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." "The Dock and Commons Commission is an advisory body to the City Council. One of the Commission's functions is to hold public hearings and make recommendations to the City Council. The City Council makes all final decisions on these matters. Mound Ordinances require that certain documents and information be included in applications. The Docks and Commons Commission may postpone consideration of an application that is incomplete and may for other reasons postpone final action on an application. For each agenda item, the Commission will receive reports prepared by the City Staff, open the hearing to the public, and discuss and act on the application."

NOTE: COMISSIONERS WILL BE CONTACTED BY STAFF PRIOR TO THE MEETINGS TO ASSESS ATTENDANCE. FAILURE TO RESPOND BY NOON ON THE DAY OF THE SCHEDULED MEETING WILL BE CONSIDERED AN ABSENCE AND MAY RESULT IN CANCELLATION OF THE MEETING DUE TO LACK OF A QUORUM. RSVP: Kevin Kelly @ 952-472-0613 or asc@cityofmound.com

DOCK AND COMMONS COMMISSION

7:00 P.M. Meeting at Mound City Council Chambers
5341 Maywood Road

Thursday, September 21, 2023

AGENDA

		Pages
1.	Approval of Agenda	
2.	Approval of March 16, 2023 Regular Meeting Minutes	1-2
3.	Comments and suggestions from citizens present (No more than 3 minutes allowed per speaker)	
4.	Request for Abutting Dock Status for 2459 Lost Lake Road	3-54
5.	Completion of Rip Rap Projects – Cost Shares	55-80
6.	Reports: - City Council Representative - Staff - Commissioners	
7.	Adjourn	

MOUND DOCKS AND COMMONS COMMISSION MINUTES
March 16, 2023

The Mound Docks and Commons Commission met on Thursday, March 16, 2023, at 7:02 p.m. in the City Council Chambers of the Centennial Building at 5341 Maywood Road in Mound.

Present: Chair Derrick Hentz, Vice Chair Dave Olson, Commissioners Heidi Peterson, James Vettel and Jesse Jensen and Representative Kevin Castellano

Absent: None

Others Present: Administrative Services Coordinator/City Clerk Kevin Kelly, Dock Inspector Barry Blievernicht, Debbie Hagberg and Rick Hagberg.

Derrick Hentz called the meeting to order at 7:02 p.m.

1. **Approval of Agenda**
Kelly asked to amend the agenda by adding Item No. 6, Adjourn, to the Agenda.

MOTION, by Hentz, seconded by Peterson, to approve the agenda. All voted in favor. Motion carried.

2. **Approval of Meeting Minutes – January 19, 2023**
MOTION, by Olson, seconded by Vettel, to approve the minutes from the January 19, 2023 DCC Meeting. All voted in favor. Motion carried.

3. **Comments and suggestions from citizens present**
Debbie Hagberg, 2851 Cambridge Lane, said the DCC approved the Brighton Commons Cost Share and read a statement from the three property owners thanking the DCC for voting to approve the Rip Rap project to stabilize the commons shoreline adjacent to their collective property. Hagberg added she hopes the DCC continues to fund other Brighton Commons Rip Rap projects going forward.

4. **Wait List Lottery**
Commissioners Castellano, Vettel and Jensen pulled the name tags and Olson recorded the order of the lottery names drawn. The lottery is as follows:

2023 Mound Dock Program Wait List Lottery Results			
1	Fitzgearlds, Jarrod	20	Ophus, John
2	McGovern, Peter & Ashley	21	Buysse, Paul
3	Ristvedt, Michael	22	Ronstadt, Wendy
4	Houghton, Jennifer	23	Durken, Jason & Abby
5	Brosseau, Cole	24	Richter, Nathan

6	Belk, Ellen	25	Gregg, Michelle
7	Buesgens, Sarah	26	Finger, Stephen & Yoriko
8	Seeley, Larry	27	Haider, Chad
9	Brown, Lindsay	28	Mitchell, Collette & Brown, Scott
10	Nicolich, Steven	29	Prieve, Jeff
11	Monnot, Lauren & Jake	30	Gengel, Geoffrey
12	Sprengeler, Ryan	31	Funk, Adam
13	Bakker, Troy	32	Mailey, Sari & Tully, Thomas
14	Sinkler, Nolan & Aimee	33	Belawski, Dayna
15	Doda, Ann & Matthew	34	Van Dyke, Lindsay
16	Holm, Eric & Mindy	35	Williamson, Nick & Katie
17	Edlund, Brian	36	Wilson, Connor
18	Jaeger, Lowell	37	Hasper, Jack
19	Curtis, Jenna	38	Svoboda, Amber

Hentz asked Kelly what the total number of applicants are on the wait list. Kelly said there are approximately 250 residents on the wait list.

5. **Reports**

Castellano said the Council passed a moratorium on multi-family development outside of three applications which have been received already. Castellano said the moratorium will give staff and the Council the time to complete a health check on the City's Comprehensive Plan. Castellano added the City Engineers and City Manager Hoversten are bringing forward a study on stripping crosswalks in the City.

Hentz asked if September will be the next meeting and Kelly said yes. Kelly said he is currently working through the Dock Program assignments.

6. **Adjourn**

MOTION, by Peterson, seconded by Olson, to adjourn the meeting at 7 :22. All voted in favor. Motion carried.

CITY OF MOUND
2415 WILSHIRE BOULEVARD ▪ MOUND, MN 55364-1668 ▪ PH: 952-472-0600 ▪ FAX: 952-472-0620 ▪ WWW.CITYOFMOUND.COM

MEMORANDUM

Date: September 21, 2023

To: Docks and Commons Commission

From: Kevin Kelly, Administrative Services Coordinator

Subject: Lost Lake Commons Request for Abutting Status

Dock Administration received a request to change the classification of a non-abutting dock on Lost Lake Park. The request was made by dock license holders Perry and Dorene Hanson, the property owners of 2459 Lost Lake Road. Perry and Dorene Hanson have been in the dock program through a non-abutting dock license for over 23 years. Their dock location is Lost Lake-LL-04009.

This is the second request in recent years to change to the status of a property on Lost Lake Road. In 2021, the City Council approved the change to abutter status of the property at 2465 Lost Lake Road. The 2465 Lost Lake location was deemed by the DCC and City Council as meriting abutting status as this property abuts the Lost Lake Park Access which is reserved for public dock use. The other two abutting properties at Lost Lake Park also fully abut the Park and include easement language for access and drainage and utility use.

The Hanson property is one of four other properties along Lost Lake Road in which their extended property lines reach out to the Lost Lake wetland and not the Lost Lake Park Dock Access. The properties which extend into the wetland are from 2459 to 2435 Lost Lake Road.

Staff has also noted that the shoreland area which abuts the 2465 and 2459 Lost Lake Road properties are included in the City linear shoreline count for the Lost Lake Villa Slips and not the general dock program.

The general dock program shoreline count which is specific to the Lost Lake Park area lists the linear shoreline starting at 03896 through 04432. The dock sites at Lost Lake Park begin at linear footage 03949 and end at 04159 as depicted in the Official Dock Map Addendum.

There are seven dock sites on the Lost Lake Park Access. The addition of abutter status to the dock assigned to 2465 Lost Lake Road in 2021 means there are now three abutting docks and four sites available to the general public. There are also 238 Mound residents on the Wait List at the end of the 2023 boating season.

Staff is recommending to keep the Dock Map Addendum as it is and not grant further abutting status to more properties on Lost Lake Road. Staff agrees with the City

Attorney opinion during the time the dock assignments were negotiated at Lost Lake Park.

The City Attorney opinion was discussed at the DCC and City Council Meetings in 2021 regarding restricting access to the Lost Lake Park dock sites. City Attorney Curt Pearson wrote on July 2, 1986 that the docks should not be dedicated to only residents of the Lost Lake Subdivision rather open to all Mound residents and reiterated in a letter dated December 18, 1987 a similar point that there "be no restrictions on the use of these docks as to the general public".

Dock Administration recommends leaving the Dock Map Addendum as it currently stands and does not recommend amendment of the non-abutter status of dock location Lost Lake-LL-04009 based on three criteria.

- The 2459 Lost Lake Road property does not abut Lost Lake Park
- The shoreline adjacent to 2549 Lost Lake Road is allotted to the shoreline count for the Villas of Lost Lake
- The DCC should not further restrict access of the general public to dock locations when it is not required

Dock Administration is seeking action/motion:

- To approve the amendment of the Dock Map Addendum and grant abutter status to the 2459 Lost Lake Road property, or
- To recommend the Dock Map Addendum remain unchanged in regards to the non-abutting status as it pertains to Lost Lake dock site 04009.

SHORELINE LINEAL FOOTAGE STUDY

AREA	Ln Ft Start	Ln Ft End	Footage	License	Location
Three Points	3305	3395	90	Dock Program	Avocet
	3477	3495	18	Dock Program	Block 6, Lot 20
	3656	3689	33	Dock Program	Bluebird
	3769	3899	130	Dock Program	Canary
	4127	4434	307	Dock Program	Jennings ROW to Blo
	4740	4852	112	Dock Program	Bluebird S
	5039	5098	59	Dock Program	SW Portion of Wdlnd
	5262	5294	32	Dock Program	Woodland Road
	6195	6226	31	Dock Program	Bluebird N
	6344	6479	135	Dock Program	Canary
	6608	6640	32	Dock Program	Dove
	6805	6838	33	Dock Program	Eagle
	7021	7053	32	Dock Program	Finch
	7223	7264	41	Dock Program	Gull
	7598	7843	245	Dock Program	Pebble
	8433	9085	652	Dock Program	Three Points
	10125	10168	43	Dock Program	Landing
	11304	11324	20	Dock Program	Fire Lane
	12280	12342	62	Dock Program	Beachside N
	13351	13397	46	Dock Program	Shorewood Lane
	14628	14692	64	Dock Program	Lakeside
	15642	15775	133	Dock Program	Poplar Landing
	16313	18756	2443	Dock Program	Crescent
	19125	19169	44	Dock Program	Wren
	19227	20605	1378	Dock Program	Wiota
	21544	21619	75	Dock Program	Entrance Baywood
	22204	22218	14	Dock Program	End of Baywood
		Total	**6304**	**Dock Program**	

AREA	Ln Ft Start	Ln Ft End	Footage	License	Location
Island #1	0	165	165	Dock Program	Entrance to Peabody (
		Total	**165**	**Dock Program**	

AREA	Ln Ft Start	Ln Ft End	Footage	License	Location
Tonkawood	0	151	151	Dock Program	Peabody Channel
	592	1338	746	Dock Program	Waterbank
	1910	1954	44	Dock Program	Villa
	2122	2166	44	Dock Program	Overland
	2360	4366	2006	Dock Program	Centerview
	4449	4464	15	Dock Program	Morton Channel
	4822	5011	189	Dock Program	End of Morton
	5033	5387	354	Dock Program	Morton
	5472	5608	136	Dock Program	Apple
	5721	5895	174	Dock Program	Fairview
	6139	6170	31	Dock Program	Chateau
	6406	6418	12	Dock Program	Pecan ROW
	7243	7256	13	Dock Program	Sandy ROW
	8442	8518	76	Dock Program	Arbor
	9834	9855	21	Dock Program	Northern ROW
		Total	**4012**	**Dock Program**	

SHORELINE LINEAL FOOTAGE STUDY

AREA	Ln Ft Start	Ln Ft End	Footage	License	Location
Shirley Hills	1643	1683	40	Dock Program	Norwood
	2251	2438	187	Dock Program	Carlson
	2913	2955	42	Dock Program	Inwood
	3657	3694	37	Dock Program	Avon
	4889	4987	98	Dock Program	Emerald
		Total	**404**	**Dock Program**	

AREA	Ln Ft Start	Lin Ft End	Footage	License	Location
North Island Park	1196	1296	100	Dock Program	Wilshire/Marlboro
	2045	2950	905	Dock Program	Tyrone Park
	3338	3885	547	Dock Program	Incl. Longford Rd
	3976	4068	92	Dock Program	Longford
	4143	4294	151	Dock Program	Longford/Tyrone ROW
	4479	4519	40	Dock Program	Tyrone ROW
	4656	4697	41	Dock Program	Longford
	4936	5058	122	Dock Program	Longford wetland
	5326	5361	35	Dock Program	Kildare
	5608	5721	113	Dock Program	Kildare/Kings
	5838	5874	36	Dock Program	Kings ROW
	6011	7526	1515	Dock Program	Kildare/Black Lake
	8252	8350	98	Dock Program	Black Lake Channel
	8451	8659	208	Dock Program	Black Lake Channel
	8759	8835	76	Dock Program	Black Lake Channel
	8937	9635	698	Dock Program	Excelsior
	10008	10737	729	Dock Program	Kells/Denbigh
	10947	11231	284	Dock Program	Denbigh
		Total	**5790**	**Dock Program**	

AREA	Ln Ft Start	Lin Ft End	Footage	License	Location
East Island Park A.	3899	4042	143	Dock Program	Avalon
	5503	9270	3767	Dock Program	Scherven/Pembroke/D
	9396	9547	151	Dock Program	Lagoon
	9720	9758	38	Dock Program	ROW vacated
	9782	11559	1777	Dock Program	Windsor Place ROW
	12342	12657	315	Dock Program	Lagood East
	12714	14204	1490	Dock Program	Lagoon NW
	14365	14741	376	Dock Program	Lagoon West
	14837	15170	333	Dock Program	Lagoon Tuxedo
		Total	**8390**	**Dock Program**	

AREA	Ln Ft Start	Lin Ft End	Footage	License	Location
East Island Park B.	0	33	33	Dock Program	Sulgrove ROW
	105	929	824	Dock Program	Tuxedo Lagood
	1244	1377	133	Dock Program	Devon Lagoon
	1424	1758	334	Dock Program	SE corner Lagoon
	1940	2463	523	Dock Program	East Shore/Sulgrove
		Total	**1847**	**Dock Program**	

SHORELINE LINEAL FOOTAGE STUDY

AREA	Ln Ft Start	Lin Ft End	Footage	License	Location
West Island Park	634	702	68	Dock Program	Waterbury
	1060	1081	21	Dock Program	Franklin ROW
	1929	1945	16	Dock Program	Piper Rd Fire Lane
	2423	2501	78	Dock Program	Chester
	3259	3269	10	Dock Program	Tuxedo Fire Lane
	4100	5755	1655	Dock Program	Brighton Commons
		Total	**1848**	**Dock Program**	

