROPERTY
SINCE 1979. DAUGHTER (TIFFANY) AND FAMILY
ARE TAKING OVER THE PROPERTY FROM HER MOTHER,
AND WISH TO CONSTRUCT A NEW HOME FOR THEMSELVES
WHICH DOES NOT HAVE THE ISSUES ASSOCIATED
WITH THE EXISTING 1920'S HOME.

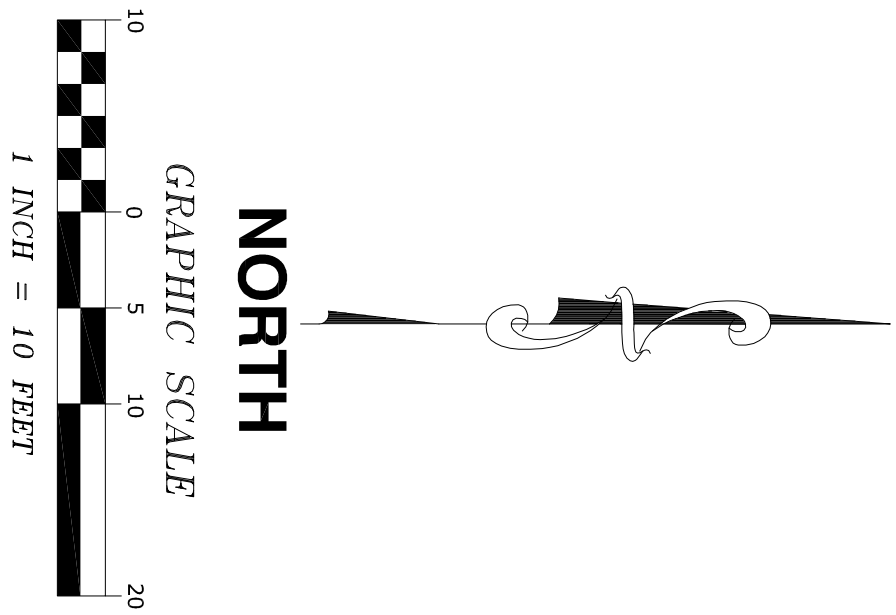
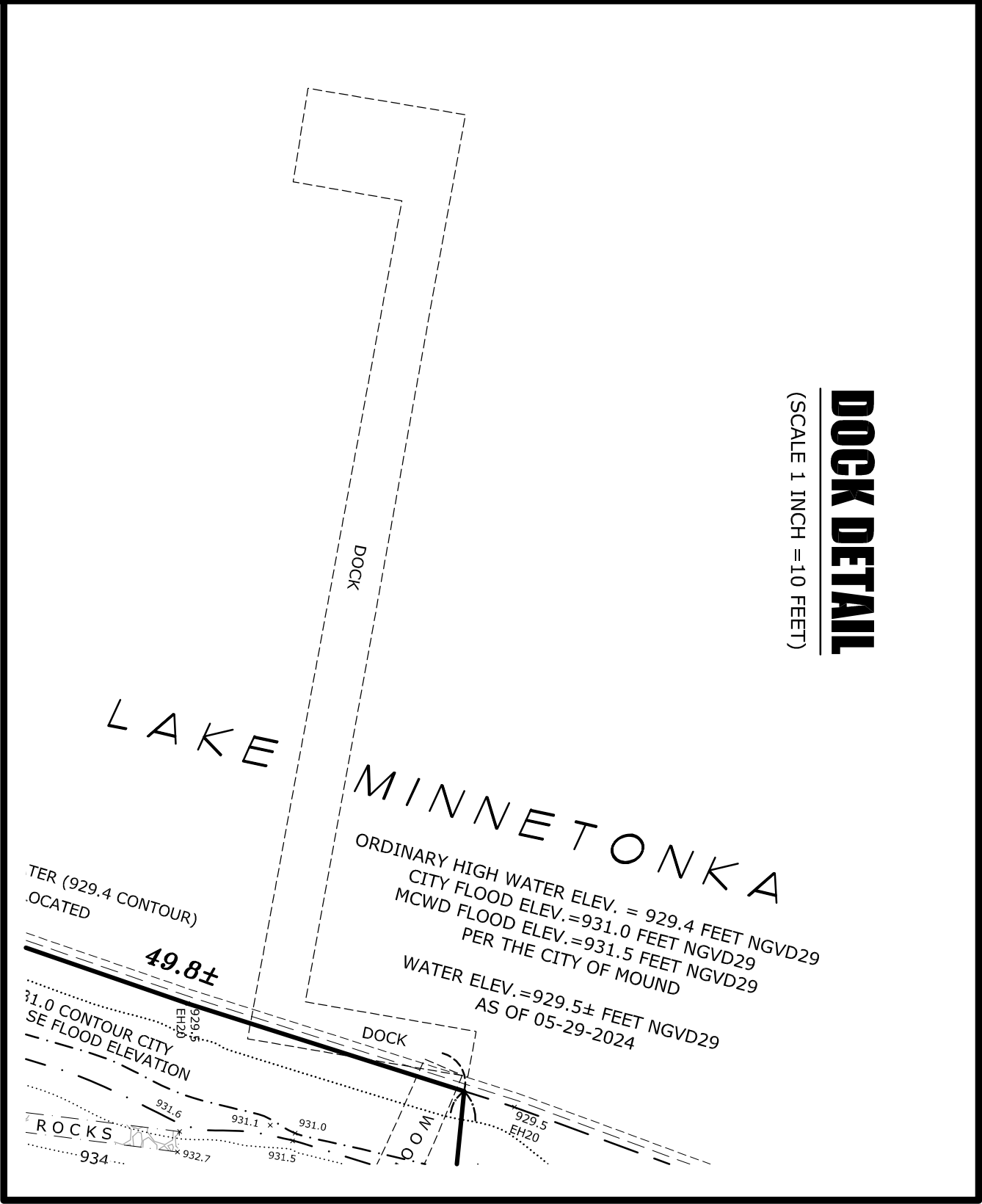
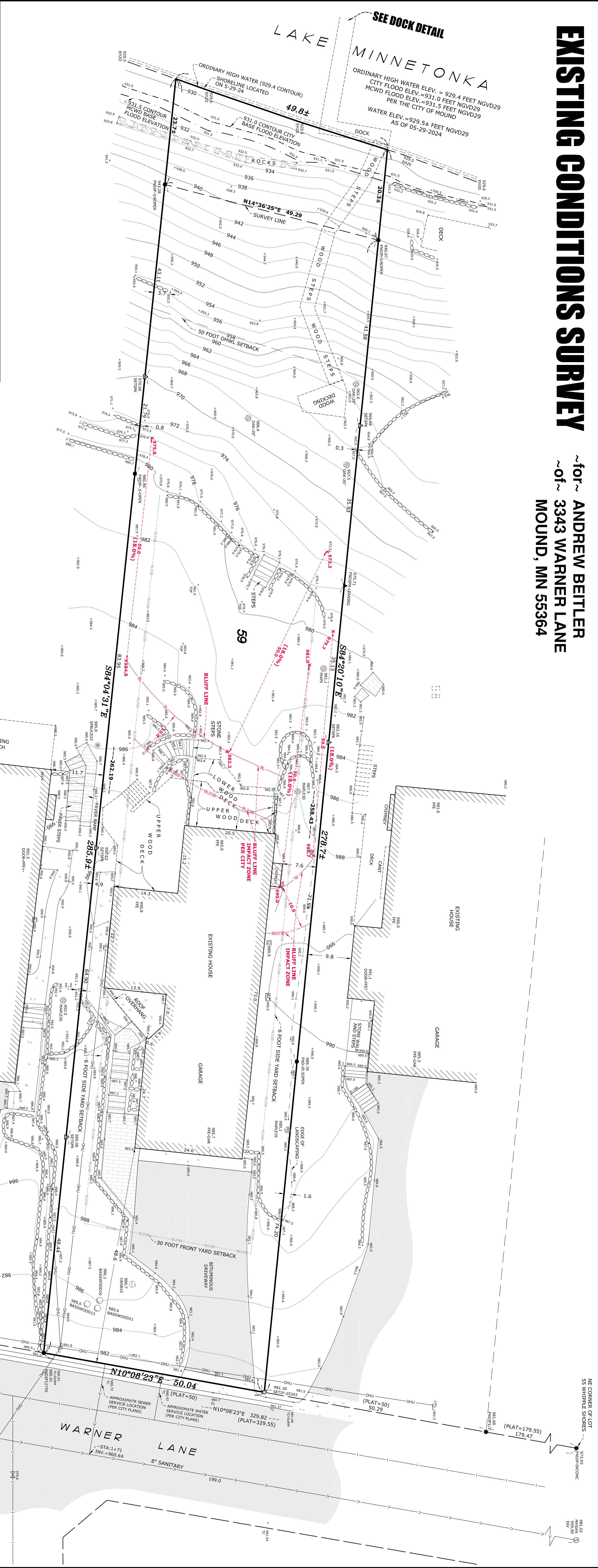
I certify that all of the above statements and the statements contained in any required papers or plans to be submitted herewith are true and accurate. I acknowledge that I have read all of the variance information provided. I consent to the entry in or upon the premises described in this application by any authorized official of the City of Mound for the purpose of inspecting, or of posting, maintaining and removing such notices as may be required by law.

Owner's Signature Tiffany Beattie Date 6.27.2025

Applicant's Signature Rachel Cutler, Greenwood NB Date 6/27/25

EXISTING CONDITIONS SURVEY

for ~ ANDREW BEITLER
~of~ 3343 WARNER LANE
MOUND, MN 55364



LEGEND

- DENOTES IRON MONUMENT TO BE SET, MARKED RLS# 25343
- ▲ DENOTES SET SPIKE
- ▲ DENOTES IRON MONUMENT FOUND AS LABELED
- ▲ DENOTES FOUND SPIKE
- DENOTES AIR CONDITIONING UNIT
- DENOTES ELECTRICAL BOX
- DENOTES EXISTING SPOT ELEVATION
- DENOTES GAS METER
- DENOTES POWER POLE
- DENOTES SANITARY SEWER MANHOLE
- DENOTES WATER VALVE
- DENOTES FENCE
- DENOTES EXISTING CONTOURS
- DENOTES EXISTING SANITARY SEWER
- DENOTES EXISTING WATER MAIN
- DENOTES OVERHEAD WIRE
- DENOTES BUILDING SETBACK LINE
- DENOTES BITUMINOUS SURFACE
- DENOTES CONCRETE SURFACE
- DENOTES PAVES SURFACE
- DENOTES ROCKS
- DENOTES EXISTING RETAINING WALL (WOOD, BLOCK OR ROCK)

TREE DETAIL

- DENOTES ELEVATION
- DENOTES TREE QUANTITY
- DENOTES TREE SIZE IN INCHES
- DENOTES TREE TYPE

PROPERTY DESCRIPTION

[DESCRIPTION PER HENNEPIN COUNTY CERTIFICATE OF TITLE - CERTIFICATE NO. 1503875.]
Lot 59, "Whipple Shores"

NOTES

- Field survey was completed by E.G. Rud and Sons, Inc. on 05/29/2024.
- Bearings shown are on Hennepin County Coordinate System.
- Parcel ID Number: 25-117-24-21-0128.
- Curd shots are taken at the top and back of curb.
- This survey was prepared without the benefit of title work. Additional easements, restrictions and/or encroachments may exist other than those shown herein. Survey subject to the provisions of a survey of a superior court or an attorney's title opinion.
- Front lot corner to be set at time of house staking.

IMPERVIOUS SURFACE CALCULATIONS

TOTAL AREA LOT 59	13,896 S.F.
EXISTING HOUSE, GARAGE AND CHIMNEY	1,917 S.F.
EXISTING BITUMINOUS DRIVEWAY	1,947 S.F.
EXISTING OVERLAPPING DECKS	164 S.F.
EXISTING CONCRETE SURFACE	327 S.F.
EXISTING PAVERS	224 S.F.
EXISTING STONE STEPS	57 S.F.
EXISTING RETAINING WALLS	301 S.F.
TOTAL EXISTING IMPERVIOUS SURFACE	3,937 S.F.
PERCENT EXISTING IMPERVIOUS SURFACE	28.3%
MAXIMUM ALLOWABLE IMPERVIOUS IS 40%	5,558 S.F.

ZONING AND SETBACKS

ZONING: R-1 SINGLE FAMILY RESIDENTIAL	
SETBACKS:	
FRONT:	30 FEET
REAR:	6 FEET
SIDE:	50 FEET
BLUFF LINE:	10 FEET

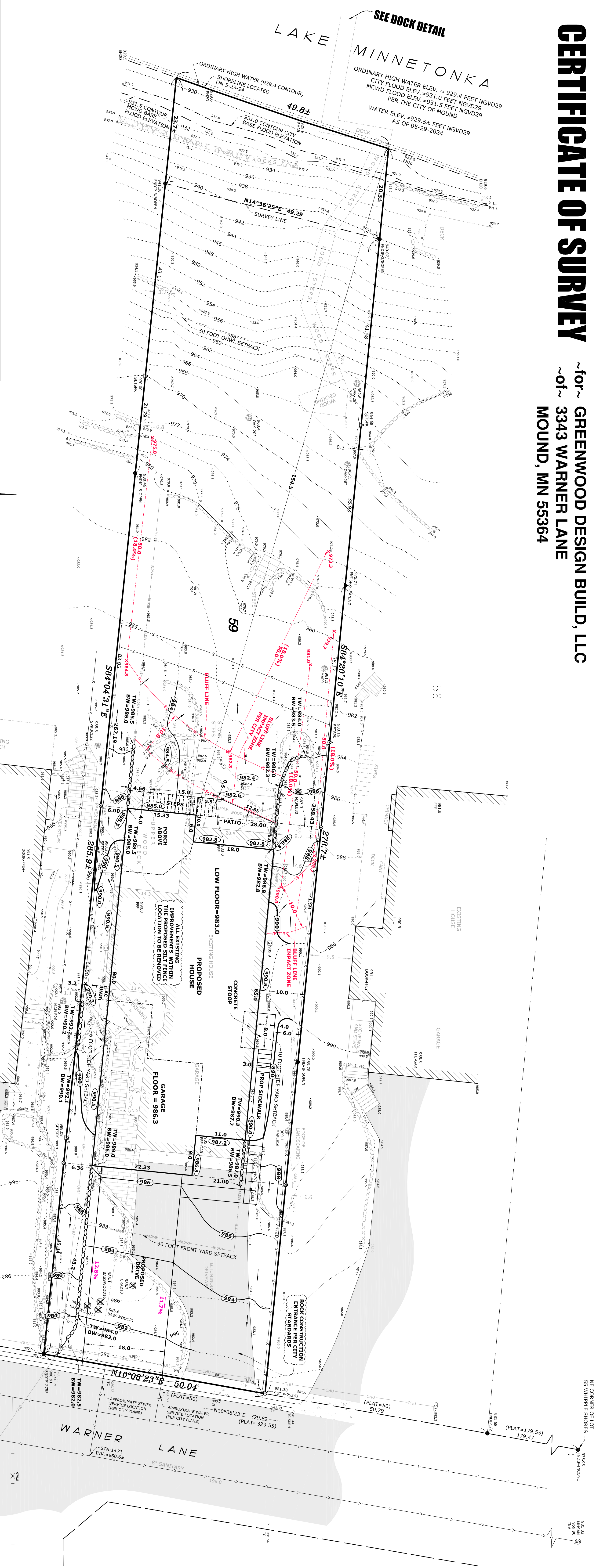
I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Registered Land Surveyor under the laws of the State of Minnesota.

James E. Napier
JAMES E. NAPIER
Date: 06-24-2024 License No. 25343

DRAWN BY: JEN	JOB NO: 2405508T	DATE: 06/24/24	
CHECK BY: JEN	FIELD CREW: JHCB		
NO.	DATE	DESCRIPTION	BY
1			
2			
3			

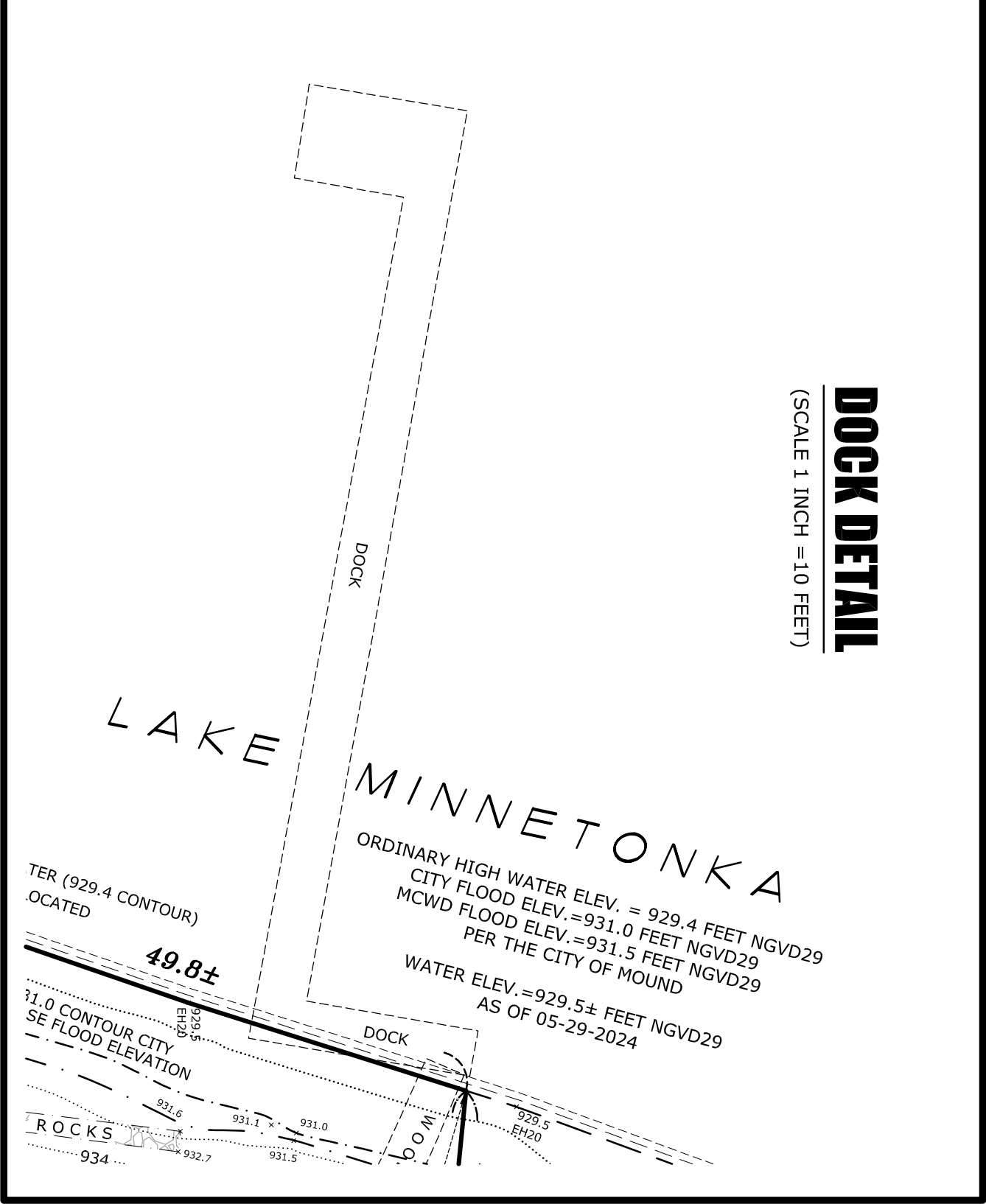
CERTIFICATE OF SURVEY

for GREENWOOD DESIGN BUILD, LLC
of 3343 WARNER LANE
MOUND, MN 55364



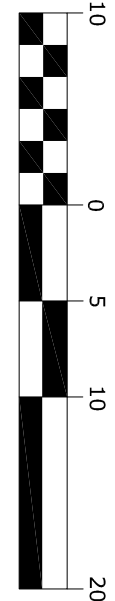
DOCK DETAIL

(SCALE 1 INCH = 10 FEET)



NORTH

GRAPHIC SCALE



BENCHMARK

CITY BENCHMARK: T.N.H., N. SIDE OF PIPER ROAD, 50 FEET WEST OF WARNER LANE ELEVATION = 961.49 FEET (NGVD29)

TREE DETAIL

- Denotes elevation
- Denotes tree quantity
- Denotes tree size in inches
- Denotes tree type
- Denotes tree to be removed

LEGEND

- Denotes iron monument to be set, marked R.S.# 25343
- Denotes set spike
- Denotes iron monument found as labeled
- Denotes round spike
- Denotes air conditioning unit
- Denotes electrical box
- Denotes existing spot elevation
- Denotes gas meter
- Denotes power pole
- Denotes sanitary sewer manhole
- Denotes water valve
- Denotes fence
- Denotes existing contours
- Denotes existing sanitary sewer
- Denotes existing water main
- Denotes overhead wire
- Denotes building setback line
- Denotes bituminous surface
- Denotes concrete surface
- Denotes paver surface
- Denotes rocks
- Denotes existing retaining wall (wood, block or rock)
- Denotes proposed elevation
- Denotes direction of drainage
- Denotes proposed contours
- Denotes utility fence
- Denotes proposed retaining wall
- Denotes offset iron

PROPERTY DESCRIPTION

[DESCRIPTION PER HENNEPIN COUNTY CERTIFICATE OF TITLE - CERTIFICATE NO. 1503875.]
Lot 59, "Whipple Shores"

IMPERVIOUS SURFACE CALCULATIONS

TOTAL AREA LOT 59 13,896 S.F.

- EXISTING HOUSE, GARAGE AND CHIMNEY 1,917 S.F.
- EXISTING BITUMINOUS DRIVEWAY 947 S.F.
- EXISTING OVERLAPPING DECKS 164 S.F.
- EXISTING CONCRETE SURFACE 327 S.F.
- EXISTING PAVERS 224 S.F.
- EXISTING STONE STEPS 57 S.F.
- EXISTING RETAINING WALLS 37 S.F.
- TOTAL EXISTING IMPERVIOUS SURFACE 3,393 S.F.
- PERCENT EXISTING IMPERVIOUS SURFACE 28.3%
- MAXIMUM ALLOWABLE IMPERVIOUS IS 40% 5,558 S.F.
- PROPOSED IMPERVIOUS SURFACE 2,459 S.F.
- PROPOSED DRIVEWAY 796 S.F.
- PROPOSED DRIVEWAY STEPS AND STOOP 179 S.F.
- PROPOSED RETAINING WALLS 151 S.F.
- PROPOSED AC UNIT (3"x3") 9 S.F.
- EXISTING STEPS TO REMAIN 24 S.F.
- EXISTING RETAINING WALLS TO REMAIN 56 S.F.
- TOTAL PROPOSED IMPERVIOUS 3,752 S.F.
- PERCENT PROPOSED IMPERVIOUS 27.0%

PROPOSED ELEVATIONS

- FIRST FLOOR ELEVATION = 994.9
- TOP OF WALL AT HOUSE = 992.7
- TOP OF WALL AT FRONT OF GARAGE = 986.7
- TOP OF WALL AT LAKESIDE LOOKOUT WINDOW SILL = 987.7
- TOP OF WALL AT ROAD = 986.3
- TOP OF PARTIAL LOOKOUT WINDOW SILL = 987.7
- LOWEST FLOOR = 983.0
- TOP OF FOOTING = 982.7

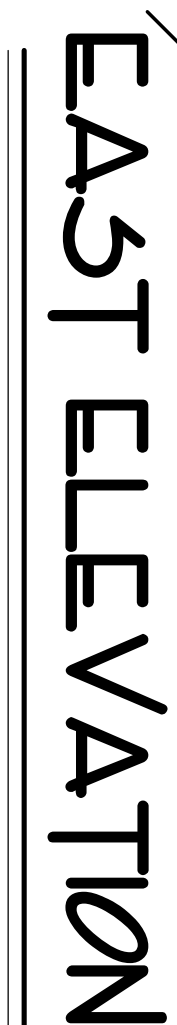
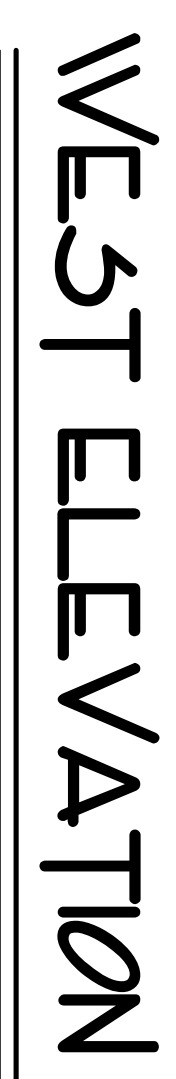
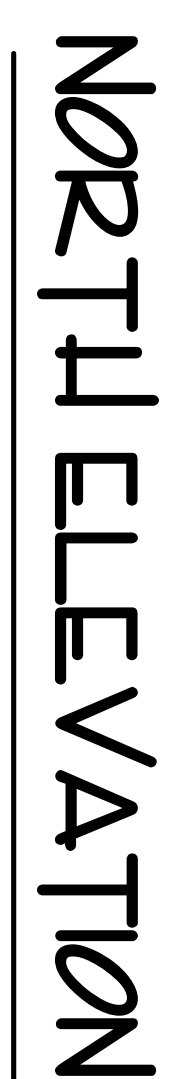
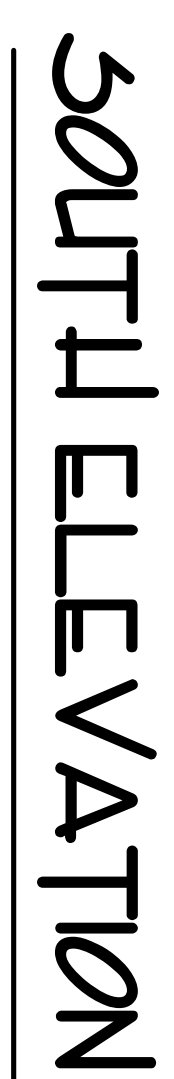
ZONING AND SETBACKS

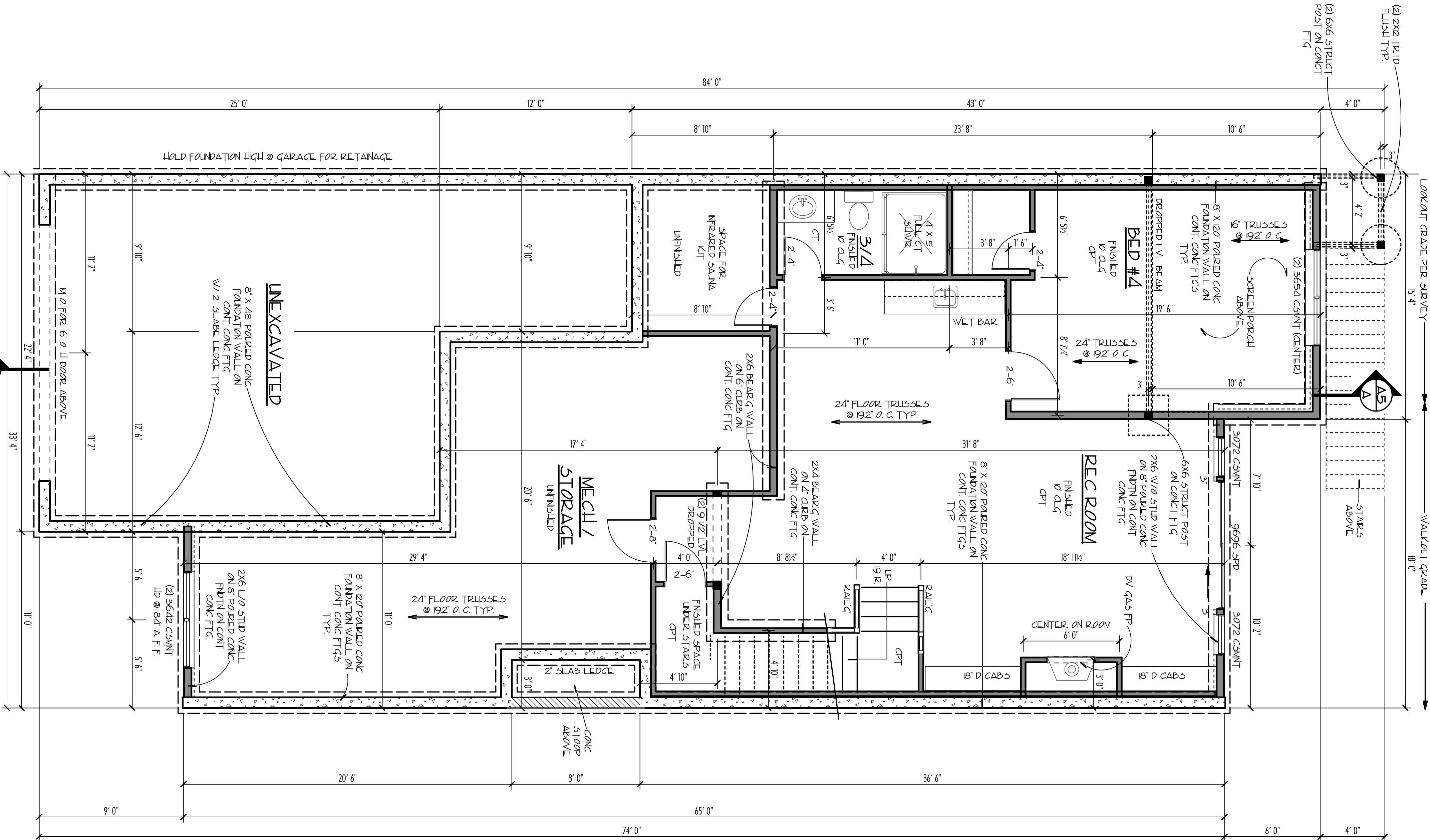
- ZONING: R-1 SINGLE FAMILY RESIDENTIAL
- SETBACKS: 30 FEET
- FRONT: 6 FEET ON 1 SIDE
- SIDE: 10 FEET THE OTHER
- BLUFF LINE: 50 FEET
- PROPOSED STRUCTURE LOCATION AND GRADING WILL REQUIRE A CITY VARIANCE.