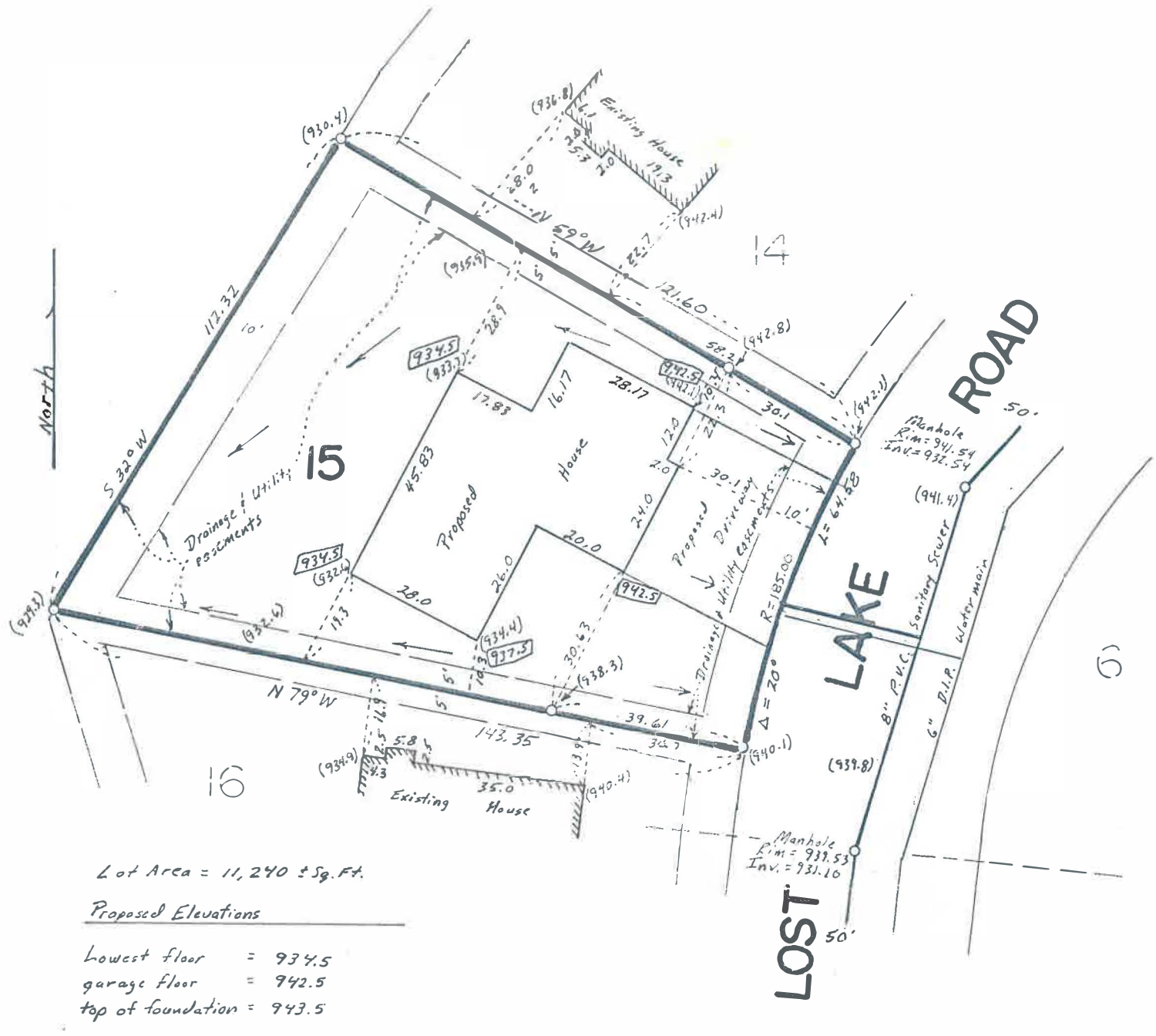
AREA	Ln Ft Start	Ln Ft End	Footage	License	Location
Lost Lake	1221	1231	10	Dock Program	Lost Lake Docks
	3559	4432	873	Dock Program	Lost Lake Access
	4432	6320	1888	Townhome	Villas
	6320	7540	1220	Lost Lake	Transient Docks
	8549	8576	27	Dock Program	LL Wetlands
	9760	9994	234	Lost Lake	LL Wetlands So. Shor
	10063	10109	46	Lost Lake	Bartlett
	10109	10199	90	Dock Program	Bartlett
	10247	10359	112	Townhome	Bartlett
	10359	10488	129	Dock Program	Bartlett
	10850	10973	123	Dock Program	Channel
			2000	**Townhome**	
			1500	**Lost Lake**	
			1252	**Docks Program**	
		Total	**4752**		

AREA	Ln Ft Start	Ln Ft End	Footage	License	Location
The Highlands	0	632	632	Dock Program	Surfside
	1679	1782	103	Dock Program	Idlewood
	3126	3224	98	Dock Program	Twin Park
	3864	4052	188	Dock Program	Highland
	4938	5098	160	Dock Program	Ridgewood
	5989	7178	1189	Dock Program	Lagoon Park
		Total	**2370**	**Dock Program**	

AREA	Ln Ft Start	Ln Ft End	Footage	License	
Island #2	0	300	300	Dock Program	Priests Bay near Ridg
		Total	**300**	**Dock Program**	

AREA	Ln Ft Start	Ln Ft End	Footage	License	
The Bluffs	3196	3263	67	Dock Program	Bluffs Beach
	4321	4373	52	Dock Program	Halsted View (22-117-
		Total	**119**	**Dock Program**	
			32801	Dock Program (29,500 Claimed - 590 BSU's)	
			2000	Townhomes (40 BSU's)	
			1500	Lost Lake (24 BSU's)	
		Grand Total	**36301**		

Certificate of Survey
for Grady Builders
of Lot 15, Block 1, LOST LAKE
Hennepin County, Minnesota



I hereby certify that this is a true and correct representation of a survey of the boundaries of Lot 15, Block 1, LOST LAKE, Hennepin County, Minnesota, and the proposed location of a building to be located thereon. It does not purport to show any other improvements or encroachments.

Scale : 1 inch = 30 feet
Date : 4-13-89
o : Iron marker
Datum : N.G.V.D. Benchmark - Hydrant at NW corner of Lot 3. Elev. = 938.33
(934.9) : Existing elevation
[934.9] : Proposed elevation

COFFIN & GRONBERG, INC.

Mark S. Gronberg

Mark S. Gronberg Mn. Lic. No. 12755
Engineers, Land Surveyors and Planners
Long Lake, Minnesota

Boundary of 2465 and 2459 Lost Lake Road

September 12,2023,

To: City of Mound Docks Commission

Thank you in advance for your consideration of our request to have the property at 2459 Lost Lake Road changed from non-abutting to abutting. Dorene and I are the original owners of this property and purchased it in the spring of 1989 from Vern Veit and his partner Earl Nelson the developers of the Lost Lake Subdivision. From the onset of our ownership we were interested in why only 2 properties with park or commons property borders were given the abutting designation as 2465 as well as 2459 Lost Lake Rd have extended park/commons land along our western borders. When 2465 was changed to abutting we decided that we should also seek this status for our property at 2459. The abutting property definition states that “a residence with extended lot lines to the shoreline, which fall within the City designated dock or slip location as indicated on the approved dock location map and addendum”. We feel our property meets this definition.

Sincerely,

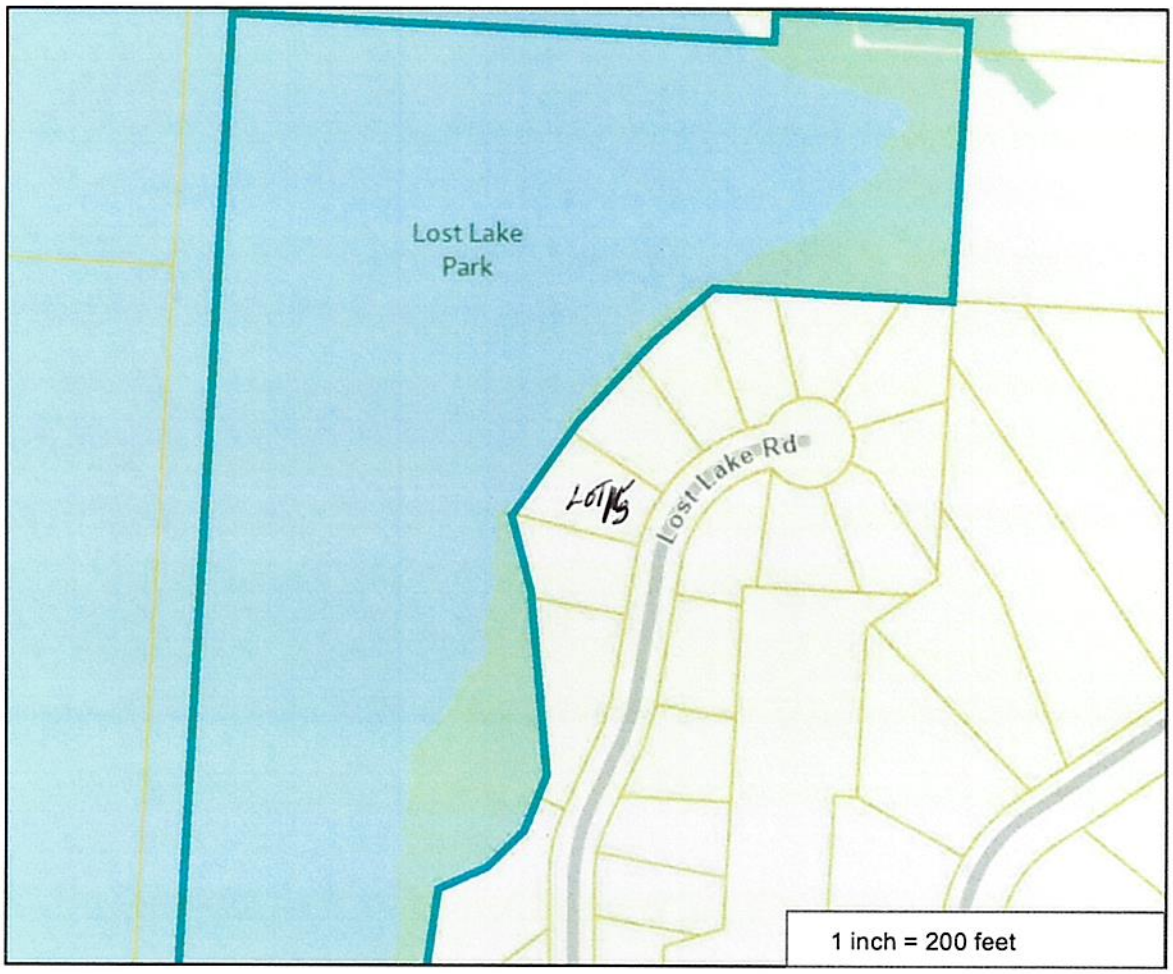
Perry & Dorene Hanson

2459 Lost Lake Rd

Mound, MN 55364

Hennepin County Property Map

Date: 7/13/2023



PARCEL ID: 2411724220019

OWNER NAME: City Of Mound

PARCEL ADDRESS: 85 Address Unassigned,Mound MN 00000

PARCEL AREA: 12.55 acres, 546,656 sq ft

A-T-B: Torrens

SALE PRICE:

SALE DATE:

SALE CODE:

ASSESSED 2022, PAYABLE 2023
PROPERTY TYPE: Vacant Land-Residential
HOMESTEAD: Non-Homestead
MARKET VALUE: $0
TAX TOTAL: $0.00

ASSESSED 2023, PAYABLE 2024
PROPERTY TYPE: Vacant Land-Residential
HOMESTEAD: Non-Homestead
MARKET VALUE: $0

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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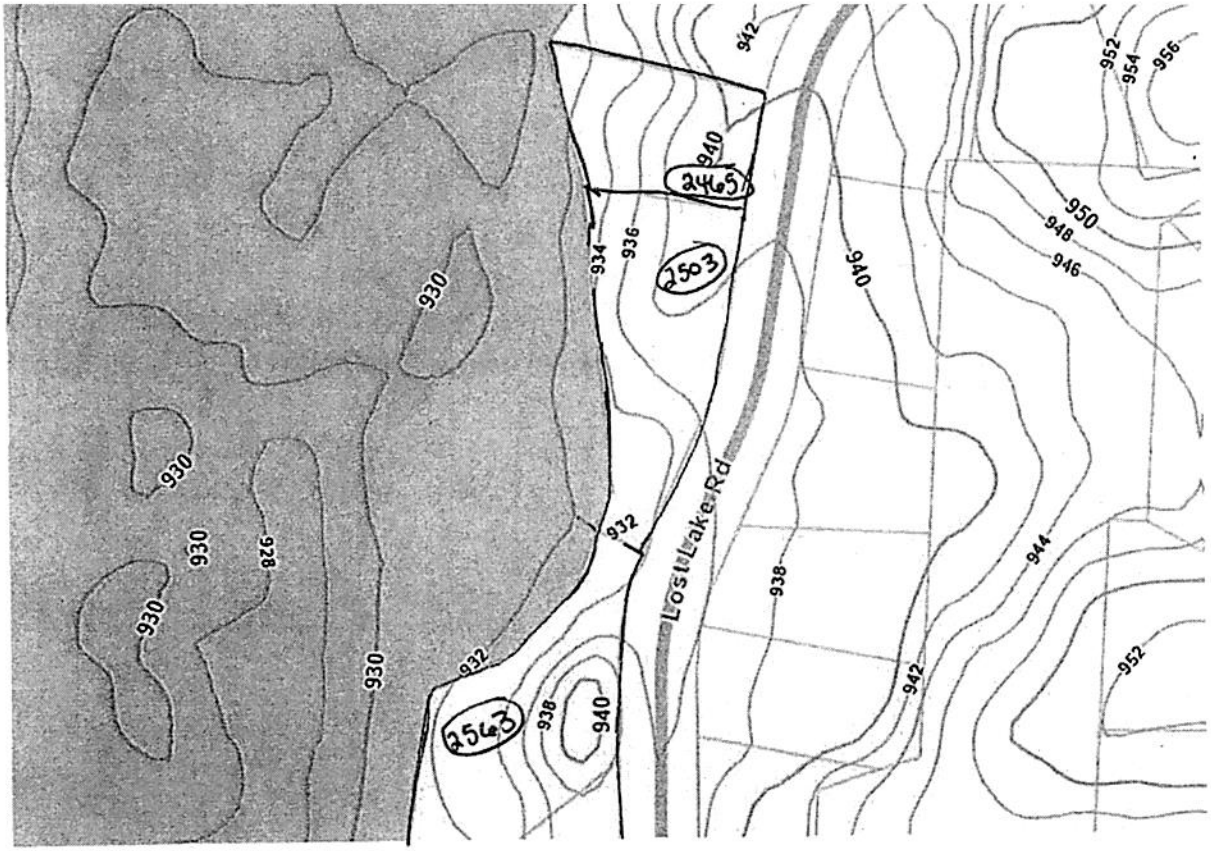
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Interactive Maps

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Tools | Legend | Print | Share | Help