I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Registered Land Surveyor under the laws of the State of Minnesota.

James E. Napier
James E. Napier
Date: 06-26-2025 License No. 25343

NO.	DATE	DESCRIPTION	BY
1		DRAWN BY: JEN JOB NO.: 2405508T DATE: 06/26/25	
2		CHECK BY: JEN FIELD CREW: JH-CB	
3			

2237



NOTE: WINDOW LEADED LIGHT TUBS
LEVEL @ 8'-0" A.F.F. TYP. (UNO)

GENERAL NOTES:
-10'-0" HIGH POURED CONC FOUNDATION
ON CONT. CONC. FTG.
HEIGHT HEADER HEIGHTS NOTED ON PLAN
WINDOW HEADER HEIGHT THIS LEVEL
TO BE 8'-0" TYP. (UNO)
ALL HEADERS TO BE (2)2X10 (UNO)
NOTE: WALLS LOOKING FOR CURTAINS AND
BATH ACCESSORIES INCL. ALL LEVELS

LOWER FLOOR PLAN



BUILDER
GREENWOOD DESIGN BUILD
4550 W. 77TH ST, SUITE 190
EDINA, MN 55435

COPYRIGHT GREENWOOD DESIGN BUILD 2025
ALL RIGHTS RESERVED

ORIGINAL
PLAN DATE 6-9-2025
REVISONS 6-26-2025

DRAWN BY: DC

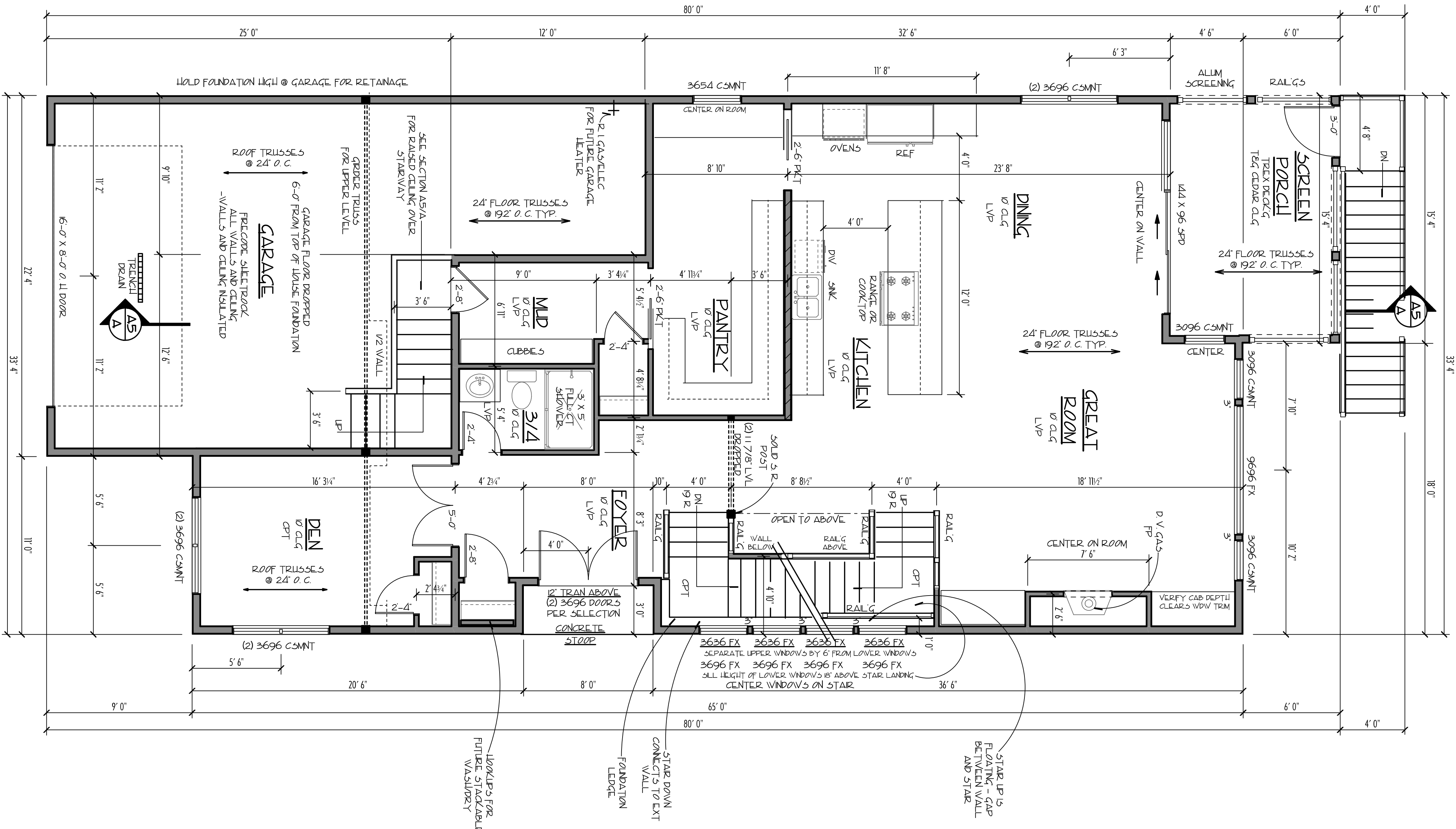
PROJECT:
BEITLER RESIDENCE
3343 WARNER LANE
MOUND, MN

LOT 59, WHIPPLE SHORES

SHEET TITLE:
**LOWER LEVEL/
FOUNDATION PLAN**

SCALE:
1/4" = 1'-0"

SHEET
A 2



NOTE: WINDOW LEADER HEIGHT THIS LEVEL @ 9'-0" A.F. TYP. (UNO)

AREA CALCS:	
MAIN FLR FIN	1,809 SF
UPPER FLR FIN	1,881 SF
LOWER FLR FIN	1,140 SF
TOTAL FINISHED	
LOWER FLR UNFIN	4,830 SF
GARAGE	628 SF
TOTAL ENCLOSED	5,994 SF
ENTRY PORCH	24 SF
SCREEN PORCH	161 SF

- GENERAL NOTES:
- 10'-1 1/8" PLATE HEIGHT TYP. (UNO)
 - MOW R.O. HDR HEIGHT TO BE 9'-0" TYP. (UNO)
 - ALL HEADERS TO BE (2)X10 TYP. (UNO)
 - NOTE: WALL BLOCKING FOR CURTAINS AND BATH ACCESSORIES INCL. ALL LEVELS

MAIN FLOOR PLAN



BUILDER
GREENWOOD DESIGN BUILD
4550 W. 77TH ST, SUITE 190
EDINA, MN 55435

COPYRIGHT GREENWOOD DESIGN BUILD 2025
ALL RIGHTS RESERVED

ORIGINAL
PLAN DATE 6-9-2025
REVISONS 6-26-2025

DRAWN BY: DC

PROJECT:
BEITLER RESIDENCE
3343 WARNER LANE
MOUND, MN

LOT 59, WHIPPLE SHORES

SHEET TITLE:
MAIN LEVEL PLAN

SCALE
1/4" = 1'-0"

SHEET
A 3



BUILDER
GREENWOOD DESIGN BUILD
4550 W. 77TH ST, SUITE 190
EDINA, MN 55435
COPYRIGHT GREENWOOD DESIGN BUILD 2025
ALL RIGHTS RESERVED

ORIGINAL
PLAN DATE 6-9-2025
REVISONS 6-26-2025

DRAWN BY: DC

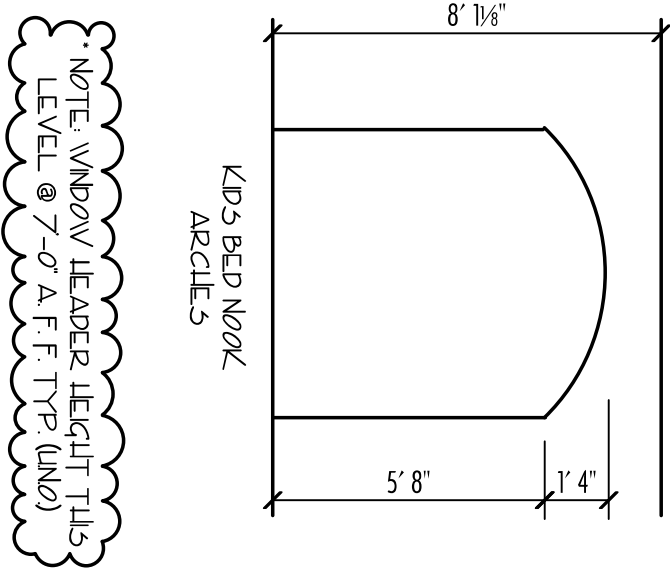
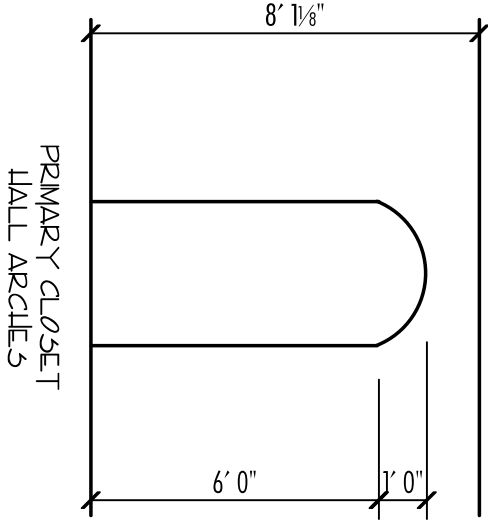
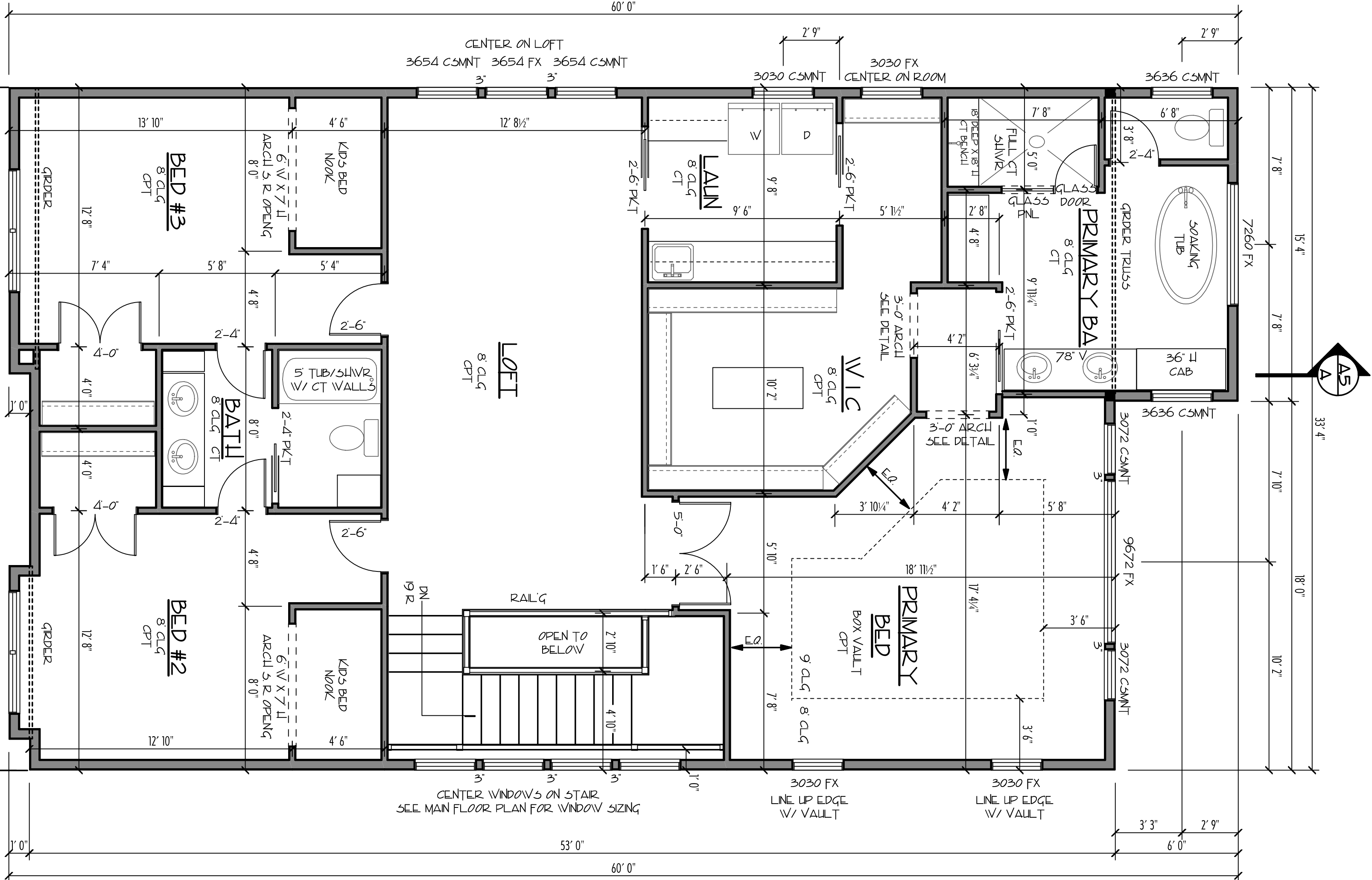
PROJECT:
BEITLER RESIDENCE
3343 WARNER LANE
MOUND, MN

LOT 59, WHIPPLE SHORES

SHEET TITLE:
**UPPER LEVEL PLAN
AND ROOF PLAN**

SCALE:
1/4" = 1'-0"