Map layers

Property

Go to Property links

Clear results

PID: 241172422002

2459 Lost Lake Rd
Mound, MN 55364

Owner/Taxpa

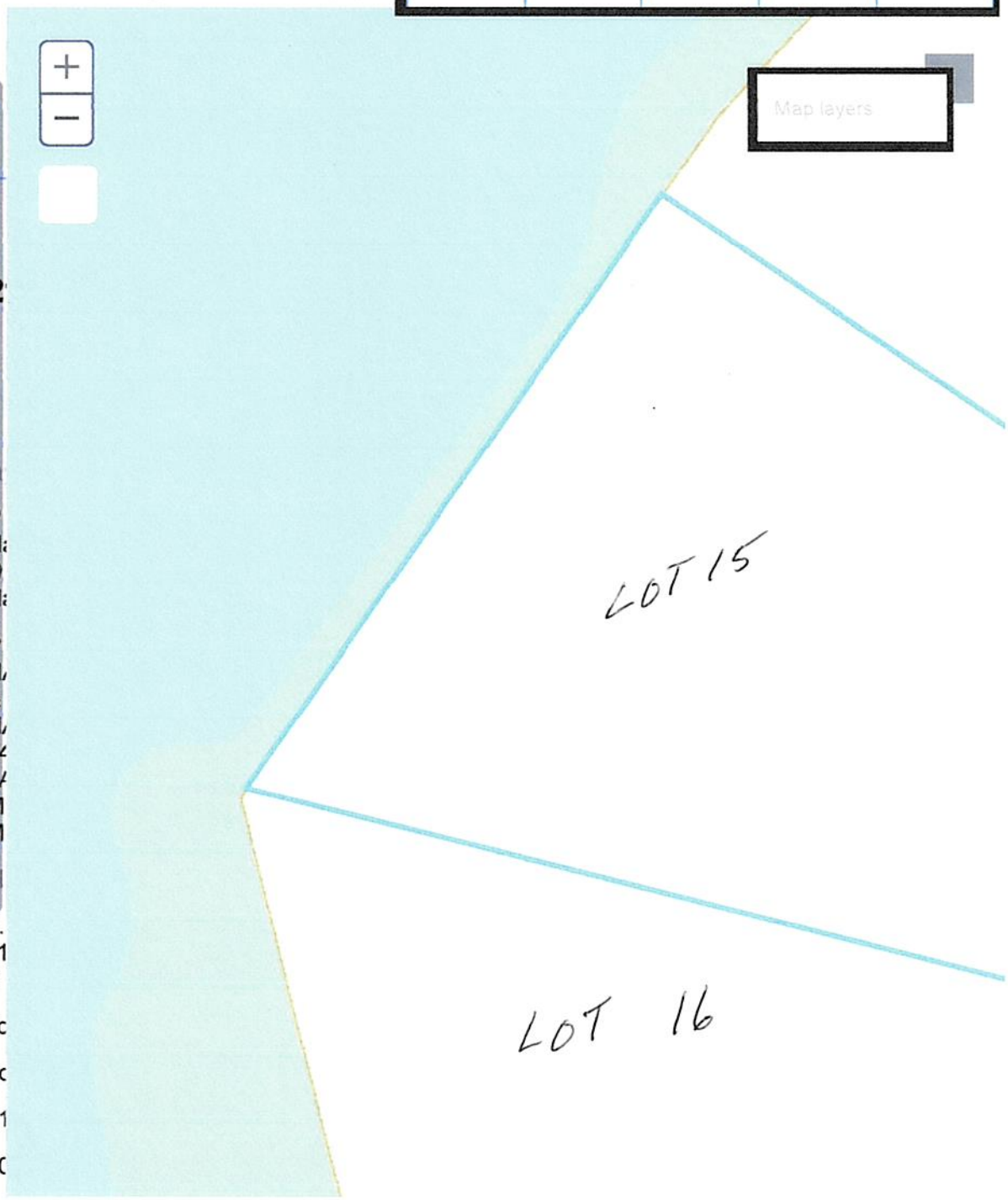
Owner:	P H D H
Taxpayer:	P H & H 2 L M M

Tax Parcel

Parcel Area:	0. 11 ft
Torrens/Abstract:	To
Addition:	Lo
Lot:	01
Block:	00
Metes & Bounds:	

Tax Data (Assesse Payable 202

Market Value:	$4
Total Tax:	$4



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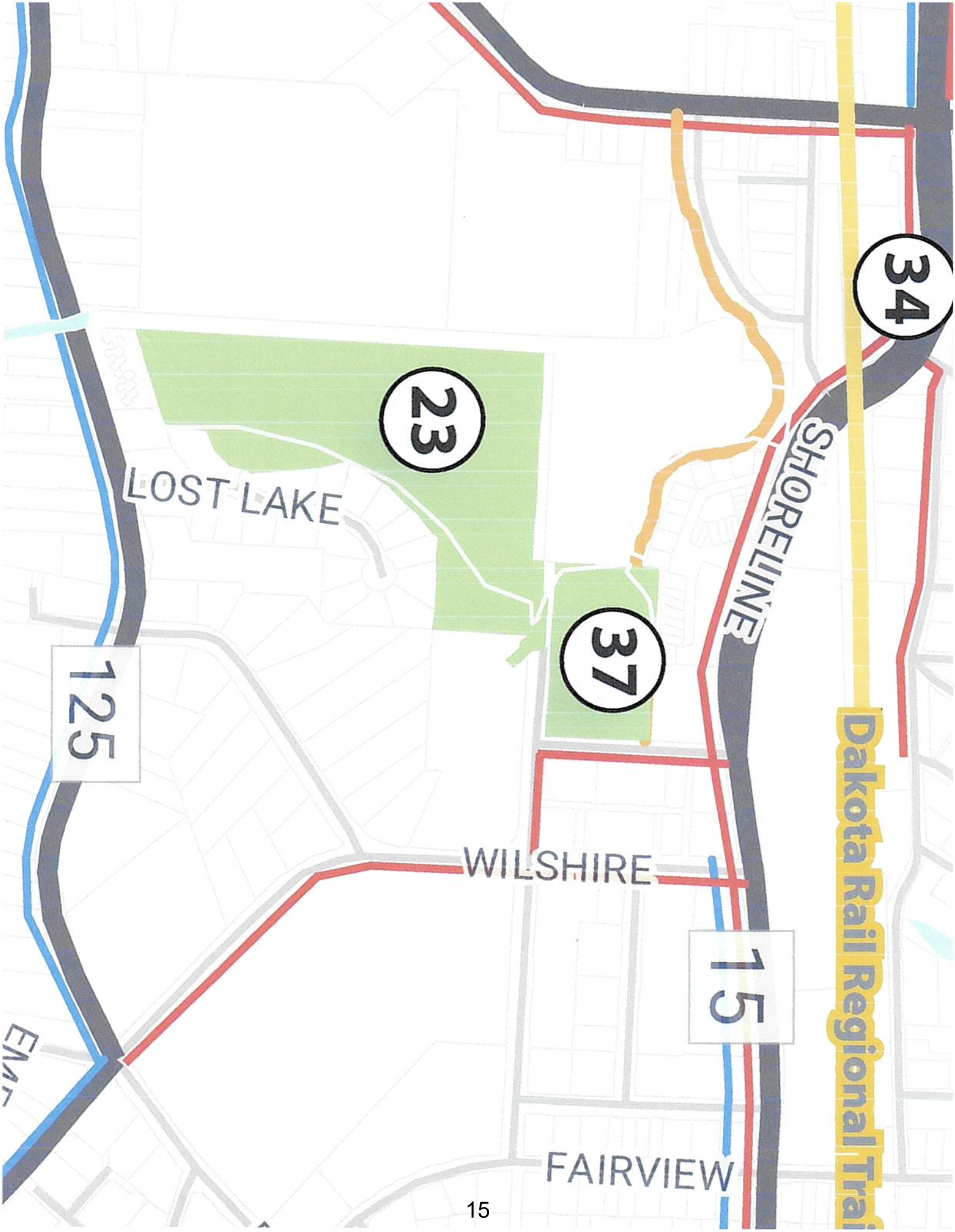
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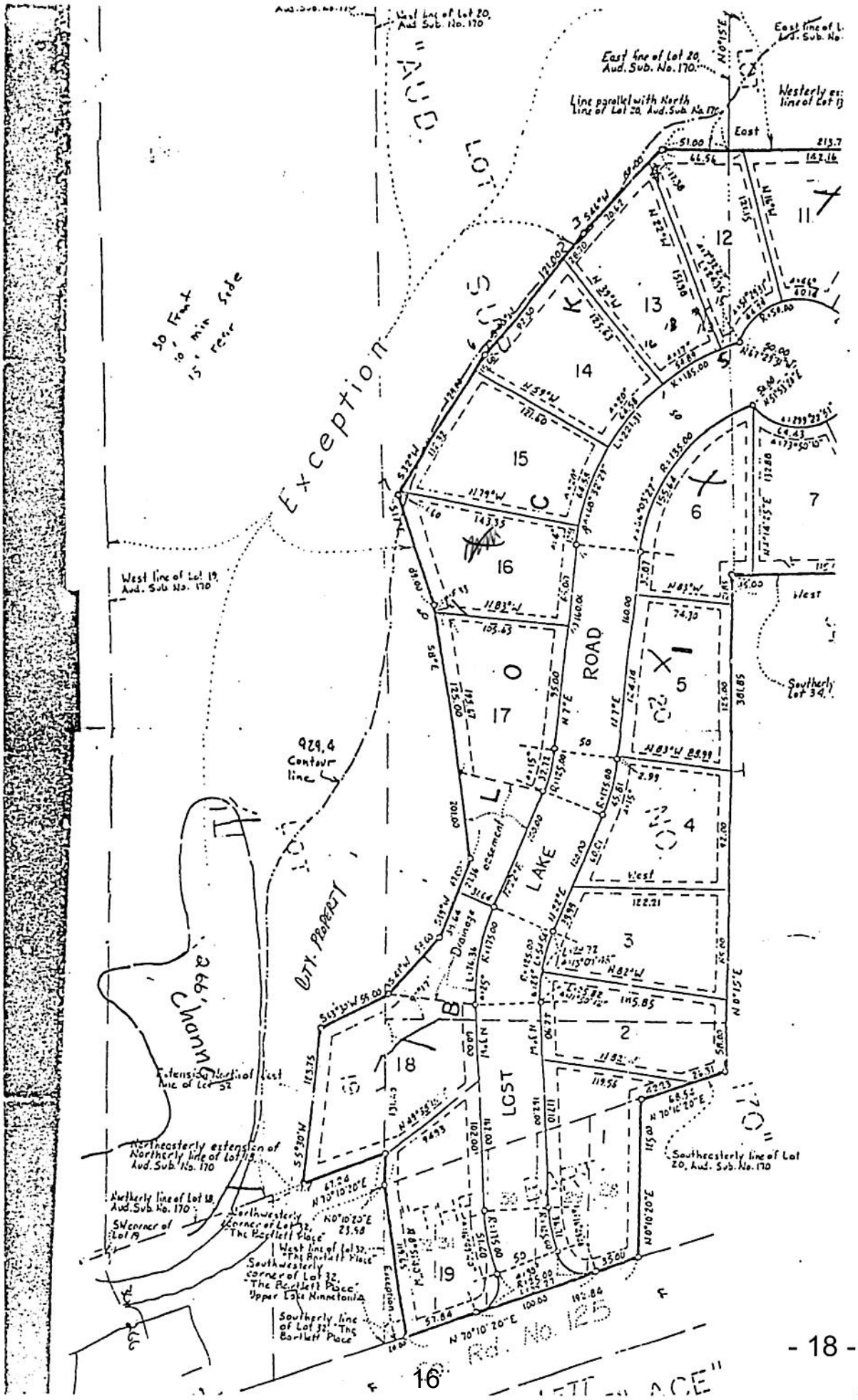
Exception
ROAD
LAKE
LOST
929.4 Contour line
West line of Lot 19, Aud. Sub No. 170
East line of Lot 20, Aud. Sub. No. 170
Line parallel with North line of Lot 20, Aud. Sub. No. 170
Southerly line of Lot 20, Aud. Sub. No. 170
Northeasterly extension of Northerly line of Lot 19, Aud. Sub. No. 170
Northerly line of Lot 18, Aud. Sub. No. 170
SW corner of Lot 19
Northwesterly corner of Lot 32, "The Bartlett Place"
Southwesterly corner of Lot 32, "The Bartlett Place" Upper Lake Ninnetonka
Southerly line of Lot 32, "The Bartlett Place"
Rd. No. 125

195

CITY OF MOUND

2415 WILSHIRE BOULEVARD ▪ MOUND, MN 55364-1668 ▪ PH: 952-472-0600 ▪ FAX: 952-472-0620 ▪ WWW.CITYOFMOUND.COM

MEMORANDUM

Date: May 5, 2021

To: Mayor Salazar and City Council

From: Catherine Pausche, Director of Finance & Administrative Services

Subject: Dock Program Related Issues for May 11, 2021 Regular Council Meeting

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In order to provide adequate background information for the May 11th dock related agenda items, please find the minutes of the January 21st and March 18th Docks and Commons Commission attached.

Staff's assessment of each issue is highlighted below.

Item 8. Mark Wegscheid, 2465 Lost Lake Road, requesting granting of abutting status.
Mr. Wegscheid is requesting re-examination and re-consideration of the previous actions (specifically Resolution No. 88-15) by the current DCC/City Council.

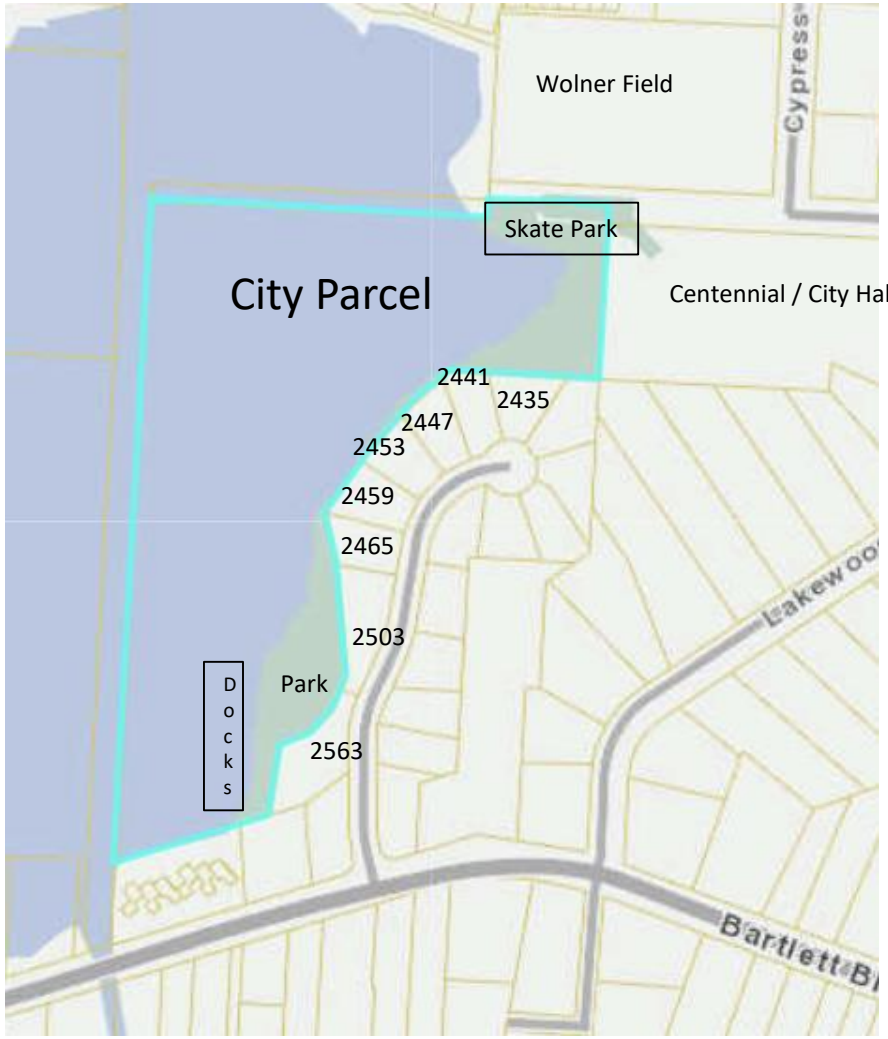
Resolution 88-15 demonstrates that a deliberate decision was made by the Council to allocate and assign abutter and non-abutter priorities to the final six docks which seems to stem from the attorney's recommendation that the city not over restrict public access to docks since it does not have to. In addition, the two properties assigned abutting status have recorded drainage and utility easements that allow for public access to the dock sites and Lost Lake Park.

There are 18 homes in the subdivision, six of which are on the waitlist for the dock program. Mr. Wegscheid has been a secondary site holder for over 15 years and is eligible to request another dock as primary per the current code (to be grandfathered in as well). Therefore, the main impact of abutting status is the value conferred when the property sells and dock rights remain with the property. Mr. Wegscheid's 2465 property lines extend into the City owned cattail marsh similar to 2441, 2447, 2453 and 2459 Lost Lake Road properties, so the DCC focused on the fact that 2465 is the only one of these that abuts the improved/traversable grounds of the usable portion of the City's lot, also known as Lost Lake Park. The DCC voted 5-1 to recommend approval of the request. Therefore, if the Council should decide to grant this request, it should be done in such a manner as to distinguish this request from the other 4-7 parcels to the west and north side of Lost Lake Road that may feel they could raise a similar argument. The action would be to deny request or direct Staff to prepare an amendment to Res. 88-15.

Item 9. Proposal to Amend City Code language related to shared sites and dedicated sites.
Staff is recommending language changes primarily to make the program more equitable among the more than 225 residents on the wait list and reduce instances that may create excessive demand for BSUs and/or sharing with non-qualified boat owners.

Please see the detailed packet contents for both items and let Catherine know if you have any questions or need additional information at (952) 472-0633 or via email at catherinepausche@cityofmound.com.

Lost Lake Rd
2459
2465
2465
Park
Docks
Lost Lake Rd


Wolner Field
Cypress
Skate Park
City Parcel
Centennial / City Hall Campus
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2435
2447
2453
2459
2465
2503
Park
Docks
2563
Lakewoo
Bartlett Bl

MOUND DOCKS AND COMMONS COMMISSION MINUTES
January 21, 2021

The Mound Docks and Commons Commission met on Thursday, January 21, 2020, at 7:00 p.m. via ZOOM videoconferencing.

Present: Chair Derrick Hentz, Vice Chair Susan Gardner, Commissioners Heidi Peterson, Linda Muller and Dave Olson and Council Representative Paula Larson.

Absent: None

Others Present: Mark Wegscheid, John Zevenbergen, Catherine Pausche, Director of Finance and Administration and Kevin Kelly, Administrative Services Coordinator.

Chair Derrick Hentz called the meeting to order at 7:04 p.m.

1. Approval of Agenda.
MOTION, by Muller, seconded by Hentz, to approve the agenda. All voted in favor. Motion carried.

2. Oath of Office.
Pausche administered the Oath of Office to Commissioners Muller and Olson.

3. Election of Officers – Chair and Vice Chair
Hentz asked if any of members present wanted to take on the officer positions. None of the Commissioners responded. Gardner stated she would like to stay on as Vice Chair. Hentz said he could stay on as Chair.

MOTION, by Muller to re-appoint Hentz as Chair and to re-appoint Gardner as Vice Chair. Olson seconded the Motion. All voted in favor. Motion carried.

4. Approval of Meeting Minutes – November 19, 2020.
MOTION, by Olson, seconded by Muller, to approve the minutes from the November 19, 2020 DCC Meeting. All voted in favor. Motion carried.

5. Comments and Suggestions from Citizens Present:
John Zevenbergen, 2145 Lost Lake Road asked about sharing dock sites and was redirected by Pausche to join the conversation when item number seven in the agenda is addressed. No one else came forward.

6. Mark Wegscheid 2465 Lost Lake Road Non-Abutter Status Reconsideration
Mark Wegscheid, 2465 Lost Lake Road, presented his request for his non-abutter status to be changed to abutting status at the Lost Lake docks. Wegscheid said his property is one of three

which abut the property line of Lost Lake Park and his property is the only one which is not granted abutter status of the three. Wegscheid noted this discrepancy previously and wanted to bring it to the DCC to see what could be done. Wegscheid said staff produced documents reading the history of the Lost Lake Park and housing development and said there was no definitive reason he could find on why his property was excluded from being granted abutter status. Hentz said he reviewed the documents as well and asked a couple of questions about the history of the development of Lost Lake Road and which properties are considered part of the development. Olson and Pausche discussed the drainage easement on one of the abutting properties and noted the property at the NW corner of Lost Lake Road and Bartlett is also part of the development. Hentz noted the other abutting property at 2563 Lost Lake Road has the access easement to allow neighbors to get to their docks. Hentz asked Wegscheid if he had access directly to the park and docks and noted Wegscheid's property faces the cattails and not the open area of the lake which is between the other two abutting properties. Muller asked if there are similar abutting dock sites which also face cattails. Kelly answered there are areas on the north end of the Island in Black Lake which have docks extending through marsh to open water. Kelly added those sites are both private shoreline and Dock Program docks which needed variances from the Lake Minnetonka Conservation District for length to get through the cattails. Olson asked if the extended property line of an abutter must be within open water and Pausche stated this wasn't in the City Code. Gardner asked about the walkway and whether it was constructed and Olson said it is about 15 feet long though it wasn't built to the specifications in the easement agreement. Gardner asked about whether elevation had something to do with 2465 not being included as an abutting dock property. Pausche thought the abutting property status of the two had more to do with the public easements on each of the two properties. Gardner and Muller each stated they didn't think there was enough justification to not award abutting status to 2465 as it is abutting the parkland. Hentz said the same could be said for shoreline and the other houses around the corner on Lost Lake Road. Pausche said this question from Hentz was important to the abutting status request. Peterson also asked if the lack of access to open water was part of the reasoning to not grant the abutting status to 2465. Wegscheid said the difference between his and the other properties on Lost Lake Road which Hentz said could also request abutting status is that those properties are not abutting the park. Pausche said the parcel of the park property includes the cattails which wrap around the Lost Lake Road properties. Wegscheid said when was the greater area of the cattails turned into a park. Kelly said the development and the park were tax forfeited property which the City and developer divided to create the subdivision and the park at the sale of the property. Kelly added the walk way easement was negotiated between the developer and the City to allow public access to the park which is surrounded by private property. Kelly added the documents presented don't expressly spell out why only the two lots were given abutting status. Wegscheid said the greater area of the marsh was not park at the start of the development. Hentz said the documents are not very descriptive though there are other properties which could make the same claim of abutter status as does Wegscheid. Wegscheid said he does mow the portion of the park which abuts his property which but noted he doesn't walk along the park to get to his dock but uses the public easement instead. Hentz said the definition of an abutting dock is the dock is assigned within the extended property line. Hentz added there are no docks in this area as all the docks at Lost Lake Park are to the south of the 2465 property as there is no access to the docks. Hentz said abutting Lot 17 (which is 2503 Lost

Lake Road) does have access to open water through its extended property lines. Pausche said the question is whether Wegscheid's property abutting the traversable parkland is justification enough to be granted abutting status. Pausche added the attorney opinion at the time was not to be too restrictive to grant access to Lost Lake Park. Peterson asked if the abutting status is granted to 2465 then would the next owner of the property would be granted a dock without going on the wait list. Kelly said that would be the case and the dock would be changed from non-abutter to abutter. Olson read the document on page 18 of the agenda stated that "lots 17 and 18 in said subdivision would be considered abutting properties" and asked if this was acted upon. Pausche said the City Council Resolution (page 12) assigned two abutting docks to 2563 and 2503 Lost Lake Road. Gardner questioned whether this a good decision due to all the other odd shaped lots on the lake which are granted abutting dock rights. Gardner and Hentz both said the DCC can make a recommendation to the Council as an advisory body.

MOTION, by Olson seconded by Peterson, to recommend amending Resolution 88-15 dated January 16, 1988, to include Lot 16 which would be changed from non-abutting to abutting status due to the fact of the unique nature of the land which is traversable to the Lost Lake Park boundary. During discussion Hentz said he doesn't think Lot 17 has a strong case for abutting status much less for Lot 16. Five voted in favor, Gardner, Muller, Peterson, Olson and Larson and one Hentz voted against approval. Motion carried.

7. Discussion on Wait List Loopholes

Pausche stated the Dock Program has changed over the years since the sharing of dock sites with wait listed residents has been allowed. Pausche said the wait list has grown to 200 residents and it takes five to seven years on the wait list to get into the Dock Program. Pausche said the City is seeing more people move to the City because of the Dock Program and more new and existing abutting residents are looking to add more watercraft to dock sites.

Pausche said recent changes to sharing of docks included the 2020 moratorium on new dock shares and increasing the fee from $175.00 to $325.00 to make the cost level with existing dock license holders. Pausche said Dock Administration thought this a good time to look into ending the share program and grandfather in existing shares or amending the share program further. Pausche said there have been some areas of the Commons which sharing docks more frequently with new neighbors allowing some wait list applicants the opportunity to get on the lake much earlier than most others on the wait list.

Pausche noted some Woodland Point residents who take a dedicated neighborhood slip site often get a slip the first year of signing up and others who request a transfer from a Woodland dedicated slip site to the general program soon after. Pausche said the result is Woodland Point multiple slip holders can potentially get on a slip in a year and in the regular program within two while others on the wait list will have to wait five to seven years.

Peterson asked about the number of Woodland Point residents who have been moving into the general dock sites after a short time period in Woodland Point. Peterson said she has heard that people in the Woodland Point neighborhood want to stay close to their house and walk to their boat. Kelly said there have been license holders moving from Woodland Point nearly

every year mostly to the Jennings Cove multiple slip. Peterson said she didn't see this as a concern as Jennings Cove site has filled with sediment and isn't a very desirable location. Staff responded that Woodland Point is a dedicated neighborhood and Jennings Cove is a multiple slip in the general dock program which could be opened to all wait list applicants.

Pausche reiterated the staff recommendations to grandfather in existing shared sites and then do away with future shares. Pausche added the existing shares will need to be on the dock for six consecutive years to assume the dock when the primary gives up their license. The final recommendation Pausche made was Woodland Point residents needed to stay in the Woodland Point neighborhood a minimum of six years before they can take a location outside of the neighborhood.

Olson said since there are a good number of dock holders who are not sharing he was wondering if there was a way to get more use out of docks which holds only one licensee watercraft to make it easier to share.

A discussion ensued between Olson and Pausche about regulating the number of watercraft which can be held at a single dock site and Pausche stated the concern about the rising increase in watercraft has been addressed by the DCC.

Hentz stated Dock Administration has been working on tightening up some of the regulations on dock and watercraft use as there have been instances where regulation of certain activity has been vague and there wasn't concrete information and standards to base decision making.

Hentz was also looking for the number of shared dock sites in which a share assumes a dock fairly quickly. Peterson also asked about the specific number of instances where this is happening.

John Zevenbergen, 2542 Lost Lake Road, or Lot 3 on the Lost Lake Map discussed earlier, said he understands there was a moratorium on new shared sites. Zevenbergen said there have been neighbors who had been sharing on docks but have moved out of Mound and the docks those former residents were on are now going to be open if there is a continued moratorium. Zevenbergen said he has talked to neighbors and they are willing to share their dock with him.

Zevenbergen asked if a share does leave would that site then be a shareable sight for someone new who is on the wait list. Hentz stated the dock belongs to the primary and the primary dock licensee can decide whether they want to share their dock or not. Hentz added this can lead to some wait list applicants getting on the lake much earlier than most others on the wait list due to having a relationship to a primary dock license holder.

Pausche stated this discussion will continue in March with more statistics.

MOTION, by Olson seconded by Hentz, to table the discussion on dock sharing and wait list "loopholes" to the next scheduled DCC Meeting. All voted in favor. Motion carried.

MOTION, by Hentz seconded by Gardner, to extend the meeting past 9:00 by ten minutes to complete the agenda. All voted in favor. Motion carried.

8. Discussion on dredge project history and planning
Pausche said the City did a shoreline study to prioritize rip rap projects and staff are looking to put together a sub-committee of DCC Members and staff to outline the parameters and the criteria of a dredging program. Linda Muller and Dave Olson volunteered to be the DCC Members.

MOTION, by Hentz seconded by Peterson, to appoint Linda Muller and Dave Olson to the Dredge Study sub-committee. All voted in favor. Motion carried.

9. 2020 Annual Dock Report
Kelly stated Mike Miller returned as City Dock Inspector in 2020 and has continued to do a great job. Kelly said Miller has done a great job and provides additional value to the Dock Program and the City as a whole.

Kelly provided statistics of dock and slip usage in 2020. Kelly said all the Lost Lake slips were rented in 2020 and a number of non-resident applicants were turned away. Kelly stated it looks like there will be more townhome and Mound residents renting these slips in 2021 which may push all non-residents from Lost Lake.

Kelly said the usage in Dreamwood was below the allotted level of watercraft as two non-abutters did not moor watercraft in 2020.

Kelly said 521 watercraft were licensed which is in line with recent years.

Kelly added that all 16 Canoe/Kayak spots were rented out in 2020.

Kelly stated the wait list grew to 201 applicants in 2020. Kelly said it is already looking like the wait list will grow in 2021 based on the early number of applications which have arrived. Kelly added there were three Woodland Point and one Dreamwood resident who moved off the waitlist onto sites within their dedicated commons and two temporary assignments who will return to the waitlist in 2021.

Kelly said there were 16 abutter docks didn't moor a watercraft in 2020 and seven of those sites did not put in a dock at all which is the prerogative of abutters as written in the City Code.

Kelly said he towed the same watercraft three different times in 2020.

10. 2021 Calendar
Pausche said the next meeting will be in March and then in September and November.

11. Reports

Larson stated the City budget and a 5% levy increase were approved by the Council in December. Pausche said the only thing she will add is the new City website should be up and running in early February.

MOTION, by Hentz, seconded by Gardner, to adjourn the meeting at 9:11 p.m. All voted in favor. Motion carried.

Submitted by: Kevin Kelly

2415 WILSHIRE BOULEVARD ▪ MOUND, MN 55364-1668 ▪ PH: 952-472-0600 ▪ FAX: 952-472-0620 ▪ WWW.CITYOFMOUND.COM

MEMORANDUM

Date: January 14, 2021

To: Docks and Commons Commissioners

From: Catherine Pausche, Director of Finance & Administrative Services

Subject: Lost Lake docks – Abutting status of 2465 Lost Lake Road

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Mark Wegscheid, 2465 Lost Lake Road, has requested his property status be changed to abutting per the attached memo received on December 18, 2020. To facilitate the discussion, Dock Administration researched the history of why only two of the properties in the subdivision were classified as 'abutting.' It should be noted the LMCD did not have any information on the implementation of these dock sites in their records, so everything relevant was found in the City of Mound official records.

The limited amount of documentation found is included in the packet and does not give the full rationale as to why the Council arrived at the 2 abutter allocation across the 18 lots in the subdivision versus something else, but one could surmise a connection between the abutter assignment and the utility and public walkway easements taken from 2563 and 2503 Lost Lake Road. Resolution 88-15 demonstrates that a deliberate decision was made by the Council to allocate and assign abutter and non-abutter priorities to the final six docks which seems to stem from the attorney's recommendation that the city not over restrict public access since it does not have to. It should be noted the easements on 2563 and 2503 have been recorded and is how the public accesses the dock sites, but the actual asphalt walkway was never installed by the developer.

Mr. Wegscheid is requesting re-examination and re-consideration of the previous actions (specifically Resolution No. 88-15) by the current DCC/Council.

Please contact Dock Administration in advance if there is any further information needed to evaluate this request.