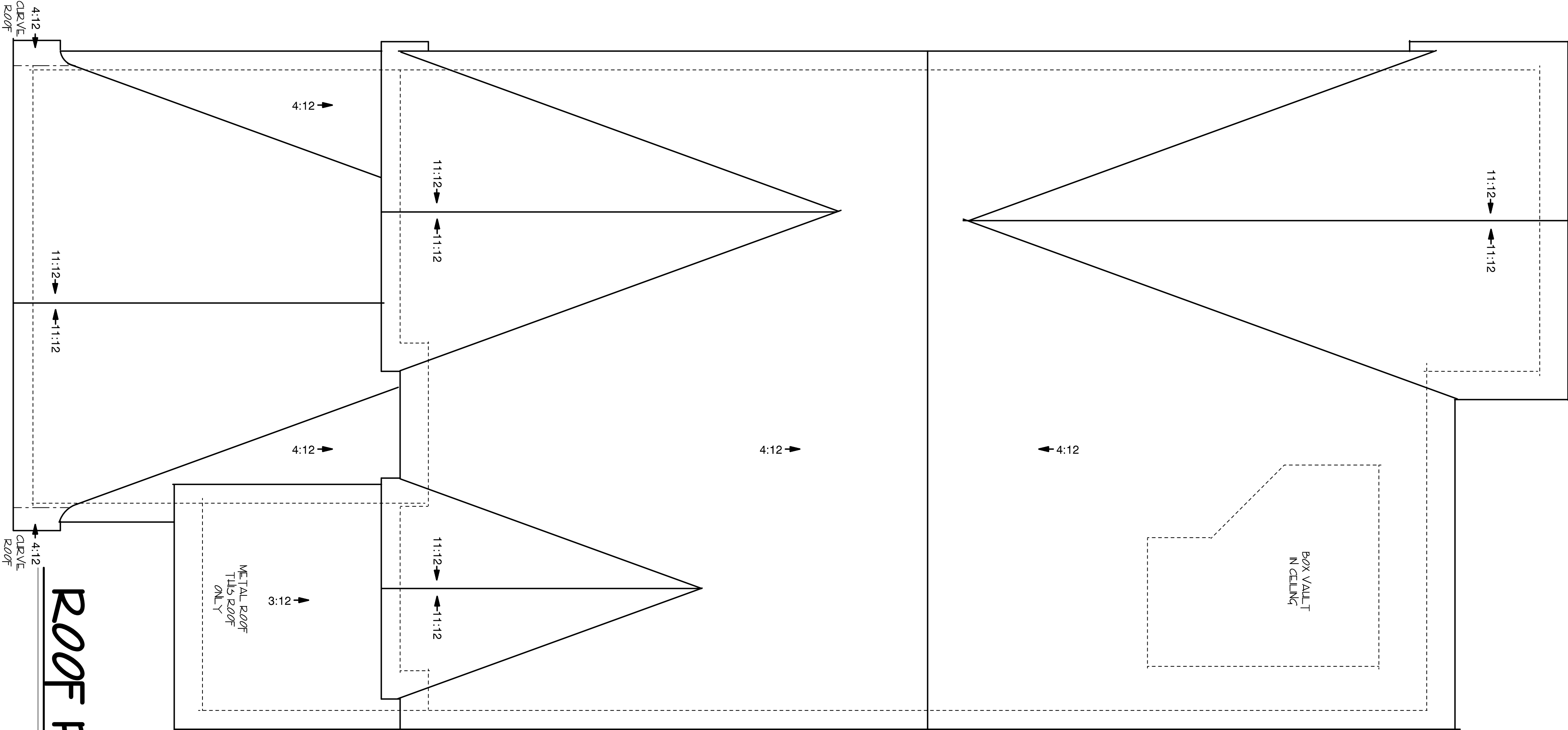
SHEET
A 4



NOTE: WINDOW/HEADER HEIGHT TYPED LEVEL @ 7'-0" A.F. TYPED (UNO)

GENERAL NOTES:
-8'-1 1/8" PLATE HEIGHT TYP. (UNO)
-WINDOW R.O. HEADER HEIGHT TO BE 7'-0" TYP. (UNO)
-ALL HEADERS TO BE (2) 2X10 TYP. (UNO)
-NOTE: WALL BLOCKING FOR CURTAINS AND BATH ACCESSORIES INCL. ALL LEVELS

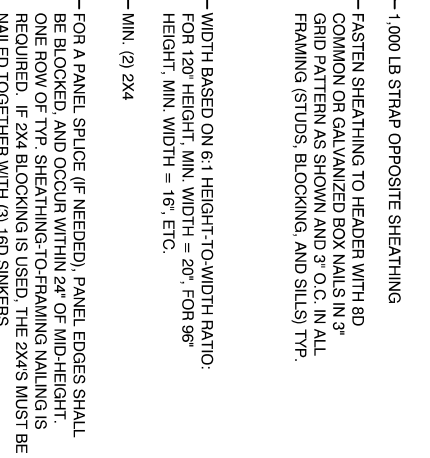
GENERAL NOTES:
-18" O. H. @ EAVES TYP. (UNO)
-12" O. H. @ GABLE ENDS TYP. (UNO)
-VENTILATE ROOF IN ACCORDANCE W/ CODES
-8" MIN. HEEL HEIGHT TYP.



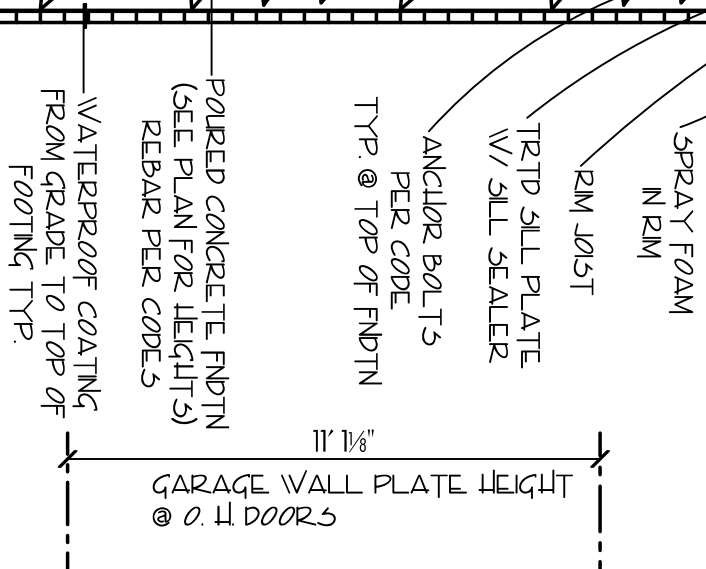
ROOF PLAN

UPPER FLOOR PLAN

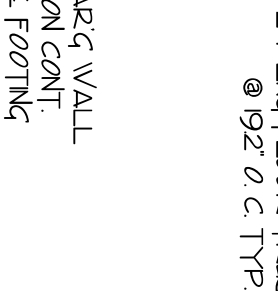
EXTENT OF HEADER



WITHOUT HOLD-DOWNS SCALE: 3/8" = 1' 0"



SCALE: 1/2" = 1'0



SCALE: 1/4" = 1'0"

BUILDER

GREENWOOD DESIGN BUILD
4550 W. 77TH ST, SUITE 190
EDINA, MN 55435

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DRAWN BY: DC

PROJECT:
BEITLER RESIDENCE
3343 WARNER LANE
MOUND, MN

BUILDING SECTIONS AND DETAILS

SCALE
1/4" = 1'-0"

7



Executive Summary

TO: Honorable Mayor and City Council
FROM: Rita Trapp, Consulting Planners
Sarah Smith, Community Development Director
DATE: August 21, 2025
SUBJECT: Subdivision Exemption for Lake Minnetonka Flats 2nd Addition
LOCATION: 2400 and 2420 Commerce Boulevard
(PID No. 24-117-24-22-0013 and 24-117-24-22-0001)
APPLICANT: Lake Minnetonka Flats, LLC
CASE NO: 25-08

OVERVIEW

The applicant, Lake Minnetonka Flats, LLC, is requesting the approval of a subdivision exemption to allow the creation of three lots and one outlot. The applicant is requesting this new plat as Hennepin County requires each structure to be on its own lot in order to create a Common Interest Community (CIC) plat. The Lake Minnetonka Flats 2nd Addition will create a lot for each structure and then an outlot encompassing the common shoreland area of the plat.

SUBDIVISION EXEMPTION

City Code Section 121-33 identifies procedures for subdividing land without the need for a minor or major subdivision. One of these methods is the subdivision exemption procedure, which allows the City Council to authorize a subdivision as long as it does not create a new parcel and is not contrary to the zoning and platting requirements.

STAFF / CONSULTANT / AGENCY / UTILITIES REVIEW

Copies of the request and supporting materials were forwarded to involved departments, consultants, agencies, and private utilities for review and comment. To date, comments were received from the MCES and Hennepin County Transportation and are included as attachments to the Executive Summary Report.

EVALUATION

The proposed plat does not change the project as proposed. Instead, it addresses a technical issue raised by Hennepin County. Councilmembers are advised that the conditions of the previous approvals will still need to be met. As there is shared common space with the plat, the proposed configuration of three lots and one outlot is recommended to ensure that all residents have access to the shoreland and Lost Lake.

REQUESTED ACTION

The City Council is requested to consider the requested subdivision exemption. A resolution of approval has been prepared for Council consideration.

RESOLUTION NO. 25-72

RESOLUTION APPROVING A SUBDIVISION EXEMPTION FOR LAKE MINNETONKA FLATS AT 2400 AND 2420 COMMERCE BOULEVARD PLANNING CASE NO. 25-08

WHEREAS, the applicant, Lake Minnetonka Flats, LLC, is the property owner at 2400 and 2420 Commerce Boulevard ("Property"), and submitted an subdivision exemption application on July 29, 2025 to subdivide the Property into three lots and an outlot; and

WHEREAS, the subdivision exemption procedure included in Mound City Code Section 121-33 allows the City Council to waive the major subdivision platting procedures of Chapter 121 when the applicant is seeking an administrative or technical adjustment, the request is not contrary to zoning and platting requirements, and the request does not seek to create a new parcel for a new or replacement structure; and

WHEREAS, Staff has reviewed the application and recommended approval of the subdivision exemption; and

WHEREAS, the City has considered the proposed project as it might affect public health, safety, or welfare and will be imposing conditions upon the approval addressing these considerations; and

WHEREAS, the City Council has studied the practicality of the request, taking into consideration the present and future development of the property and the requirements of the Zoning, Subdivision Ordinances, and other official controls; and

WHEREAS, in granting approval of the subdivision exemption, the City Council makes the following findings of fact:

1. The proposed subdivision exemption is consistent with policies of the City of Mound as it does not create new buildable lots.
2. The physical characteristics of the site are suitable for the proposed division and attachment to neighboring properties.
3. The proposed subdivision will not negatively impact the public health, safety, or welfare of the community.

WHEREAS, the City Council's decision on the subdivision exemption is made in compliance with Minnesota Statutes Section 462.358 and City Code Section 121-33; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Mound does hereby incorporate and restate the recitals set forth above and approve the subdivision exemption request for the Property described in Exhibit A, with the following conditions:

1. Applicant shall be responsible for payment of all costs associated with the subdivision exemption application.
2. The applicant shall satisfy all items identified in a plat opinion prepared by the City Attorney following review of the title commitment or other acceptable instrument for the property prior to release of the subdivision exemption for recording.
3. The City Attorney shall determine the need for cross easements on the new lots.
4. The applicant shall record this resolution for the subdivision exemption and all other documents with Hennepin County required for the subdivision.
5. The Mayor and City Manager are authorized to execute the subdivision exemption in substantially the same form as Exhibit B, as well as all required documents related to the subdivision exemption.
6. No future approval of any development plans, building permits or site modifications are included as part of this action.

Adopted by the City Council this 26th of August, 2025.

Mayor Jason R. Holt

Attest: Kevin Kelly, City Clerk

Exhibit A

(- to be prepared)

DRAFT

Exhibit A

(plat)

DRAFT



2415 Wilshire Boulevard,
Mound, MN 55364

Subdivision Exemption

Case No.

25-08

Application Fee and Escrow Deposit required at time of application.

PROPERTY INFO EXISTING LEGAL DESCRIPTION	Subject Address 2400 and 2420 Commerce Blvd, Mound, MN 55364 Lot(s) 1 Block 1 Subdivision: Lake Minnetonka Flats PID# _____ Plat # _____
PROPOSED LEGAL DESCRIPTION	A. Lot(s) 1-3 Block 1 B. Lot(s) Outlot A, Lake Minnetonka Flats 2 nd Addition Block _____
ZONING DISTRICT	Circle: R-1 R-1A R-2 R-3 <u>Other: PUD</u>
PROPERTY	Are there existing structures on the property? <u>YES</u> / no Do the existing structures comply with the zoning ordinance for setbacks, hardcover, etc.? <u>YES</u> / no
APPLICANT	The applicant is: <u>owner</u> ___ other ___ Email _____ Name Lake Minnetonka Flats, LLC Address 305 Minnetonka Avenue, Wayzata, MN 55391 Phone Home _____ Work _____
OWNER (if other than applicant)	Name _____ Email _____ Address _____ Phone Home _____ Work _____ Fax _____
SURVEYOR/ ENGINEER	Name Matt Pavcek Address 5000 Glenwood Avenue, Golden Valley, MN 55422 Phone Work _____ Fax _____

Has an application ever been made for zoning, variance, conditional use permit, or other zoning procedure for this property?
(X) yes, () no. If yes, list date(s) of application, action taken, resolution number(s) and provide copies of resolutions.

Yes, conditional use permit and PUD, 2024

Application must be signed by all owners of the subject property, or explanation given why this is not the case.

I certify that all of the statements above and statements contained in any required papers or plans to be submitted herewith are true and accurate. I acknowledge that I have read all of the information provided and that I am responsible for all costs incurred by the City related to the processing of this application consent to the entry in or upon the premises described in this application by any authorized official of the City of Mound for the purpose of inspecting, or of posting, maintaining and removing such notices as may be required by law.

Applicant Signature _____

Date 7/29/25

Owner's Signature _____

Date _____

July 30, 2025

Sarah Smith
Community Development Director
City of Mound
2415 Wilshire Blvd.
Mound, MN 55364

Re: Preliminary and Final Plat Submittal for Lake Minnetonka Flats 2nd Addition

The purpose of this four-lot subdivision plat request is to prepare this site for a future CIC plat that could not be accomplished by the previous single lot plat. Due to the timing of construction of the buildings, the proposed new request does not propose any additional easements nor vacate any previously plated easements.

We are applying for the subdivision exemption due to the simplicity of this request and would ask that the action taken on this application be taken directly by the City Council for expediency.

Lake Minnetonka Flats, LLC

Jim Gooley

PRELIMINARY PLAT: LAKE MINNETONKA FLATS 2ND ADDITION

Linetype & Symbol Legend

—E—	ELECTRIC LINE (RECORD)	Ⓜ	AIR CONDITIONER	Ⓜ	UTILITY VAULT
---E---	ELECTRIC LINE (RECORD)	Ⓜ	CABLE TV BOX	Ⓜ	UTILITY MANHOLE
—F—	FIBER/OPTIC LINE (RECORD)	Ⓜ	ELECTRIC MANHOLE	Ⓜ	ELECTRICAL OUTLET
---F---	FIBER/OPTIC LINE (RECORD)	Ⓜ	ELECTRIC TRANSFORMER	Ⓜ	HAND HOLE
—G—	GAS MAIN (RECORD)	Ⓜ	ELECTRIC TRANSFORMER	Ⓜ	BOLLARD
---G---	GAS MAIN (RECORD)	Ⓜ	FIBER/OPTIC MANHOLE	Ⓜ	FLAG POLE
—O—	GAS MAIN (RECORD)	Ⓜ	POWER POLE	Ⓜ	FUEL TANK
---O---	GAS MAIN (RECORD)	Ⓜ	GUY WIRE	Ⓜ	HANDICAP SYMBOL
—S—	SANITARY SEWER (RECORD)	Ⓜ	GAS METER	Ⓜ	LIGHT POLE
---S---	SANITARY SEWER (RECORD)	Ⓜ	GAS VALVE	Ⓜ	MAIL BOX
—T—	STORM SEWER (RECORD)	Ⓜ	COOLING TOWER OUT	Ⓜ	SIGN
---T---	STORM SEWER (RECORD)	Ⓜ	STORM MANHOLE	Ⓜ	CONIFEROUS TREE
—W—	TELEPHONE LINE (RECORD)	Ⓜ	STORM MANHOLE	Ⓜ	DECIDUOUS TREE
---W---	TELEPHONE LINE (RECORD)	Ⓜ	FLARED END SECTION	Ⓜ	BUSH/SHRUB
—X—	WATER MAIN (RECORD)	Ⓜ	TELEPHONE BOX	Ⓜ	SOIL BORING
---X---	WATER MAIN (RECORD)	Ⓜ	TELEPHONE MANHOLE	Ⓜ	FOUND IRON MONUMENT
—Y—	WOODEN FENCE LINE	Ⓜ	HYDRANT	Ⓜ	SET OR TO BE SET IRON MONUMENT
---Y---	WOODEN FENCE LINE	Ⓜ	FIRE CONNECTION	Ⓜ	CAST IRON MONUMENT
—Z—	IRON FENCE LINE	Ⓜ	POST INDICATOR VALVE		
---Z---	IRON FENCE LINE	Ⓜ	WATER MANHOLE		
—A—	GUARDRAIL	Ⓜ	WATER VALVE		
---A---	GUARDRAIL	Ⓜ	WELL		
—B—	ACCESS RESTRICTION	Ⓜ	SATELLITE DISH		
---B---	ACCESS RESTRICTION	Ⓜ			
—C—	CONCRETE SURFACE				
---C---	CONCRETE SURFACE				
—D—	PAVER SURFACE				
---D---	PAVER SURFACE				
—E—	BITUMINOUS SURFACE				
---E---	BITUMINOUS SURFACE				
—F—	GRAVEL/LANDSCAPE SURFACE				
---F---	GRAVEL/LANDSCAPE SURFACE				

PRELIMINARY PLAT GENERAL NOTES

PROPERTY DESCRIPTION:

Lot 1, Block 1, LAKE MINNETONKA FLATS, Hennepin County, Minnesota.

DATE OF PREPARATION:

7-28-2023
This preliminary plat was prepared without the benefit of a commitment for the plat. The plat is for informational purposes only and does not constitute a warranty of any kind. The plat is subject to the terms and conditions of the plat. The plat is not a final plat and should not be used for any purpose other than the description of record. There may be easements or other matters of record we are unaware of and thus not shown herein.
Background survey information is per a survey performed by us dated 11-13-2023 (last revised 8-2-2024).
Proposed site improvements are per a site plan by Civil Site Group.

APPLICANT:

Monarch Development Partners, LLC
441 Second Street
Excelsior, MN 55331
Contact: Carl Runck
carl@monarchdevelopmentpartners.com
612-209-6688

BENCHMARKS:

Elevations are based on the NAD 83 Datum. Site Benchmark is the top nut of the fire hydrant located on the south side of Commerce Boulevard, approximately 93 feet from the west line of the subject property, as shown herein. Elevation = 947.75.

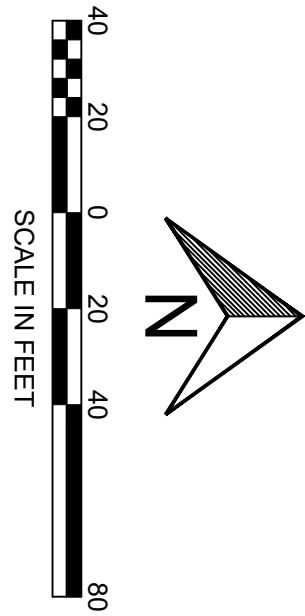
AREAS:

Proposed Lot 1 = 14,313 Sq. Ft. or 0.329 Acres
Proposed Lot 2 = 11,024 Sq. Ft. or 0.253 Acres
Proposed Lot 3 = 12,827 Sq. Ft. or 0.294 Acres
Proposed OUTLOT A = 305,387 Sq. Ft. or 7.011 Acres
Total Property Area = 343,551 Sq. Ft. or 7.887 Acres

FLOOD ZONE:

This property is contained in Zone X (area determined to be outside the 0.2% annual chance floodplain) and Zone AE (flood elevation of 931.1) per Flood Insurance Rate Map, Community Panel No. 27053C0291F, effective date of November 4, 2015. We have shown the separation between said zones herein.

Rory L. Strydelnick
Minnesota License No. 44555
rory@civilsitegroup.com



R.T. DOC. NO

Lot 1, Block 1, LAKE MINNETONKA FLATS.

ITION.

caused these presents to be signed by its proper officers

_____ day of _____, 20_____.

WED: Lake Minnetonka Flats LLC

The: _____

TE OF _____, COUNTY OF _____

_____ day of _____, 20_____

_____, the _____

pany.

Notary Public, Signature

Notary Public, Printed Name

_____, County, _____

Commission Expires: _____

CONVEYORS CERTIFICATE

known and labeled on this plat, and all public ways are shown and labeled on this

_____ day of _____, 20_____

Minnesota License No. 44565

STATE OF MINNESOTA, COUNTY OF HENNEPIN

day of _____, 20____, by Rory L. Synstelien

Notary Public, Signature

Notary Public, Printed Name

County, _____

Commission Expires: _____

Y COUNCIL, CITY OF MOUND, MINNESOTA

day of _____, 20____,

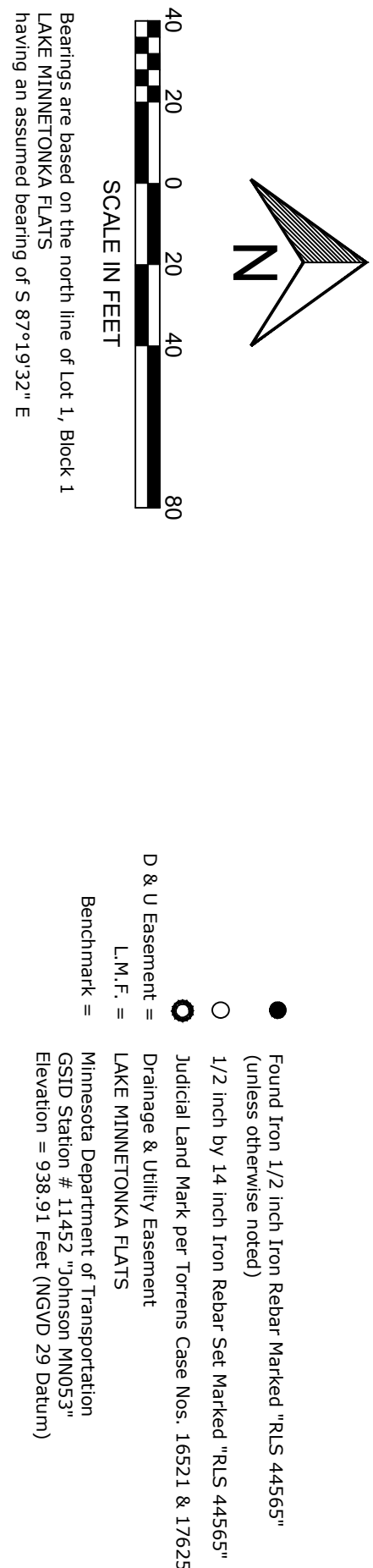
said plat is in compliance with the provisions of Minnesota

utes, Section 505.03, Subd. 2.

Council, City of Mound, Minnesota

Mayon

_____, Clerk



From: Remus, Christopher

Sent: Friday, August 1, 2025 7:13 AM

To: Sarah Smith

Subject: RE: Notification of Subdivision Exemption Application for Replat - 12 Unit Condominium Project ("Lake Minnetonka Flats") at 2400-2420 Commerce Boulevard in Mound, MN and Consideration by Mound City Council at Tues. August 26, 2025 Meeting

Sarah:

Thank you for the opportunity to review the above referenced. Metropolitan Council - Interceptor Engineering has no facilities near the property in question and will be providing no comments relating to this project. Others departments within the Metropolitan Council may still provide comments if deemed necessary.

Thank you,

Chris Remus, P.E.
Environmental Services, Interceptor Services
Regional Maintenance Facility
3565 Kennebec Drive
Eagan, MN 55122



From: Christina Neel

Sent: Friday, August 1, 2025 2:41 PM

To: Sarah Smith <

Cc: Transportation.Plats

Subject: Notification of Subdivision Exemption Application for Replat - 12 Unit Condominium Project ("Lake Minnetonka Flats") at 2400-2420 Commerce Boulevard in Mound, MN and Consideration by Mound City Council at Tues. August 26, 2025 Meeting

Good afternoon Sarah,

Thanks for bringing this replat to our attention. Upon review, our comments from the original plat contained in the County's Plat Review Comment letter, dated 9/16/24 (attached) still apply.

Best,

Christina Neel (she/her)

Development Review Coordinator

Transportation Project Delivery

HENNEPIN COUNTY

MINNESOTA

September 16, 2024

Ms. Sarah Smith
Community Development Director
City of Mound
2415 Wilshire Boulevard
Mound, MN 55364

Re: Preliminary Plat Review – Lake Minnetonka Flats (Received 08/6/24)
County State Aid Highway (CSAH) 110 (Commerce Blvd)
Hennepin County Plat Review ID #4122 (Reviewed 08/06/24 and 09/01/24)

Ms. Smith:

Please consider the following county staff comments for the proposed redevelopment of two lots into three buildings including 12 units at 2400 and 2420 Commerce Boulevard.

Access: County staff support the proposed driveway access on Commerce Boulevard.

Right-of-Way: No additional right-of-way is requested with this development. Staff appreciates the design revisions to keep private stairs and retaining walls within private property.

Storm Water/Drainage: Per County Ordinance 22, the existing drainage patterns shall not be altered unless approved by Hennepin County. Watershed District approval and drainage calculations are required if the work alters existing drainage patterns. Post-construction flow rates entering Hennepin County's drainage system, overland or through pipes, shall not exceed pre-construction rates for the two, 10 and 100-year events. *Contact: Jordan Labat at 612-596-0703 or jordan.Labat@hennepin.us*

Permits: Please inform the developer that all construction within county right of way requires an approved Hennepin County permit prior to beginning construction. This includes, but is not limited to, driveway and street access, drainage and utility construction, trail development, and landscaping. *Contact: Douglas Heidemann, Permits Coordinator: 612-596-0336 or douglas.heidemann@hennepin.us*

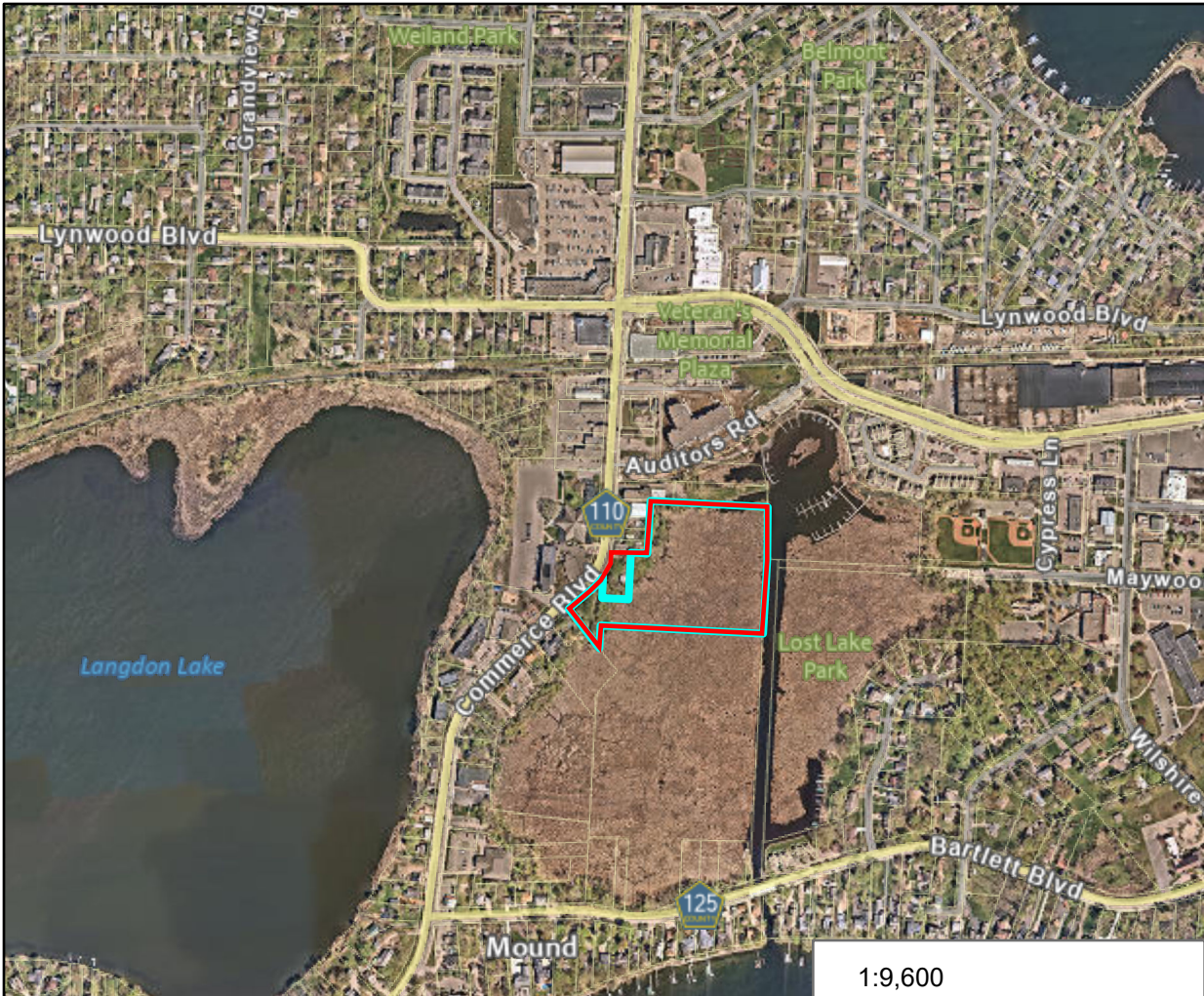
Please contact Chad Ellos: 612-596-0395, chad.ellos@hennepin.us with any questions.