Summary of Attachments	Page # on lower left
1) Request from Mark Wegscheid, 2465 Lost Lake Road, received December 18, 2020	3 - 4
2) November 1, 1990 Memo to Vern Veit requiring recording of the easement for building permit to be approved	5
3) February 1, 1989 (Original letter referenced in Nov 1, 1990 Memo)	6
4) **Resolution No. 88-15** establishing 6 dock sites, including 2 abutting sites	7 - 8
5) Minutes from January 26, 1988 City Council Meeting when Res. 88-15 was approved.	9 - 10
6) January 4, 1988 City Attorney Letter & December 30, 1987 City Manager response to resident claiming City previously agreed not to increase traffic in Lost Lake Channel (which the City did not agree to = irrelevant)	11 - 12
7) December 17, 1987 Developer request to establish 9 dock sites in area.	13 - 14
8) December 18, 1987 City Attorney response/opinion on commons designation request	15 - 18
9) December 18, 1987 Parks Director summary of settlement agreement with original developer in 1979 & 1986 conditions for dock sites to be established.	19 - 20
10) July 2, 1986 City Attorney opinion on the establishment of the docks (references the developer originally requested 9 sites, three of which would be abutting).	21 - 22
11) Surveys for 2563, 2503, 2465 and 2459 Lost Lake Road	23 - 26

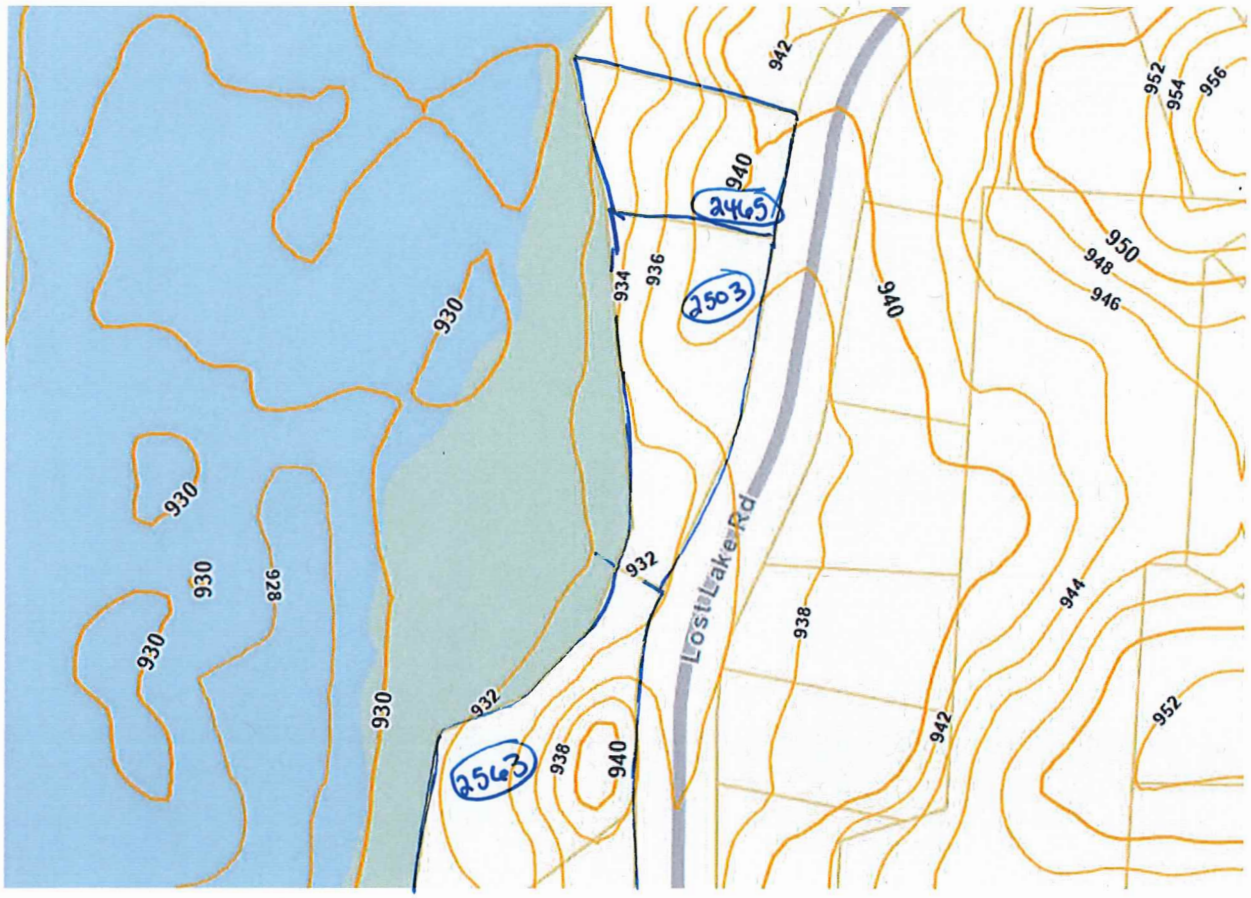
MARK WEGSCHEID REQUEST VIA EMAIL 12-18-20

Hello,
Today I write the Docks Commission to request a reclassification of the property at 2465 Lost Lake road from Non-abutting to Abutting.

There are three properties that abut the Lost Lake park on Lost Lake Road. Addresses are, 2563, 2503 and 2465. Addresses 2563 and 2503 are categorized as abutting property regarding the dock program, property 2465 is not.

For reference, the Abutting property definition is; a residence, with extended lot lines to the shoreline, which fall within the City designated dock or slip location as indicated on the approved Dock Location Map and Addendum.

The map below is from the Hennepin county GIS topography mapping. This map reflects property 2465 as being the closest to the shoreline, it indicates a portion of its shoreline as between 930' and 932' of elevation which is lower than any point on property 2503 and it also demonstrates the westerly property line for 2465 running mostly North, North West borders Lost Lake park in its entirety.



Reviewing the above, it seems clear that all three properties meet the definition for an abutting property but only two of them are classified as such. What is unclear is why one of the three was categorized differently. This could have been clerical or just a simple oversite. Regardless of why it was classified as non-abutting in the past, I would ask for the commission to evaluate and reclassify the property at 2465 from a non-abutting property to an abutting property.

I will make myself available at a Docks Commission meeting to discuss, please advise as to when that could be.

Thank you for your time in evaluating

Sincerely

Mark Wegscheid

CITY of MOUND

5341 MAYWOOD ROAD
MOUND, MINNESOTA 55364
(612) 472-1155

November 1, 1990

Mr. Vern Veit
Jellico, Inc.
6636 Penn Avenue South
Richfield, MN 55425

CERTIFIED MAIL

RE: Lost Lake Subdivision
Walkway and Utility Easement

Dear Mr. Veit:

On February 1, 1989 a letter was sent to you from the Building Official requesting that a utility and public walkway easement be dedicated to the Lost Lake Subdivision. As indicated in Resolution #88-15 and City Council Minutes dated January 26, 1988 (see enclosed copies), Jellico agreed to dedicate this easement and construct a 4' wide asphalt walkway with 3' of gravel on each side. The purpose of this walkway easement is to provide access to the docks which are on adjacent park property.

The docks have been installed under a good faith agreement that this walkway would be completed, however we have not received copies of the dedicated easement, nor has the walkway been constructed. Please contact John Cameron, City Engineer, in order to draft the required easement agreement by December 1, 1990.

In addition, Lot 18 in the Lost Lake Subdivision which is currently undeveloped, and is the parcel where the easement shall be located, will not be granted a building permit until the easement agreement has been filed. If you have any additional questions, please feel free to contact me. Your cooperation is greatly appreciated.

Sincerely,

Edward J. Shukle, Jr.
City Manager

pj

Enclosures

cc: Jim Fackler, Park Director
John Cameron, City Engineer
Lost Lake Subdivision File
Property Jacket: Lot 18, Block 1, Lost Lake, 2563 Lost Lake Road

An equal opportunity Employer that does not discriminate on the basis of race, color, national origin, or handicapped status in the admission or access to, or treatment or employment in, its programs and activities.

CITY of MOUND

5341 MAYWOOD ROAD
MOUND, MINNESOTA 55364
612 472-1155

February 1, 1989

Mr. Vern Veit
Jellico, Inc.
6636 Penn Avenue South
Richfield, MN 55425

Re: Lost Lake Subdivision
Walkway and Utility Easement

Dear Mr. Veit:

The City of Mound Park Director, James Fackler, has asked me to contact you regarding the walkway and utility easement and the surfacing of the walkway in the Lost Lake Subdivision. This was approved so the residents of the Lost Lake Subdivision could have six dock sites available from the City park system.

I am enclosing a copy of Resolution 88-15 and the City Council minutes of January 26, 1988 for your convenience. It states in this resolution that Jellico agrees to dedicate a utility and public walkway easement to the area proposed for docks as well as a 4' wide asphalt sidewalk with 3' of gravel on each side.

The City has proceeded to install these six dock locations under a good faith agreement that this would be accomplished, however, we have not received copies of the dedicated easement nor a construction schedule for completion of the walkway. You will need to contact Mr. Fackler and the City Engineer, John Cameron, to complete all of the necessary work by July 1, 1989. Failure for you to complete the agreed upon conditions will result in the Park Department removing the dock sites from our system at the end of this season.

Sincerely,

Jan Bertrand

Jan Bertrand
Building Official

JB:pj
Enclosure

89/14

cc: Jim Fackler, Park Director

RESOLUTION NO. 88-15

RESOLUTION TO APPROVE THE LOCATION OF
SIX DOCK SITES ON LOST LAKE CHANNEL,
CITY OF MOUND PROPERTY

WHEREAS, the City of Mound owns property lying west of the Lost Lake Subdivision and east of the main channel access to Lake Minnetonka; and

WHEREAS, the six sites will be assigned location numbers as follows:

55000
55040
55080
A55120 - Abutting property, Lot 18 (2563 Lost Lake Road)
55160
A55200 - Abutting property, Lot 17 (2503 Lost Lake Road)

and will be listed on the 1988 dock location map; and

WHEREAS, these above listed docks will be governed under the Mound City Code, Section 437 - Dock Licenses; and

WHEREAS, Jellico, developer of the Lost Lake Subdivision. agrees to provide a walk/maintenance access to the docks from Lost Lake Road west toward Lost Lake to the 931.5 foot flood elevation. This access is to be 10 feet wide with the length determined by location of the 931.5 foot flood elevation line, with a 4 foot wide paved walkway surface to the 931.5 foot flood elevation; and

WHEREAS, the Mound Parks Advisory Commission recommended approval of these additional six (6) dock sites to be listed on the 1988 Dock Site Map at their special meeting of December 15, 1987.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Mound, Minnesota, hereby approves the addition of the aforesaid six (6) dock sites to the City of Mound dock system.

BE IT FURTHER RESOLVED that Jellico agrees to dedicate a utility and public walkway easement to the area proposed for docks. The easement will consist of a 10 foot wide strip which will consist of a 4 foot wide strip of asphalt with 3 feet of gravel on either side for walkway and maintenance vehicle access to the dock site area to be installed by Jellico.

The foregoing resolution was moved by Councilmember Jessen and seconded by Councilmember Johnson.

The following Councilmembers voted in the affirmative: Jessen, Johnson and Smith.

The following Councilmembers voted in the negative: Jensen.

Councilmember Abel was absent and excused.

Mayor

Francene C. Clark
Attest: City Clerk

MINUTES - MOUND CITY COUNCIL - JANUARY 26, 1988

The City Council of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, January 26, 1988, at 7:30 P.M. in the Council Chambers at 5341 Maywood Road, in said City.

Those present were: Mayor Steve Smith, Councilmembers Liz Jensen, Phyllis Jessen and Skip Johnson. Councilmember Don Abel was absent and excused. Also present were: City Manager Edward J. Shukle, Jr., City Clerk Fran Clark, City Attorney Curt Pearson, City Engineer John Cameron, City Planner Mark Koegler, Finance Director John Norman, City Insurance Agent Earl Bailey and the following interested citizens: Margaret & Bob Hansen, Barry Schneider, Tim Kane, Vern Andersen, Frank Hancuch, Cheryl Grand.

The Mayor opened the meeting and welcomed the people in attendance.

The Pledge of Allegiance was recited.

MINUTES

Mayor Smith asked that the vote on Case #87-661 be corrected to read "...3 in favor with Councilmember Jensen voting nay...", in the August 25th minutes.

> **MOTION made by Jessen, seconded by Jensen to approve the minutes of the January 12, 1988, Regular Meeting, as presented. The vote was unanimously in favor. Motion carried.**

CASE #88-701: FRANK BUYSSE, 2009 COMMERCE BLVD., MOUND SHORES, PID #14-117-24 14 0037, VARIANCE - PARKING LOT SETBACK

The City Planner reviewed the request explaining that the parking lot is already in place. The owner when notified that a variance was required, prior to the parking lot being installed, elected to continue construction and to apply for the variance "after the fact". The Planning Commission recommended denial of the variance request.

> **MOTION made by Jessen, seconded by Johnson to deny the request for a variance in parking lot setback for Frank Buysse, 2009 Commerce Blvd., PID #14-117-24 14 0037, P & Z Case #88-701. The vote was unanimously in favor. Motion carried.**

APPROVE THE LOCATION OF NINE DOCK SITES ON LOST LAKE CHANNEL, CITY OF MOUND PROPERTY

The City Manager explained the request. The Park Commission recommended approval of the request for 9 dock sites. Barry Schneider, representing Jellico, the developer, stated that access (a utility and public walkway easement) will be granted to the area proposed for docks. The easement will consist of a 10 foot wide strip which will consist of a 4 foot wide strip of

asphalt with 3 feet of gravel on either side for walkway and maintenance vehicle access to the dock site area. He explained that 9 sites were measured out, 30 feet apart, for the total 290 feet that is there.

Margaret & Bob Hansen, 5425 Bartlett Blvd., spoke against approval of these dock sites because of the environmental impact on the wetlands and consequently Lake Minnetonka.

Tim King, 2447 Lost Lake Road, spoke in favor of the dock sites because there is already boat traffic in the channel and snowmobiles traffic in the marsh area that does not appear to be harming it.

There was discussion on who would maintain the channel.

Councilmember Jessen suggested 6 dock sites instead of 9.

Councilmember Jensen stated she would still have to vote against this because of her concern about motorized traffic in the Lost Lake area.

The City Attorney suggested that if this resolution is approved the following be inserted, "Jellico agrees to dedicate a utility and public walkway easement to the area proposed for docks. The easement will consist of a 10 foot wide strip which will consist of a 4 foot wide strip of asphalt with 3 feet of gravel on either side for walkway and maintenance vehicle access to the dock site area to be installed by Jellico." The Council agreed.

Jessen moved and Johnson seconded the following resolution:

RESOLUTION #88-15 **RESOLUTION TO APPROVE THE LOCATION OF SIX DOCK SITES ON LOST LAKE CHANNEL, CITY OF MOUND PROPERTY**

The vote was 3 in favor with Councilmember Jensen voting nay. Motion carried.

PARK COMMISSION

The City Manager explained that the Park Advisory Commission was never formally established in the City Code. He is suggesting that an ordinance be adopted creating this Park Advisory Commission and establishing its duties and terms.

Smith moved and Johnson seconded the following:

ORDINANCE #10-1988 **AN ORDINANCE ADDING SECTION 255 TO THE CITY CODE CREATING A PARK ADVISORY COMMISSION AND ESTABLISHING ITS DUTIES**

The vote was unanimously in favor. Motion carried.

LAW OFFICES

WURST, PEARSON, LARSON, UNDERWOOD & MERTZ
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS
1100 FIRST BANK PLACE WEST
MINNEAPOLIS, MINNESOTA 55402

A. THOMAS WURST, P.A.
CURTIS A. PEARSON, P.A.
JAMES D. LARSON, P.A.
THOMAS F. UNDERWOOD, P.A.
CRAIG M. MERTZ
ROGER J. FELLOWS

TELEPHONE
(612) 338-4200
FAX NUMBER
(612) 338-2625

January 4, 1988

Mr. Ed Shukle, City Manager
City of Mound
5341 Maywood Road
Mound, MN 55364

Re: Lost Lake Channel

Dear Ed:

In response to your letter of December 30, 1987, concerning the Lost Lake Channel, I have reviewed my files and my memory. I am not familiar with any written agreement between the City and property owners in the area which relates to boat traffic in the Lost Lake Channel. We tried a lawsuit whereby Mr. and Mrs. Wagman, who own a home at the outlet of the channel, and claimed title to the property under the channel at that spot, did sue Hennepin County and the City of Mound. This lawsuit was tried and the City was found not to be liable to Mr. and Mrs. Wagman. You are aware that at this time Wagman's attorney has filed a letter with the City making certain threats that if action is taken to excavate or increase channel activity in their area, they will commence litigation against the City. I know of no other agreement or threatened litigation regarding the Lost Lake Channel.