Sincerely,



Carla Stueve, PE
County Highway Engineer





PARCEL ID: 2411724220001

OWNER NAME: Russell Falness Et Al

PARCEL ADDRESS: 2420 Commerce Blvd, Mound MN 55364

PARCEL AREA: 7.63 acres, 332,559 sq ft

A-T-B: Torrens

SALE PRICE:

SALE DATE:

SALE CODE:

ASSESSED 2023, PAYABLE 2024

PROPERTY TYPE: Vacant Land-Residential

HOMESTEAD: Non-Homestead

MARKET VALUE: \$112,000

TAX TOTAL: \$1,428.68

ASSESSED 2024, PAYABLE 2025

PROPERTY TYPE: Vacant Land-Residential

HOMESTEAD: Non-Homestead

MARKET VALUE: \$100,000

Comments:

This data (i) is furnished 'AS IS' with no representation as to completeness or accuracy; (ii) is furnished with no warranty of any kind; and (iii) is not suitable for legal, engineering or surveying purposes. Hennepin County shall not be liable for any damage, injury or loss resulting from this data.

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COUNTY 2024

SITE LAYOUT NOTES:

1. ALL EXISTING UTILITY LOCATIONS SHOWN ARE APPROXIMATE. CONTRACT "GOPHER STATE ONE CALL" (651-454-0002 OR 800-232-1166) FOR UTILITY LOCATIONS. 48 HOURS PRIOR TO CONSTRUCTION. THE CONTRACTOR SHALL REPAIR OR REPLACE ANY UTILITIES THAT ARE DAMAGED DURING CONSTRUCTION AT NO COST TO THE OWNER.
2. CONTRACTOR SHALL VERIFY LOCATIONS AND LAYOUT OF ALL SITE ELEMENTS PRIOR TO BEGINNING CONSTRUCTION, INCLUDING BUT NOT LIMITED TO: LOCATIONS OF EXISTING AND PROPOSED PROPERTY LINES, EASEMENTS, SETBACKS, UTILITIES, BUILDINGS AND PAVEMENTS. CONTRACTOR IS RESPONSIBLE FOR FINAL LOCATIONS OF ALL ELEMENTS FOR THE SITE. ANY REVISIONS REQUIRED AFTER COMMENCEMENT OF CONSTRUCTION, DUE TO LOCAL/ADJUSTMENTS SHALL BE CORRECTED AT NO ADDITIONAL COST TO OWNER. ADJUSTMENTS TO THE LAYOUT SHALL BE APPROVED BY THE ENGINEER/LANDSCAPE ARCHITECT PRIOR TO INSTALLATION OF MATERIALS. STAKE LAYOUT FOR APPROVAL. THE CONTRACTOR SHALL OBTAIN ALL NECESSARY PERMITS PRIOR TO CONSTRUCTION, INCLUDING A RIGHT-OF-WAY AND STREET OPENING PERMIT.
3. THE CONTRACTOR SHALL VERIFY RECOMMENDATIONS NOTED IN THE GEO TECHNICAL REPORT PRIOR TO INSTALLATION OF SITE IMPROVEMENT MATERIALS.
4. CONTRACTOR SHALL FIELD VERIFY COORDINATES AND LOCATION DIMENSIONS & ELEVATIONS OF THE BUILDING AND STAKE FOR REVIEW AND APPROVAL BY THE OWNERS REPRESENTATIVE PRIOR TO INSTALLATION OF FOOTING MATERIALS.
5. LOCATIONS OF STRUCTURES, ROADWAY PAVEMENTS, CURBS AND GUTTERS, BOLLARDS, AND WALKS ARE APPROXIMATE AND SHALL BE STAKED IN THE FIELD, PRIOR TO INSTALLATION, FOR REVIEW AND APPROVAL BY THE ENGINEER/LANDSCAPE ARCHITECT.
6. CURB DIMENSIONS SHOWN ARE TO FACE OF CURB. BUILDING DIMENSIONS ARE TO FACE OF CONCRETE FOUNDATION. LOCATION OF BUILDING IS TO BUILDING FOUNDATION AND SHALL BE AS SHOWN ON THE DRAWINGS.
7. THE CONTRACTOR SHALL SUBMIT SHOP DRAWINGS OR SAMPLES AS SPECIFIED FOR REVIEW AND APPROVAL BY THE ENGINEER/LANDSCAPE ARCHITECT PRIOR TO FABRICATING FOR ALL PREFABRICATED SITE IMPROVEMENT MATERIALS SUCH AS, BUT NOT LIMITED TO THE FOLLOWING: FURNISHINGS, PAVEMENTS, WALLS, RAILINGS, BENCHES, FLAGPOLES, LANDING PADS FOR CURB RAMPS, AND LIGHT AND POLES. THE OWNER RESERVES THE RIGHT TO SELECT INSTALLED MATERIALS NOT PREVIOUSLY APPROVED.
8. PEDESTRIAN CURB RAMPS SHALL BE CONSTRUCTED WITH TRUNCATED DOME LANDING AREAS IN ACCORDANCE WITH A.D.A. REQUIREMENTS-SEE DETAIL.
9. CROSSWALK STRIPING SHALL BE 24" WIDE WHITE PAINTED LINE, SPACED 48" ON CENTER PERPENDICULAR TO THE FLOW OF TRAFFIC. WIDTH OF CROSSWALK SHALL BE 5' WIDE. ALL OTHER PAVEMENT MARKINGS SHALL BE WHITE IN COLOR UNLESS OTHERWISE NOTED OR REQUIRED BY A.D.A. OR LOCAL GOVERNING BODIES.
10. SEE SITE PLAN FOR CURB AND GUTTER TYPE. TAPER BETWEEN CURB TYPES-SEE DETAIL.
11. ALL CURB RADI ARE MINIMUM 3' UNLESS OTHERWISE NOTED.
12. CONTRACTOR SHALL REFER TO FINAL PLAY FOR LOT BOUNDARIES, NUMBERS, AREAS AND DIMENSIONS PRIOR TO SITE IMPROVEMENTS.
13. FIELD VERIFY ALL EXISTING SITE CONDITIONS, DIMENSIONS.
14. PARKING IS TO BE SET PARALLEL OR PERPENDICULAR TO EXISTING BUILDING UNLESS NOTED OTHERWISE.
15. ALL PARKING LOT PAINT STRIPING TO BE WHITE, 4" WIDE TYPE.
16. BITUMINOUS PAVING TO BE "LIGHT DUTY" UNLESS OTHERWISE NOTED. SEE DETAIL SHEETS FOR PAVEMENT SECTIONS.
17. ALL TREES THAT ARE TO REMAIN ARE TO BE PROTECTED FROM DAMAGE WITH A CONSTRUCTION FENCE AT THE DRIP LINE. SEE LANDSCAPE DOCUMENTS.
18. CONTRACTOR IS RESPONSIBLE TO INSTALL ANY SIDEWALK AND CURBING PER DESIGN PLAN. CONTRACTOR TO VERIFY ALL CURBS AND SIDEWALKS WILL DRAIN PROPERLY IN FIELD CONDITIONS. CONTRACTOR MUST CONTACT THE CIVIL ENGINEER 24-HOURS PRIOR TO ANY CURB AND/OR SIDEWALK INSTALLATION TO REVIEW AND INSPECT CURB STAKES. CONTRACTOR IS RESPONSIBLE FOR ANY CURB OR SIDEWALK REPLACEMENT IF THIS PROCEDURE IS NOT FOLLOWED.
- 19.

CITY OF MOUND SITE SPECIFIC NOTES:

1. RESERVED FOR CITY SPECIFIC SITE NOTES.

OWNER INFORMATION

MONARCH DEVELOPMENT PARTNERS, LLC
441 SECOND STREET
EXCELSIOR, MN 55331
612-208-6688
CAR@MONARCHDEVELOPMENTPARTNERS.COM

SITE PLAN LEGEND:

- LIGHT DUTY BITUMINOUS PAVEMENT (IF APPLICABLE) SEE GEOTECHNICAL REPORT FOR AGGREGATE BASE & WEAR COURSE DEPTH, SEE DETAIL.
- ACCESSIBILITY ROUTE ARROW (IF APPLICABLE) DO NOT PAINT.
- CONCRETE PAVEMENT (IF APPLICABLE) AS SPECIFIED (PAD OR WALK) SEE GEOTECHNICAL REPORT FOR AGGREGATE BASE & WEAR COURSE DEPTH WITHIN ROW PROPERTY SEE CSG DETAIL.
- PROPERTY LINE
- CONSTRUCTION LIMITS
- CURB AND GUTTER-SEE NOTES (T.O.) TIP OUT GUTTER WHERE APPLICABLE-SEE PLAN
- SIGN AND POST ASSEMBLY SHOP DRAWINGS REQUIRED.
- HC = ACCESSIBLE SIGN
- NP = NO PARKING FIRE LANE
- ST = STOP
- CP = COMPACT CAR PARKING ONLY

PRELIMINARY:
NOT FOR
CONSTRUCTION

CivilSite
Engineering • Surveying • Landscape Architecture
5000 Glenwood Avenue
Golden Valley, MN 55422
dml@civilsite.com
612-715-0060

PROJECT
LAKE MINNETONKA FLATS
2400-2420 COMMERCE BLVD, MOUND, MN 55364
OWNER
MONARCH DEVELOPMENT PARTNERS, LLC
441 SECOND STREET, EXCELSIOR, MN 55331

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION OR REPORT WAS PREPARED BY ME OR UNDER MY CLOSE PERSONAL SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.

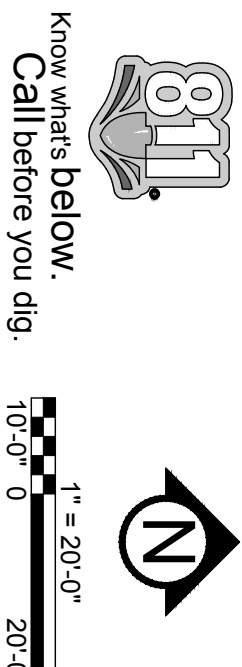
Matthew R. Pavlek
DATE 09/06/24 LICENSE NO. 44263

ISSUE/SUBMITTAL SUMMARY	
DATE	DESCRIPTION
07/23/24	QTY SUBMITTAL
08/12/24	WATERSHED SUBMITTAL
08/20/24	QTY WATERSHED SUBMITTAL

PROJECT MANAGER	MATT PARKER
CONTACT NUMBER	612-612-0090 X 701
BROWN/BY	MD, M/P
REVIEWED BY	MP
PROJECT NUMBER	23360

REVISION SUMMARY

DATE	DESCRIPTION
------	-------------



CITY OF MOUND – CITY MANAGER

2415 Wilshire Blvd
Mound, MN 55364

TO: Honorable Mayor and City Council

FROM: Jesse Dickson, City Manager

DATE: August 26, 2025

SUBJECT: Commerce Blvd “No Parking School Zone”

BACKGROUND:

Staff has received a petition from Orono Police Department to re-evaluate the parking situation on the west side of Commerce Blvd in front of Our Lady of the Lake. Passenger vehicles parked in front of the school around where the road bends causes visibility issues for vehicles leaving the school’s parking lot. Further, for the safety of the students, buses, and vehicles driving on Commerce Blvd, OLL and the bus company have determined that lining up buses in front of the school rather than entering onto the road will help prevent accidents similar to one that occurred earlier this spring.

In order for Hennepin County to make changes to their roadways like this they have indicated that the City must be the party making the formal request. Staff has reviewed the request and support limiting parking in front of the school during school hours, which is highlighted in the attached diagram.

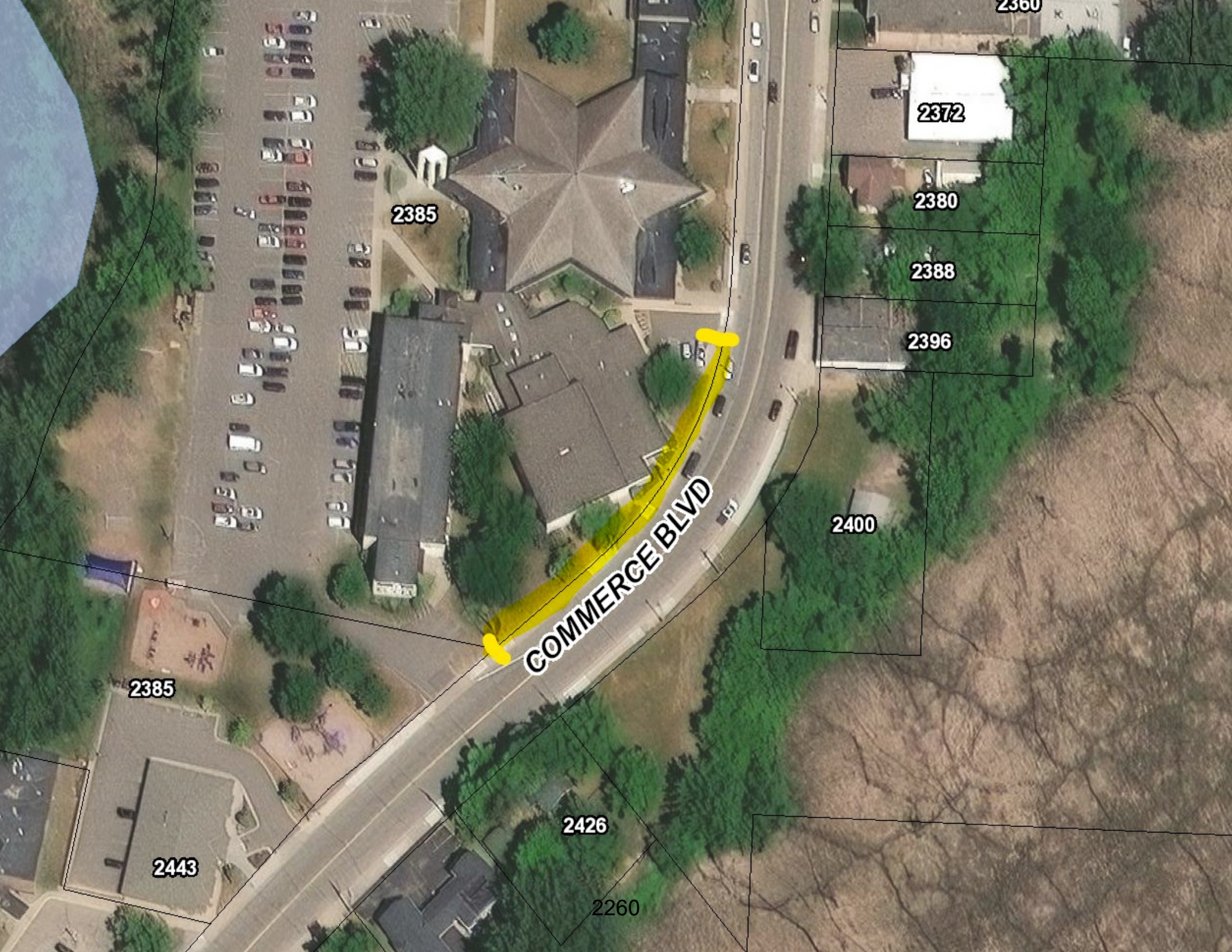
RECOMMENDATION:

Approve the attached resolution limiting vehicle parking in the designated “bus parking only” school zone during school hours on Commerce Blvd in front of Our Lady of the Lake School.

ATTACHMENTS:

Commerce Blvd Diagram

Resolution requesting limited parking on Commerce Blvd



2360

2372

2380

2388

2396

2400

2426

2260

2385

2385

2443

COMMERCE BLVD

**CITY OF MOUND
RESOLUTION NO. 25-73**

**RESOLUTION ESTABLISHING RESTRICTED PARKING DURING SCHOOL HOURS
ON COMMERCE BLVD**

WHEREAS, the City of Mound has received a petition from Orono Police Department to request a change in allowed parking in front of Our Lady of the Lake School, located at 2385 Commerce Blvd; and

WHEREAS, Hennepin County requires a formal request from the local City government prior to considering making changes to their roadways; and

WHEREAS, Staff has reviewed the request for limiting parking to buses only during school hours on the west side of Commerce Blvd in this area and finds it consistent with consistent with the goal of improved safety in the corridor.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Mound, Minnesota, hereby requests that Hennepin County create parking restrictions in front of Our Lady of the Lake School during school hours to create a safer environment for students, buses, pedestrians, and vehicles on Commerce Blvd.

Adopted by the City Council this 26th day of August 2025.

Jason R. Holt, Mayor

ATTEST: _____
Kevin Kelly, City Clerk



**BOLTON
& MENK**

Real People. Real Solutions.

2638 Shadow Lane
Suite 200
Chaska, MN 55318-1172

Ph: (952) 448-8838
Fax: (952) 448-8805
Bolton-Menk.com

August 21, 2025

Mr. Jesse Dickson, City Manager
City of Mound
2415 Wilshire Boulevard
Mound, MN 55364

RE: 2024 Manhole Rehabilitation Project
City Project No. PW-24-05
Pay Request No. 2 & Final

Dear Mr. Dickson:

Please find enclosed Pay Request No. 2 & Final from Floorcoat Midwest, LLC for work completed on the 2024 Manhole Rehabilitation Project from October 7, 2024, through October 15, 2024.

At this time the project is complete, and we have prepared a pay request for the project that includes release of the 5% retainage.

We have reviewed the contractor's request, verified quantities, and recommend payment in the amount of \$6,063.25 to Floorcoat Midwest, LLC.

Sincerely,

Bolton & Menk, Inc.

Matthew S. Bauman, P.E.
City Engineer

DATE: 8/19/2025

CONTRACTOR'S PAY REQUEST NO.

2

2024 MANHOLE REHABILITATION PROJECT

CITY PROJECT NOS. PW-24-05

BMI PROJECT NO. 0C1.133206

FOR WORK COMPLETED FROM

10/7/2024 THROUGH 10/15/2024

CONTRACTOR

OWNER

ENGINEER

Floorcoat Midwest, LLC

City of Mound

Bolton & Menk

TOTAL AMOUNT BID.....	\$	103,350.00
APPROVED CHANGE ORDERS.....		
CURRENT CONTRACT AMOUNT.....	\$	103,350.00
TOTAL, COMPLETED WORK TO DATE.....	\$	73,385.00
TOTAL, STORED MATERIALS TO DATE.....	\$	-
DEDUCTION FOR STORED MATERIALS USED IN WORK COMPLETED.....	\$	-
TOTAL, COMPLETED WORK & STORED MATERIALS.....	\$	73,385.00
RETAINED PERCENTAGE (0%)	\$	-
TOTAL AMOUNT OF OTHER DEDUCTIONS.....	\$	-
NET AMOUNT DUE TO CONTRACTOR TO DATE.....	\$	73,385.00
TOTAL AMOUNT PAID ON PREVIOUS ESTIMATES	\$	67,321.75
PAY CONTRACTOR AS ESTIMATE NO. 2 & Final.....	\$	6,063.25

Certificate for Payment

I hereby certify that, to the best of my knowledge and belief, all items quantities and prices of work and material shown on this Estimate are correct and that all work has been performed in full accordance with the terms and conditions of the Contract for this project between the Owner and the undersigned Contractor, and as amended by any authorized changes, and that the foregoing is a true and correct statement of the amount for the Final Estimate, that the provisions of M. S. 290.92 have been complied with and that all claims against me by reason of the Contract have been paid or satisfactorily secured.

Contractor: Floorcoat Midwest, LLC

PO Box 245

Truman, MN 56088

By

Richard Hanson
Name

President & Owner

Title

Date

8/19/2025

CHECKED AND APPROVED AS TO QUANTITIES AND AMOUNT:

BOLTON & MENK, INC., ENGINEERS, 2638 SHADOW LN, SUITE 200, CHASKA MN 55318

By

Matthew S. Bauman
Matthew S. Bauman

, PROJECT ENGINEER

Date

8/21/2025

APPROVED FOR PAYMENT:

Owner: CITY OF MOUND

By

Name

Title

Date

REQUEST FOR PAYMENT

DATE: 8/19/2025

REQUEST NO.: 2 & Final

PROJECT: 2024 MANHOLE REHABILITATION PROJECT

CONTRACTOR: Floorcoat Midwest, LLC

FILEPATH: H:\MOUN\0C1133206\7_Construction\ID_Pay Applications\1133206_MH Rehab Pay App 1.xlsx\PAY REQ 2

ITEM NO.	BID ITEM	ORIGINAL BID			COMPLETED			
		UNIT	BID QUANTITY	UNIT PRICE	THIS MONTH		TO DATE	
					QUANTITY	AMOUNT	QUANTITY	AMOUNT
1	MOBILIZATION	LUMP SUM	1	\$6,000.00	0.20	\$1,200.00	1.00	\$6,000.00
2	TRAFFIC CONTROL	LUMP SUM	1	\$3,000.00	0.20	\$600.00	1.00	\$3,000.00
3	BYPASS PUMPING	LUMP SUM	1	\$3,600.00	0.20	\$720.00	1.00	\$3,600.00
4	GROUT RINGS/SEAL CHIMNEY SEAL & CONE	EACH	15	\$650.00			10.00	\$6,500.00
5	MANHOLE JOINT SEALING	EACH	36	\$600.00			36.00	\$21,600.00
6	INSTALL/REPLACE CHIMNEY SEAL	EACH	5	\$600.00			1.00	\$600.00
7	MANHOLE BENCH/INVERT RECONSTRUCTION	EACH	3	\$1,450.00			3.00	\$4,350.00
8	MANHOLE LINING	LIN FT	125	\$210.00			123.50	\$25,935.00
9	REMOVE & REPLACE CASTING ASSEMBLY	EACH	6	\$4,000.00				
10	MISCELLANEOUS GROUTING	GAL	6	\$300.00			6.00	\$1,800.00
TOTAL AMOUNT						\$2,520.00		\$73,385.00

CITY OF MOUND – CITY MANAGER

2415 Wilshire Blvd
Mound, MN 55364

TO: Honorable Mayor and City Council

FROM: Jesse Dickson, City Manager

DATE: August 26, 2025

SUBJECT: Downtown Banners and Long-Term Promotion Discussion

BACKGROUND:

Staff has solicited budgetary numbers for replacing banners along the Shoreline and Commerce corridors due to the current decorations meeting the end of their lifespan. Mound has not previously determined a goal for promotion of the City. For discussion purposes, Staff has provided examples of simple Mound City logo banners. Other cities have opted for more detailed flags/banners with more text/pictures. With cost being one of the more prominent considerations, a simpler approach was taken. However, City Council direction is requested for next steps.

The budget numbers also assume full replacement of banners on all poles through the downtown corridors. Budgetary constraints or a desire for more directed placement should be considered.

Staff has been working with Councilmember McEnaney to bring this broader discussion to a City Council meeting. Other considerations to be discussed and presented are the long-term promotional goals of the City, potential phasing of these opportunities, and City Council priorities as it relates to promotion.

RECOMMENDATION:

Discuss the long-term promotional goals of the City and provide Staff with direction.

ATTACHMENTS:

Banners quotes solicited by Staff



DISPLAYSALES

6300 W Old Shakopee Rd, Suite 112
Bloomington, MN 55438
Phone 800-328-6195 Fax 952-885-0099
www.displaysales.com

Quote

Estimate	SQ-9988
Date	07/15/2025
Customer Account	C44218
Customer Contact	Ryan Prich
Salesperson	Lori Lundeen
PO Number	Ryan Prich
Expiration Date	Valid for 30 Days

Bill To:

City of Mound
2415 Wilshire Blvd
Mound, MN 55364
Ryan Prich

Ship To:

City of Mound Sign Shop
5468 Lynwood Blvd
Mound, MN 55364
Ryan Prich

Item number	Description	Quantity	Unit	Unit Price	Amount
BNR-POLE-22X48-WG	Custom Pole Banner Size: 22x50" Process: Digital Fabric: 1-Ply Weatherguard Color: blue to be determined Same Image Front and Back 3" Pole Pockets 2 grommets Art #: PERMANENT hardware, not adjustable. Mock for sizing will be done at appropriate time PRICING to help with 2026 budget. Updates will be provided as decisions are made	180	Each	\$ 87.00	\$ 15,660.00
FEE-BNR-SETUP	Setup Fee for Banner Designs FREE due to banner quantity	1	Each	\$ 0.00	\$ 0.00
FEE-FREIGHT	Shipping and Handling	1	Each	\$ 355.00	\$ 355.00
				Subtotal	\$ 16,015.00
				Sales Tax	\$ 0.00
				Total	\$ 16,015.00

Financing available.

To accept this quotation, sign here and return.

Thank you for your business.

**GRAPHIC DESIGN SERVICE:**

Display Sales encourages customers to provide vector-based artwork so that the process of proofing and printing may proceed quickly & without interruption. If the provided artwork is unusable; graphic art services will be billed at \$125 per hour to correct unusable art, redraw non-formatted art, or design and create custom imagery (per customer request). The customer will be contacted by a Display Sales Graphic Design team member and provided with an art proof. Customers may send their artwork to: graphics@displaysales.com.

FULFILLMENT TIMEFRAMES:

Custom banner production timeframes vary throughout the year. Standard vinyl banner production is 14-21 working days AFTER the art proof is approved and down payment is received (if applicable). Standard weatherguard and poly canvas banner production is 21-25 working days. Rush requests may be accommodated for an additional fee & upon approval from Display Sales. In stock items will be shipped within 48 hours after receipt of completed order.

TERMS:

- 50% down payment on orders for new customers.
- Check, EFT, or credit card are accepted for down payment.
- Balance due Net 20 days after final invoice.
- F.O.B. Display Sales - shipping & handling charges based on destination and size of order.
- Financing available for orders greater than \$5,000

SHIPPING & FREIGHT RESPONSIBILITY:

FOR ALL SMALL PACKAGE DELIVERIES (UPS, FEDEX, USPS, ETC): All shipments MUST be inspected at the time of delivery. The customer has 48 hours from the time of delivery to notify Display Sales of any shortage or damage to the order. After 48 hours, it will be at the discretion of Display Sales to decide how to proceed.

FOR LTL/TRUCKLOAD DELIVERIES:

Any damage or visible loss to your shipment MUST be noted on the delivery receipt (signed by the customer) at the time of delivery. In the event of loss or damage this must be done to file a claim. Display Sales is ineligible to file a claim on behalf of the customer if this is not done and the customer will be responsible for all replacement and/or repair costs. Display Sales is not liable for shipments lost, delayed, or damaged in transit. Claims must be filed by the purchaser within 10 days to the Delivery Company. The purchaser is responsible for reviewing merchandise upon receipt to verify order and condition.

RETURN POLICY:

Returns may be accepted within 30 days of delivery (excluding shipping charges). The customer must contact Display Sales for a Return Merchandise Authorization (RMA) number before sending back the items. The customer is responsible for returning the merchandise, including all related shipping costs. A restocking fee may apply, up to 25% of the product cost. If there is an issue with the shipment (other than loss or damage) the customer must contact Display Sales within 30 days of receiving the shipment to resolve the issue. Returns are NOT accepted for custom, modified merchandise, or made to order products. Final Sale products are NOT returnable.

WARRANTIES for BANNERS & DECORATIONS:

Display Sales stands behind our products. However, on occasion an issue may arise with a product. Please contact your sales representative at 800-328-6195 to discuss the issue and to see the details of warranty coverage. Pictures of the product will be requested before we can fully determine the issue and attempt to resolve it. The customer is responsible for the cost of removal, reinstallation and shipping charges incurred for merchandise being repaired or replaced. Customer participation is required to troubleshoot product issues, which will be provided in a timely resolution. All issues must be pre-approved by Display Sales for repairs or replacement.

From: [Ryan Prich](#)
To: [Jesse Dickson](#); [Maggie Reisdorf](#)
Cc: [Noah Iverson](#); [Dustin Koskela](#)
Subject: FW: *FREE SAMPLES* Banners For Your Municipality
Date: Tuesday, July 15, 2025 2:44:33 PM
Attachments: [image001.png](#)
[image002.png](#)

Here is the first of two companies I have reached out to for quotes. I asked for navy blue canvas banner with white emblem that should have a 10 year life at \$60 each, if we go with the vinyl banner with printed images at \$70 to \$80 we only have a 4 year life.

\$60 x 108 = \$10,800

Second quote should be tomorrow.

Thanks!