Very truly yours,

Curtis A. Pearson

Curtis A. Pearson
City Attorney

CAP:lh

MOUND
75 YEARS

CITY OF MOUND

5341 MAYWOOD ROAD MOUND, MN 55364 (612) 472-1155

December 30. 1987

Curt Pearson
1100 First Bank Place West
Minneapolis, MN 55402

Dear Curt:

At the City Council meeting of Tuesday, December 22, 1987, the City Council reviewed a proposal to locate nine dock sites on the Lost Lake Channel. This was tabled until January pursuant to Councilmember Liz Jensen's statement regarding an agreement as to the amount of motorized traffic that should pass through the Lost Lake Channel. Jim Fackler, Parks Director, has reviewed the files on this issue as well as Jan Bertrand, Building Inspector. They have both indicated to me that they are not familar with any written agreement between the City and some of the property owners along the channel with regard to the amount of traffic permitted in the channel.

I would like you to review your files on this issue to see if there was any written agreements signed by the City and adjacent property owners to the channel with regard to motorized traffic in the Lost Lake Channel. If there is no agreement, or even if there was, how would the City prohibit an increased use in boat traffic on Lost Lake Channel? It is my understanding that this is a public waterway and the public should be able to use it. Please review this issue at your earliest convenience. If you have any questions, please contact me.

Sincerely,

Edward J. Shukle, Jr.
City Manager

cc: Jim Fackler, Parks Director

ES:ls

Barry Schneider
475-3786
Wayzata, MN

Eckley-Schneider Construction Co.

Craig Eckley
472-5001
Mound, MN

December 17, 1987

City of Mound
5341 Maywood Road
Mound, MN 55364

Attention Ed Shukle, City Manager and City Council Members

Dear Mr. Shukle and Council Members:

We are requesting that you establish a public commons area lying to the West of the Lost Lake Subdivision and that you issue dock sites on said access area. We propose that all docks and commons will be governed by City dock ordinances.

We are also proposing that nine (9) docks be allowed on the channel, according to the attached drawing. The Mound Advisory Park Commission Resolution, dated December 15, 1987, resolved the inclusion of the nine (9) Lost Lake dock locations as commons sites on the 1988 Dock Location Map with the designation that Lots 17 and 18 be included as abutting properties.

Jellico, a Minnesota Partnership, has agreed to give the City of Mound a Utility and Public Walkway Easement (10 foot wide strip which will consist of a 4 foot wide strip of asphalt with 3 feet of gravel on either side for walkway and maintenance vehicle access to Commons and dock site area. This agreement is contingent upon the City of Mound designated the area, abutting the channel and lying West of the Subdivision, as a commons area in accordance with this request that said Lots 17 and 18 in said subdivision be considered abutting properties.

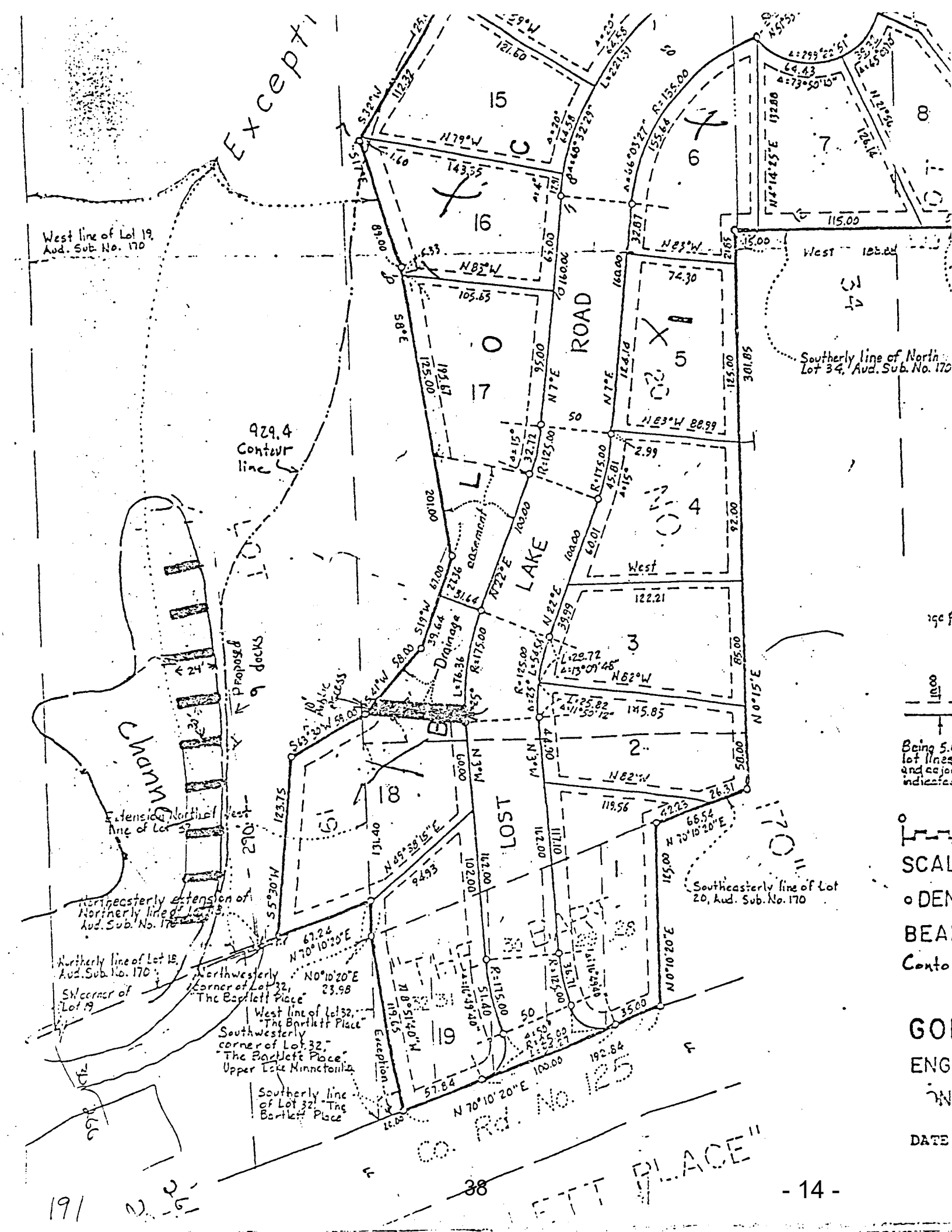
Very Truly Yours,

Eckley & Schneider Construction Co.

Barry G. Schneider

Barry G. Schneider
President

BGS/ski


Except
West line of Lot 19, Aud. Sub. No. 170
929.4 Contour line
Proposed docks
Channel
Extension Northerly West line of Lot 32
Northeasterly extension of Northerly line of Lot 18, Aud. Sub. No. 170
Northerly line of Lot 18, Aud. Sub. No. 170
SW corner of Lot 19
Northwesterly corner of Lot 32, "The Bartlett Place"
West line of Lot 32, "The Bartlett Place"
Southwesterly corner of Lot 32, "The Bartlett Place"
Upper Lake Minnetonka
Southerly line of Lot 32, "The Bartlett Place"
Southeasterly line of Lot 20, Aud. Sub. No. 170
Southerly line of North Lot 34, Aud. Sub. No. 170
LOST LAKE ROAD
Drainage easement
Co. Rd. No. 125
"BARTLETT PLACE"
15
16
17
18
19
8
7
6
5
4
3
2
1

LAW OFFICES

WURST, PEARSON, LARSON, UNDERWOOD & MERTZ
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

1100 FIRST BANK PLACE WEST

MINNEAPOLIS, MINNESOTA 55402

TELEPHONE
(612) 338-4200

A. THOMAS WURST, P.A.
CURTIS A. PEARSON, P.A.
JAMES D. LARSON, P.A.
THOMAS F. UNDERWOOD, P.A.
CRAIG M. MERTZ
ROGER J. FELLOWS

December 18, 1987

Mr. William R. Koenig
Attorney at Law
2305 Commerce Boulevard
Mound, MN 55364

Re: Lot 18, Lost Lake Subdivision

Dear Bill:

This will acknowledge receipt of your letter of December 17, 1987, concerning the City adding a public docking area in the Lost Lake channel. It is my understanding that the Park Advisory Commission will be recommending that docking be provided in that particular area contingent upon receipt of a public easement across Lot 18 of the Lost Lake Subdivision. Your letter indicates that your clients will be providing that easement to the City.

The only problem I have with the statements in your letter is on page 2 where you indicate that the City is going to dedicate this as a commons area. I see no reason for the City to change its designation of this property which currently has no encumbrance or impediment and dedicated for any specific public purpose. The City Council has the right, based upon the recommendation of the Park Advisory Committee, to establish docking areas off of any public way or public lands. I do not see that it is significant that there be any designation of this as a commons. I am presuming that your major concern is that Lot 17 and 18 be considered in the priority "1" section as to the docking Ordinance. I think you should work that out with the Dock Inspector but prior discussions about this area have indicated that there would be no restrictions on the use of these docks as to the general public and therefore if this is a condition that you or your clients are placing on the easement, I think that should be discussed with the City Officials prior to the docking area designation being presented to the City Council.

Wishing you a happy Holiday Season, I remain

Sincerely yours,

Curtis A. Pearson (by PL)

Curtis A. Pearson

CAP:kl
cc: Mr. Ed Shukle, City Manager

LAW OFFICES
KOENIG, ROBIN, JOHNSON & WOOD

WILLIAM R. KOENIG
JAMES G. ROBIN
PETER W. JOHNSON
JOHN W. WOOD, JR.
GARY L. PHLEGER
WARREN V. BIGELOW, JR.
ANN C. SCHULZ

2305 COMMERCE BOULEVARD
MOUND, MINNESOTA 55364
(612) 472-1060

730 EAST LAKE STREET
WAYZATA, MINNESOTA 55391
(612) 475-1515

C. SCOTT MASSIE
JAMES M. VENTURA
T. CHRIS STEWART
ERIC C. DAMMEYER
CLARKSON LINDLEY

OF COUNSEL
EARLE J. NIEDERLUECKE
JAMES D. MACKINNON

REPLY TO: MOUND

December 17, 1987

Curtis Pearson
Attorney at Law
1100 First Bank Place West
Minneapolis, MN 55402

RE: Lot 18, Lost Lake Subdivision

Dear Curt:

This is in confirmation of my telephone conversation with you on the 16th day of December, 1987.

Eckley & Schneider Construction Co., a Minnesota corporation, has requested that the City dedicate property lying to the West of the Lost Lake Subdivision and Easterly of the channel as a commons area (see attached Exhibit). If the application of Eckley & Schneider Construction Co. is approved by the City, I am assured by Jellico, a Minnesota General Partnership, the owner of Lot 18, Block 1, Lost Lake, that they will grant to the City of Mound an access easement, 10 feet wide, over and across a part of Lot 18, from Lost Lake Road to said dedicated commons area. A legal description of the easement area is now being prepared by the surveyor.

In addition to providing the City with an easement, I will, upon receipt of a Registered Property Abstract, furnish the City with a Title Opinion showing title to the said Lot 18 to be in the name of Jellico, free and clear of any liens or encumbrances. Upon acceptance of the easement as drafted, and its signing by the fee owners, I will file that easement of record.

As indicated, all of the above is contingent upon the City of Mound dedicating the area abutting the channel and lying West of the Subdivision as a commons area, in accordance with the request of Eckley & Schneider Construction Co., and that said Lots 17 and 18 in said Subdivision be considered abutting properties.

Thank you.

Very truly yours,

KOENIG, ROBIN, JOHNSON & WOOD

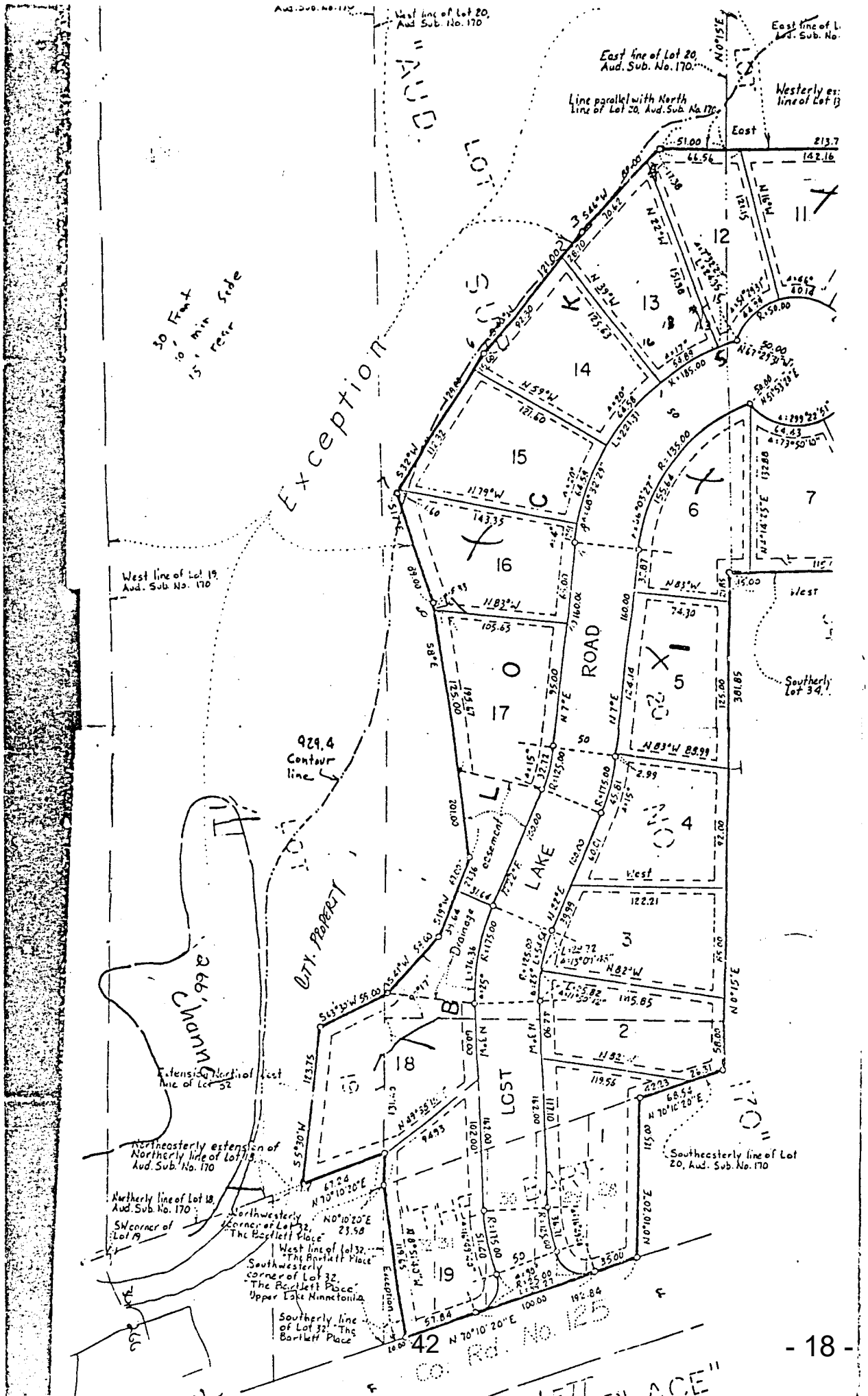
William R. Koenig

WRK:ski

The undersigned has read the above and agrees to comply with the terms herein contained.

JELLICO, a Minnesota General Partnership,

By: Earl B. Nelson
Partner


West line of Lot 20, Aud. Sub. No. 170
East line of Lot 20, Aud. Sub. No. 170.
Line parallel with North Line of Lot 20, Aud. Sub. No. 170
East
Exception
30 Front
10 min Side
15 rear
West line of Lot 19, Aud. Sub. No. 170
929.4 Contour line
ROAD
LAKE
LOST
Drainage easement
Extension Northerly of West line of Lot 32
Northeasterly extension of Northerly line of Lot 18, Aud. Sub. No. 170
Northerly line of Lot 18, Aud. Sub. No. 170
SW corner of Lot 19
Northwesterly corner of Lot 32, "The Bartlett Place"
West line of Lot 32, "The Bartlett Place"
Southwesterly corner of Lot 32, "The Bartlett Place"
Upper Lake Minnetonka
Southerly line of Lot 32, "The Bartlett Place"
Southeasterly line of Lot 20, Aud. Sub. No. 170
Southerly Lot 34
West
Co. Rd. No. 125
"BARTLETT PLACE"

195

MOUND
75 YEARS

CITY OF MOUND

5341 MAYWOOD ROAD MOUND, MN 55364 (612) 472-1155

December 18, 1987

TO: MAYOR AND CITY COUNCIL

FROM: JIM FACKLER, PARKS DIRECTOR

RE: LOST LAKE SUBDIVISION DOCKS

In 1979, the City of Mound started proceedings to acquire a section of land on Lost Lake. This land had gone tax forfeit and made up the Lost Lake Subdivision. This property was owned by Nelson Developers and the City sought it for preservation of wetlands, parks and right of way.

At the same time, Nelson Developers had begun their proceedings to reacquire the property.

To eliminate a dispute over who had just right to this property, Nelson Developers and the City of Mound agreed to split the property. Nelson Developers would retain all lands above the 931.5 elevation and the City would have everything below the 931.5 elevation.

With this done, a portion of the City's property, from the 930.00 to the 931.5 elevation, was dry (Lake Minnetonka has a high water elevation of 920.4). This area that is dry is currently land locked. The Lost Lake Development blocks access from the east and the water level of Lost Lake blocks access from all other points.

A proposal was made in 1986 by Eckley-Schneider Construction and Jellico Developers (formerly Nelson Developers) that would have 9 dedicated docks only for the homes in the Lost Lake Subdivision. This was turned down by the City Council through advisement of the City Attorney, Curt Pearson (reference letter dated July 2, 1986). In this letter, he states the conditions that should be met, they are: 1) The docks should not be dedicated to only residents of Lost Lake Subdivision, rather open to all Mound residents; 2) The Mound City Dock Ordinance should control the dock sites; 3) Develop a plan for access, location of docks and other public usage.

Recently, Eckley-Schneider Construction and Jellico Developers proposed that the City of Mound establish a Commons area with regard to the land discussed above.

Attached is a letter regarding this proposal. It has been presented to the Parks Advisory Commission and they have recommended approval (see December 15, 1987 Special Meeting minutes, item "B" in Information/Miscellaneous on this agenda).

The staff recommends approval also and is available to answer any questions.

JF:ls

LAW OFFICES

WURST, PEARSON, LARSON & UNDERWOOD
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

1100 FIRST BANK PLACE WEST
MINNEAPOLIS, MINNESOTA 55402

TELEPHONE
(612) 338-4200

A[illegible]OMAS WURST, P.A.
CURTIS A. PEARSON, P.A.
JAMES D. LARSON, P.A.
THOMAS F. UNDERWOOD, P.A.
ROGER J. FELLOWS

July 2, 1986

Mayor and City Council
City of Mound, Minnesota

Re: Lost Lake Subdivision / Docks

Gentlemen:

I have been talking with Mr. Larson concerning a question which came up relating to dockage in the Lost Lake Subdivision. I have read the memorandum of May 12, 1986, from Jim Fackler and Dell Rudolph to Ed Shukle. I am confused by the reference to Woodland Point, Dreamwood, and Wyckwood since Mr. Larson informs me that those commons are private commons. I call the Council's attention to Section 26.9301, Subds. 1 and 2, of the City Code. The ordinance included the definition of docks for "publicly owned shoreland" and in Subd. 2 license is required on "public structures, road, parks, and commons". It is obvious that the ordinance does not apply to private lakeshore and private commons. Reference is also made to Section 26.9303, Subd. 1, which again defines where a license is necessary.

Whatever parallel is being drawn between Dreamwood, Wychwood, and Woodland Point and Lost Lake would in my opinion be improper. The lands which abut the Lost Lake Subdivision on the west are publicly owned lands, and if it is the City's desire to make that into a public park or public docks, they certainly can do so if there are means for the public to obtain access to those lands. In most cases, this will mean public expenditures for preparing the access and also for providing trails or whatever improvements may be necessary on the publicly owned land. If we were to obtain an easement over certain properties in the Lost Lake Subdivision so the public had a way to get to this land, the City Park Commission and Council could decide that docks would be allowed. If public dockage is to be allowed, then the priorities will be those established in Section 26.9303, Subd. 6. Mr. Larson informs me that three lots would in effect have first priority since the docks abut those lots. If six additional docks were to be provided in the area, they would be governed by priorities 2 and 3, and there would be no preference given to other lots in the Lost Lake Subdivision unless they happened to be the first to apply and to be awarded the docks.

I think a plan can be worked out which will permit public docks on the lands abutting the Lost Lake Subdivision, but there should not be any indication that the lands in the Lost Lake Subdivision have priority, but rather that the dock ordinance itself is controlling. It would therefore be the opinion of this office that before any dockage is permitted in this area, a total plan be worked out for access, location of docks, and other public usage of the property.

I hope this answers the Council's questions, and we will expand upon this if you desire.

Very truly yours,

Curtis A. Pearson

Curtis A. Pearson
City Attorney

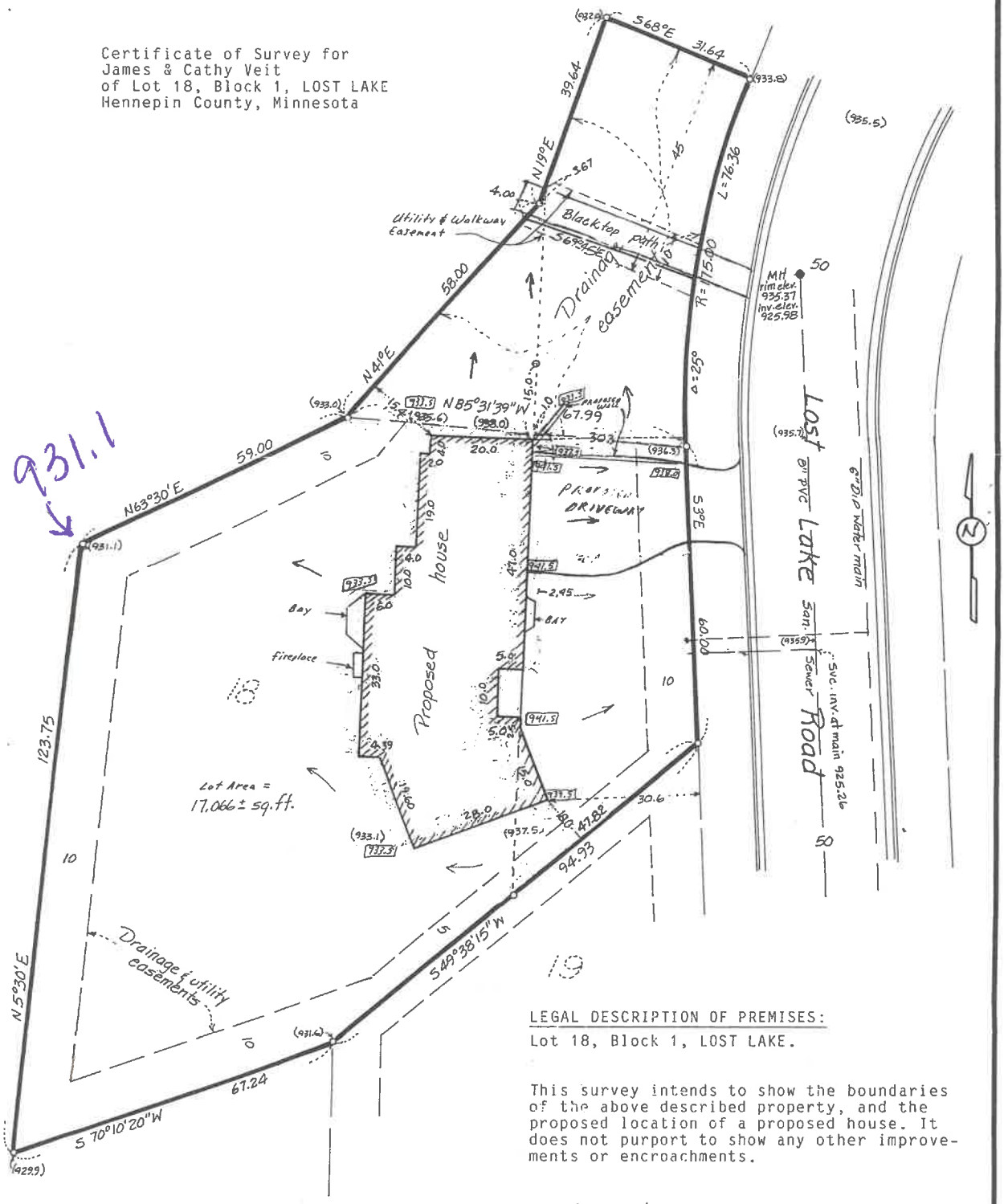
CAP:lh
cc: Mr. Ed Shukle
Mr. Jim Larson

CC JOHN CAMERON 4-7-94

2563 Lost Lake Rd

583571

Certificate of Survey for
James & Cathy Veit
of Lot 18, Block 1, LOST LAKE
Hennepin County, Minnesota



LEGAL DESCRIPTION OF PREMISES:

Lot 18, Block 1, LOST LAKE.

This survey intends to show the boundaries of the above described property, and the proposed location of a proposed house. It does not purport to show any other improvements or encroachments.

o : Iron marker
: spot elevation, mean sea level datum
Bearings shown are based upon an assumed datum
Benchmark is Lake Mtka water level 928.68 ft; 11-22-93

Proposed Elevations
1) Garage = 941.5
2) Top of Footin = 942.2
3) Lowest Floor = 933.5

COFFIN & GRONBERG, INC.
Consulting Engineers, Land Surveyors, Site Planners
482 Tamarack Avenue • Long Lake, MN 55356
612-473-4141

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

Mark S. Gronberg Minnesota License Number 12755

DATE 11-18-93
rev 12-28-93
rev 3-17-94, 3-29-94
SCALE 1" = 20'
JOB NO. 93-495

2503 Lost Lake Rd

LOT SURVEYS COMPANY, INC.

LAND SURVEYORS

INVOICE NO. 18476
F. B. NO. 310-51
SCALE 1" 20'
0 – DENOTES IRON

T. ANTHONY'S BUILDING INC. REGISTERED UNDER LAWS OF STATE OF MINNESOTA

7601 - 73rd Avenue North 560-3093

Minneapolis, Minnesota 55428

□ Denotes Wood Hub Set For Excavation Only

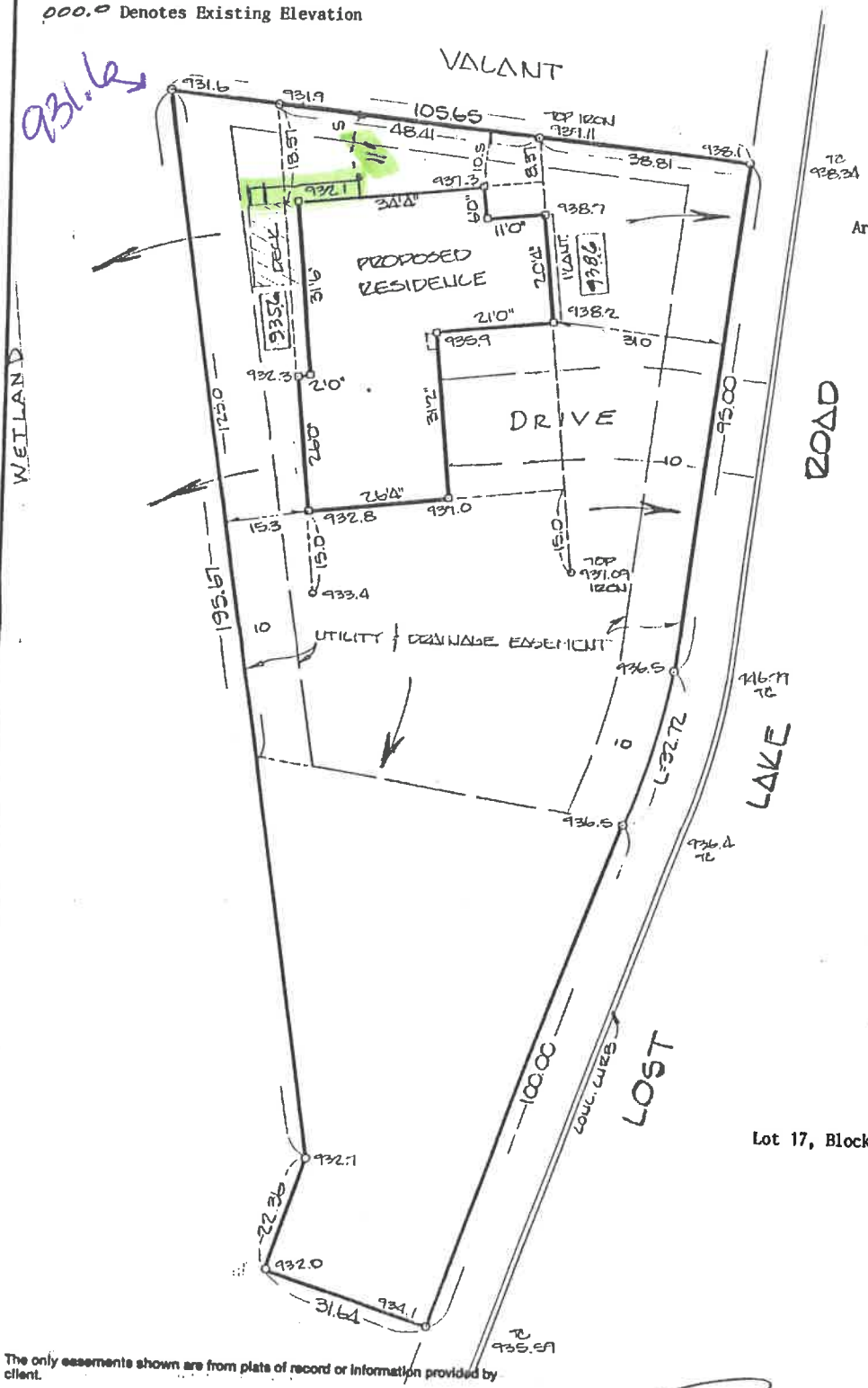
Denotes Surface Drainage

Denotes Proposed Elevation

000.0 Denotes Existing Elevation

Benchmark: Top of Hydrant West of Lakewood South of Bartlett El. = 939.93

Surveyors Certificate



Area = 15,395 Sq. Ft.

Top of Block
939.3

Garage Floor
938.8

Lowest Most Floor
935.8

Lot 17, Block 1, LOST LAKE

The only easements shown are from plats of record or information provided by client.