Ryan Prich

Public Works Director
City of Mound
2415 Wilshire Boulevard | Mound, MN 55364
952.472.0614 Direct
Ryanprich@cityofmound.com

Monday – Friday 8:00 am – 4:00 pm

From: Kyle Downs <kyle@mainstdesigns.com>
Sent: Tuesday, July 15, 2025 12:12 PM
To: Ryan Prich <ryanprich@cityofmound.com>
Subject: Re: *FREE SAMPLES* Banners For Your Municipality

Ryan,

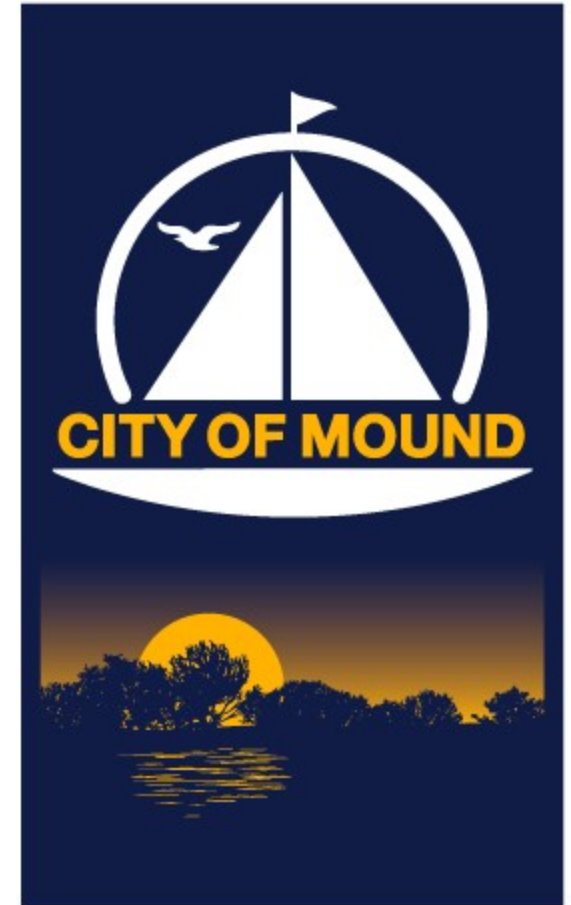
Please see the attached mock-up showing three different ways we can go with your design. The left and middle design is \$60.00 per banner, and the right design is \$70.00 per banner.

Thanks!

"Pricing is important, but so are the quality of the products and the reputation of the company behind it."

See our 5-Star Google Review Record ★!

Kyle Downs



Mound, MN		 <p>860 Downs Road Champlin, MN 55316 p: (763) 433-9120 f: (763) 506-0860 1-800-755-3039 www.mainstreetdesigns.com</p>	<div style="border: 1px dashed black; height: 60px; width: 100%;"></div> <p>APPROVAL SIGNATURE</p>
EDIT: 1	DATE: 7-15-25		
SIZE: 30" x 50"			
FABRIC: CPT NAVY			
INKS: 1 INK, 2 INKS			
POCKETS: STANDARD 3.25"		<p>TAKE NOTHING FOR GRANTED, PLEASE CHECK PROOF CAREFULLY. Illustrations are a reasonable representation of ink colors on banner fabrics. All monitors display differently, therefore a free color match sample is available upon request. We are not responsible for any errors after approval.</p>	

MEETING MINUTES
REGULAR PLANNING COMMISSION
JULY 1, 2025

1. Call to Order

Chair Goode called the meeting to order at 6:00 p.m.

2. Roll Call

Members present: David Goode, Sheri Wallace, Jason Baker, Drew Heal, Samantha Wacker, and Kristin Young

Members absent: Nick Rosener and Kathy McEnaney

Staff present: Sarah Smith, Sarah Lenz

Others present: Molly Williams, 5075 Windsor Road, Dallas Hansen and Paul Babb, 5259 Eden Road

3. Review and approval of agenda, including any amendments

MOTION by Baker, seconded by Heal, to approve the agenda. **MOTION** passed unanimously.

4. Review and action

A. June 3, 2025 regular meeting minutes

MOTION by Baker, seconded by Heal, to approve the June 3, 2025 meeting minutes. **MOTION** passed unanimously.

5. Board of Adjustment and Appeals

A. Review/recommendation – Planning Case 25-06

Substantially Similar Use Determination – Proposed Building/Property

Reuse at 2378 Wilshire Boulevard

Applicant: Molly Williams

Smith presented a summary overview of the request explaining the intended use will be general office use which is permitted in the Mixed-Use Downtown District and will also include flexible co-working, meeting and event rental space which is why it is being reviewed for a substantial use determination. Smith added there is intention to do some internal and external remodeling including improved technology, improved landscaping, and cleanup/repair of the parking lot area. Smith displayed provided graphics showing examples of the proposed layout and cosmetic possibilities in flex space. Smith noted the code requires a fence for parking lots adjacent to residential uses.

Smith said Staff recommends approval of the request to include conditions and findings of fact. Baker asked about parking. Smith explained with no intensification of the building there would be no additional parking needed and that parking would be evaluated with the submittal of project plans. The parking lot is large.

Heal asked whether alcohol licensing would be allowed with the building being across the street from the elementary school. Smith replied this property is not eligible for a liquor license because it is not a restaurant but a temporary liquor application or catering options are possibilities.

Wallace asked about the building capacity for special events. Smith explained capacity limits would be determined after the final site plan is received and will be based on the layout and seating provided.

Molly Williams introduced herself and provided an overview of her current business, The Optimists, which is located in the Lost Lake office building on Commerce and explained the new office would be called The Bright Spot and act as an extension of her current business for an alternate space to connect, collaborate or

work outside the home. The Optimists would act as the primary tenant of the building with the other 5 rooms being rented out to other similar businesses and the flex space being available to guests or groups as needed.

Williams said the intent is to keep the building mostly as it is but will be adding windows to the east side of the building, sealing and painting the parking lot, bringing necessary areas up to code and adding an interior wall to create a backroom/storage/deliveries room.

Williams reviewed a graphic to explain the backroom/storage/delivery room and how the layout would be set up on either side of the wall.

Heal asked what the time frame is for the project. Williams said the closing is expected July 10th and she would like to start construction in August with the opening hopefully being in February, 2026.

Wallace asked for clarification of the technology upgrade. Williams listed screens/monitors, wi-fi and HDMI and explained it would be similar to what's available at the Gillespie Center.

Heal asked if there was any asbestos present. Williams said no, the inspectors found no evidence of it, there was no moisture detected and the cracks on the exterior can be covered with paint.

Smith asked if the color of the building is going to change. Williams replied it will be painted cream but there may be color added to the parking lot side of the building.

Chair Goode asked if anyone else would like to address the Commission regarding this planning case.

Paul Babb introduced himself and expressed concern about the north fence between his property and 2378 Wilshire Boulevard needing repairs and providing privacy but explained that his concerns have been addressed hearing that it's a code requirement for it to be fixed.

There were no further comments or questions.

Young mentioned the Pique Travel event venue in Excelsior and asked if The Bright Spot would be of a similar scale that funeral receptions or similar events could be held there. Williams stated that the Pique is mostly wood décor with open space and The Bright Spot would be modern and could be accommodating for similar events.

Wacker asked how the payments would be handled to reserve/rent space and if there will be age limits to make reservations. Williams stated there will be an online booking tool used and she would prefer to keep the building more professional, most likely 18 or older, rather than a study hall but there may be collaboration with the high school later down the road.

Goode summarized Staff's recommendation for approval of the request at 2378 Wilshire Boulevard with two findings of fact and four conditions.

MOTION by Baker, seconded by Wallace, to approve Planning Case 25-06 with Staff recommendation.

MOTION passed unanimously.

6. Old / New Business

A. 2025 Planning Commission Term Expirations

Smith summarized at the joint meeting earlier this year there was discussion of earlier notification of expirations. Smith indicated that the terms for Young, Wallace and the vacant seat are up at the end of the year, a 2-year term for Young, and 1-year term for Wallace. Smith said the City Council would like to evaluate

its appointment procedures and the number of members of the Planning Commission. The re-evaluation has started at the Staff level but if Wallace and Young have interest in reappointment they can contact Staff.

B. City Council Liaison and Staff Project Update / Report

Smith said the City Council will be starting to work on the budget soon. The City remains busy with activities and events including the Spirit of the Lakes annual festival and projects. An updated application for Halsted Point, now called North Pointe, is anticipated soon possibly as soon as August.

Wallace asked when conversations would start for updated yard ordinances. Smith replied it's in the works but scheduling has not allowed for it to move forward yet.

Young asked what is happening with the Library. Smith said the building permit application was received, it's being reviewed and they are hopeful they can start construction at the end of July.

C. Next Meeting - Tues., August 19, 2025 Special/Rescheduled Meeting 6:00 p.m.

Smith reminded the Commission about the rescheduled August meeting from the 1st Tuesday to the 3rd Tuesday so that Staff, Council Members and Commission Members can attend Night to Unite.

7. Information Items - None

8. Adjourn

MOTION by Baker, seconded by Wallace, to adjourn at 6:35 p.m. **MOTION** passed unanimously.

Submitted by Sarah Lenz



LAKE MINNETONKA CONSERVATION DISTRICT

5341 MAYWOOD ROAD, SUITE 200 • MOUND, MINNESOTA 55364 • TELEPHONE 952/745-0789 • FAX 952/745-9085

DATE: August 15, 2025

TO: Property Owner

FROM: Thomas Tully, Manager of Code Enforcement

SUBJECT: Public Hearing Notice – New Multiple Dock License for Minnetonka Flats in the City of Mound

You are receiving this notice since Hennepin County property records indicate you own or reside upon property within 350 feet of a site being considered for a new Multiple Dock License (MDL). The Lake Minnetonka Conservation District (LMCD) will hold a public hearing to consider the application. For the site, 2400 Commerce Blvd, which has shoreline on Lost Lake. The applicant is Jake Wille on behalf of Minnetonka Flats.

The applicant seeks to install a seasonal dock with 19 slips and is requesting a dock length variance due to water depth and emergent vegetation. All interested persons will be given an opportunity to comment. An aerial image and proposed site plan are enclosed for your reference.

Public Hearing Information

A public hearing will be held at 7:00 PM, August 27, 2025. The items detailed above will be reviewed and considered for approval. All interested persons will be given an opportunity to comment. Alternatively, please submit comments in writing to the LMCD (address below) or by emailing staff at lmcd@lmcd.org.

Those desiring to participate in the hearing may also email the Manager of Code Enforcement at ttully@lmcd.org to receive more information. The meeting place is Wayzata City Hall, 600 Rice Street, Wayzata, MN 55391. Information about meeting logistics will be available on the LMCD website, www.lmcd.org.

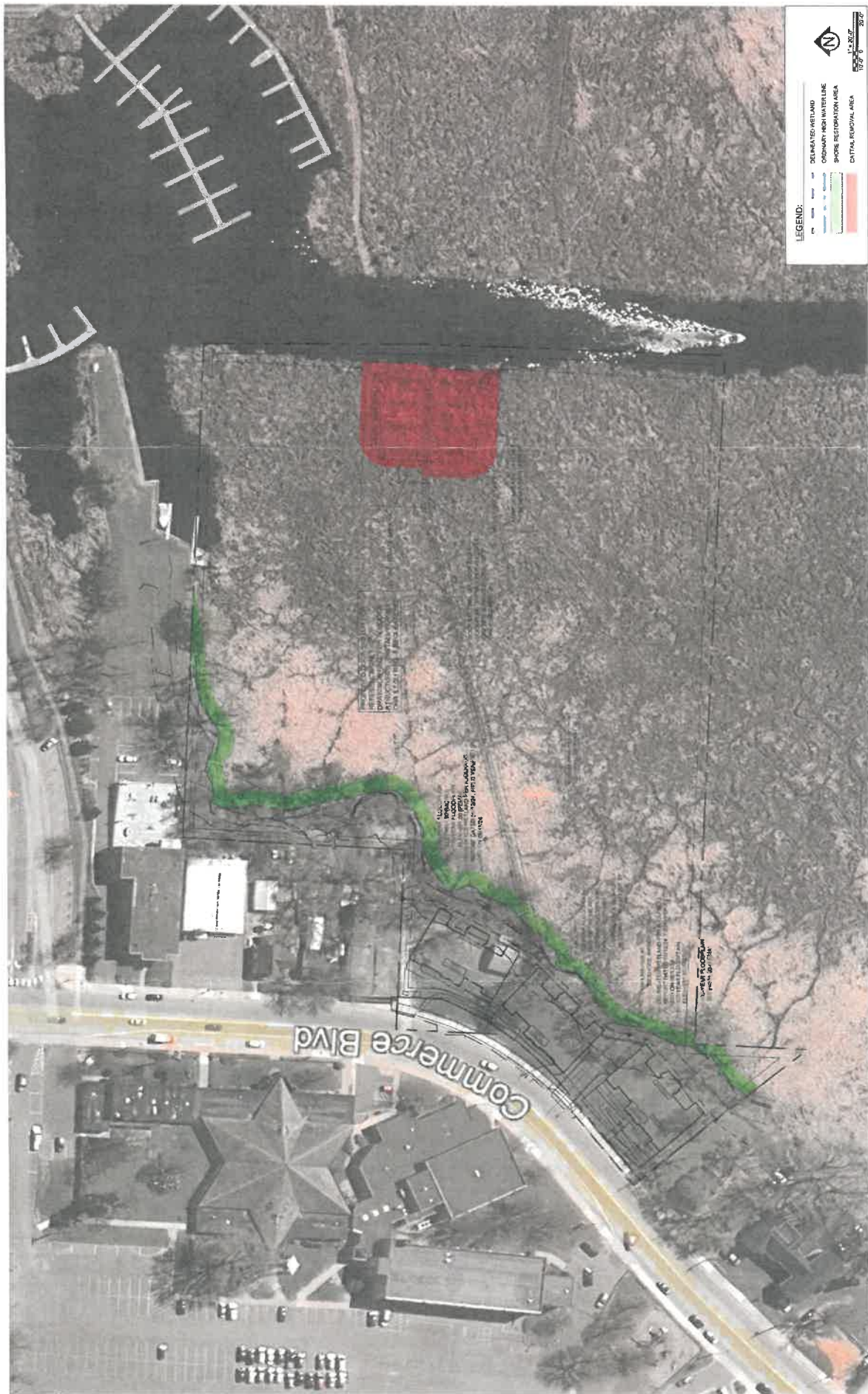
Details are available at the LMCD Office, 5341 Maywood Road, Suite 200, Mound, MN 55364 or by calling (952) 745-0789.

New MDL Application

Property: 2400 Commerce Blvd, Mound

For illustrative purposes only. Source: Hennepin County Interactive Property Map, 08/13/2025





DOCK PLAN

EX 1