We hereby certify that this is a true and correct representation of a survey of the boundaries of the above described land and the location of all buildings and visible encroachments, if any, from or on said land.

Surveyed by us this 24th day of September 19 86

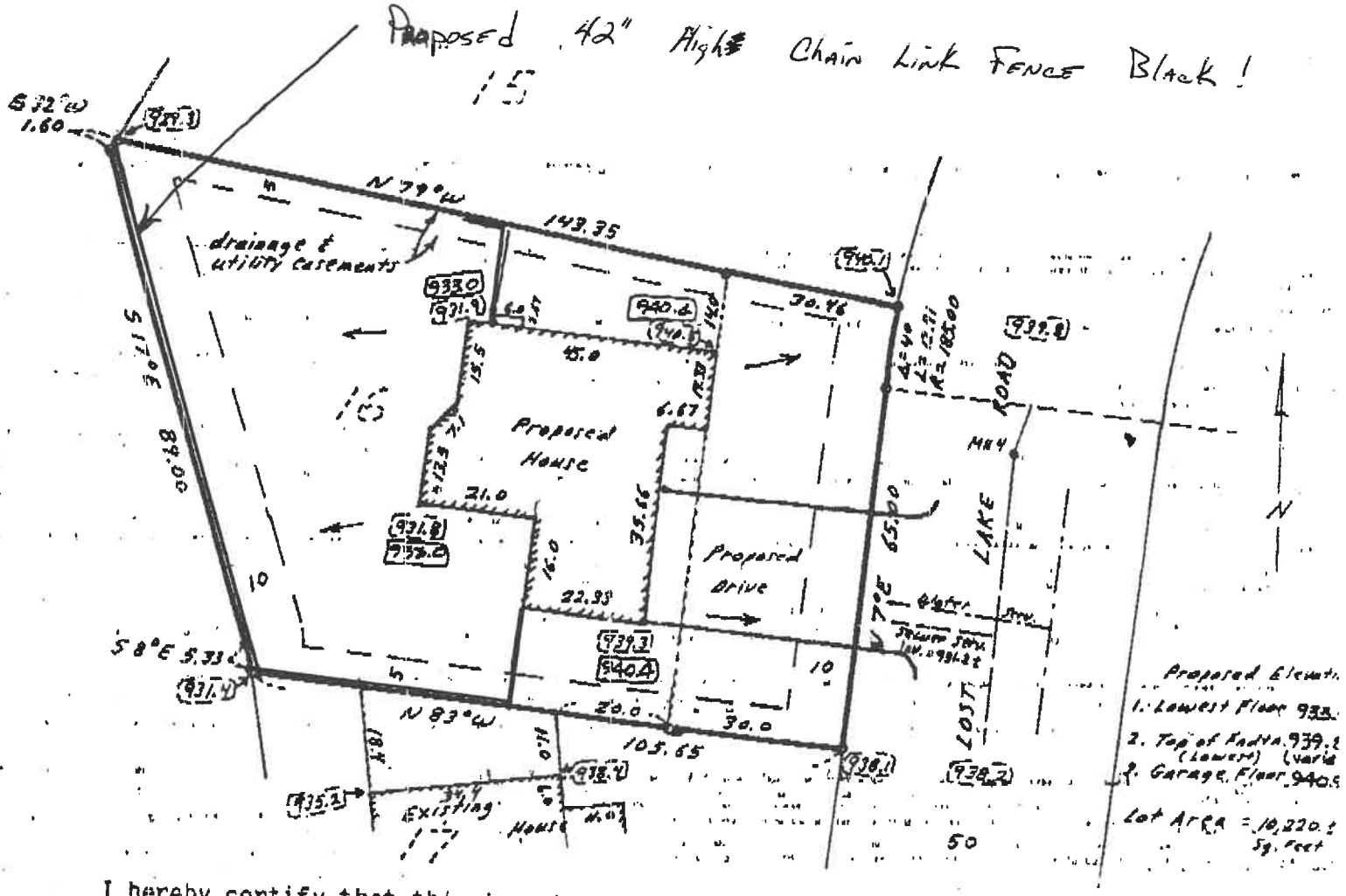
Rev Oct. 6, 1986 Rev. Oct. 8, 1986

Signed Raymond A. Prasch

Raymond A. Prasch, Minn. Reg. No. 6743

2465 Lost Lake Road

Certificate of Survey
for Eckley Schneider Construction
of Lot 16, Block 1, Lost Lake
Hennepin County, Minnesota



I hereby certify that this is a true and correct representation of a survey of the boundaries of Lot 16, Block 1, Lost Lake, the location of all existing buildings, if any, thereon, and the proposed location of a proposed building. It does not purport to show any other improvements or encroachments.

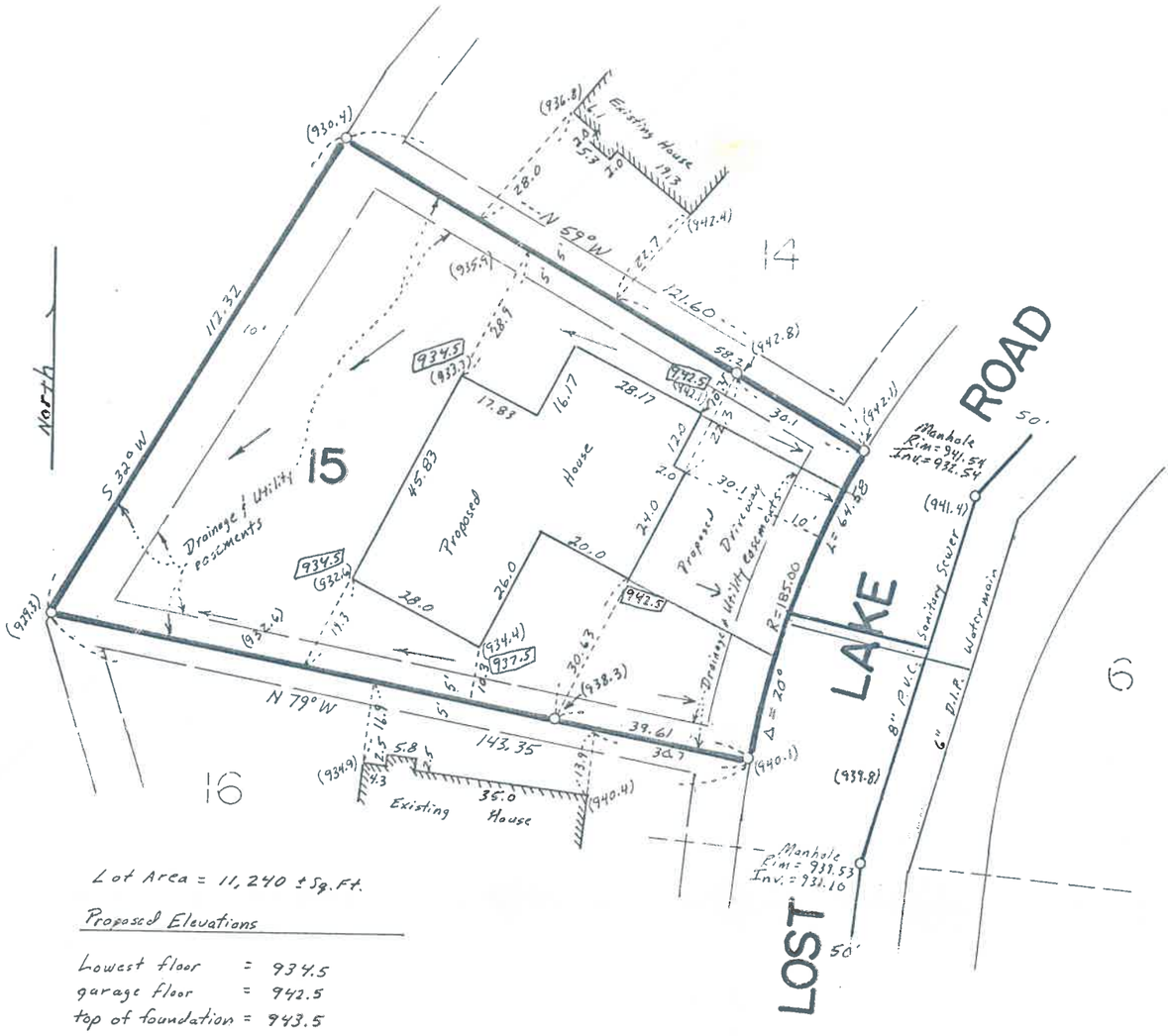
COFFIN & GRONBERG, INC.

Date : 2-11-87
Scale: 1" = 30'
o : Iron marker
Datum: City sewer
(937.4) : Existing elevation
(937.4) : Proposed elevation

Mark S. Gronberg Mn. Lic. No. 12755
Engineers, Land Surveyors, Planners
Long Lake, Minnesota

109

Certificate of Survey
for Grady Builders
of Lot 15, Block 1, LOST LAKE
Hennepin County, Minnesota



Lot Area = 11,240 ± Sq. Ft.

Proposed Elevations

Lowest floor = 934.5
garage floor = 942.5
top of foundation = 943.5

I hereby certify that this is a true and correct representation of a survey of the boundaries of Lot 15, Block 1, LOST LAKE, Hennepin County, Minnesota, and the proposed location of a building to be located thereon. It does not purport to show any other improvements or encroachments.

Scale : 1 inch = 30 feet
Date : 4-13-89
o : Iron marker
Datum : N.G.V.D. Benchmark - Hydrant at NW corner of Lot 3. Elev. = 938.33
(934.9) : Existing elevation
[934.9] : Proposed elevation

COFFIN & GRONBERG, INC.

Mark S. Gronberg

Mark S. Gronberg Mn. Lic. No. 12755
Engineers, Land Surveyors and Planners
Long Lake, Minnesota

MOUND CITY COUNCIL MINUTES
May 11, 2021

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, May 11, 2021 at 7:00 p.m. in the Council chambers of the Centennial Building.

Members present: Mayor Ray Salazar; Council members Phil Velsor, Paula Larson, Sherrie Pugh, and Jason Holt

Members absent: None

Others present: City Manager Eric Hoversten, Administrative Services Director Catherine Pausche, City Clerk Kevin Kelly, City Engineer Brian Simmons, Sergeant Tim Sonnek, Deputy Police Chief Chris Fischer, Rod & Kathy Thyr, Michael Kline, Merlin Woytke, Trevor Nelson, Jennifer Nelson, Jane Anderson, Michelle Cheney, Jason Baier, Ted Breckheimer, Chris Lockwood, David Handt, Thomas Kielb, Jennifer Anderson, Johnele Chapman, Melody Hovda, Britt Berner, Kathy and Alan Leach, David Mangen, Kevin Gillis, Mark Meyer, Chris Stewart, Heidi Peterson, Leslie Johnson, Linda Verkennes, Kurt Silton, Ross Bingham, Brian Nelson, Dan Swanson, Riley Swanson, Tracy Swanson, Jameson Smieja, Alex Hubler, Mandy Haider, Richard Pundsack, Ryan Coatney, Eric Lien, Luke Weierke, Kellie Gillispie-Coen, Mark Wegscheid, Mike McCue.

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. <u>Open meeting</u>
Mayor Salazar called the meeting to order at 7:01 p.m.

2 <u>Pledge of Allegiance</u>

3. <u>Approve agenda</u>
Hoversten added Item 7.1 to the agenda, additional resident correspondence and Item 9.1 additional information.

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

4. <u>Consent agenda</u>
MOTION by Larson, seconded by Holt, to approve the consent agenda. Upon roll call vote, all voted in favor. Motion carried.

A. Approve payment of claims in the amount of $403,373.66.

B. Approve minutes: 4-27-21 regular meeting.

C. **RESOLUTION NO. 21-44: RESOLUTION APPROVING MUSICAL CONCERT PERMIT FOR PRIVATE WEDDING AT 2672 WILSHIRE BLVD**

across from a City park on Dove Lane which is used by non-abutters to get onto the lake in winter and noted even abutters need this park to access the lake.

Jane Anderson, 5060 Edgewater Drive, said she thinks a lot of people have ATV and UTV's and are using them around town, noting if there is a change to the code, there will be golf cart used as well. Anderson said people are going to continue to use their ATV's but the City will have a problem if golf carts and Class II vehicles are allowed when they are not street legal and urged the Council not to allow ATV and UTVs in Mound.

David Handt, 4622 Kildare Road, said he lives on the lake and rides his ATV on the road all the time, including to his ice house, and would like the Council to change the code so he doesn't have to break the law.

Salazar said he would like to propose bringing this discussion back to the Council and for the Council to form a commission of two council members and staff to research this issue further and possibly come up with a solution. Salazar said that he understands the passion and we have listended to you.

Larson said she agreed with forming a commission and Pugh agreed that the Council should take more extensive look at this and make sure we are representing pedestrians and others in the community who are using our road system.

Velsor said he is good with the commission idea.

Holt said he moved to town four years ago and he doesn't own a UTV or ATV but does own a snowmobile and is worried about a slippery slope, noting the people came out to make their voices heard.

Salazar asked for two volunteers for the committee and Velsor and Holt agreed to work with staff to study the issue.

MOTION by Salazar, seconded by Larson, to establish a special committee with Velsor and Holt, City staff and the OPD to further investigate the use of streets and public land and to come up with recommendations for the Council to consider. All voted in favor. Motion carried.

8. **Mark Wegscheid, 2465 Lost Lake Road, requesting the City Council to consider amending Resolution No. 88-15 with regard to dock sites on Lost Lake Channel**

Pausche addressed the Council with the request from Mark Wegscheid to reconsider City Council Resolution 88-15 to allow another abutting dock to be assigned to his property. Pausche said she researched the request and found at the time the dock sites were created, the City Attorney gave his opinion that the City should not over restrict access to the public waters when they don't have to. Pausche said the discussion on the establishment of the docks sites in 1988 was purposeful and deliberate and that it appears the abutting status of two lots was attributed to the drainage, utility, and walkway easements recorded on the properties. Pausche provided documentation in the packet to assist the Council in making an informed decision. Pausche said the Docks and Commons Commission (DCC) voted 4-1 to recommend approval of the request. Pausche said the one no vote felt that the abutting docks were due to the easements but noted only one has the walkway easement which leads him to question whether both should have been assigned abutting status in the first place, while the other DCC members focused on the proximity to the traversable, improved portion of Lost Lake Park.

Mark Wegscheid, 2465 Lost Lake Road, addressed the Council by saying he reviewed the original decision on allocating abutting docks at Lost Lake Commons and felt his property abutted the park in the same way the other two abutting properties did and that is why he made the request to the Docks and Commons Commission and the Council.

MOTION by Salazar, seconded by Larson, to authorize staff to prepare a resolution establishing 2465 Lost Lake Road as an abutting address. All voted in favor. Motion carried.

9. **Catherine Pausche, Director of Finance and Administrative Services, requesting discussion and action on the following:**

a. An Ordinance amending Chapter 78 of the Mound City Code as it relates to Waterways
b. A Resolution authorizing publication of an ordinance by title and summary, as it relates to Waterways

Pausche said the proposed ordinance amendment addresses the share program and dedicated commons. Pausche said current code language allows some people on the wait list and dedicated commons to get into the dock program earlier than the majority of wait list applicants and the proposed changes are intended to make the waits more equitable. Pausche stated the wait list grown to over 225 applicants and there is also a concern about managing boat numbers in the dock program. Pausche said that the current share program allows someone who has been on the wait list one year to get into the dock program and can take over a dock site after two years if the primary license holder leaves while it takes seven or more years for someone who is on the wait list to get into the dock program the regular way. Pausche said people in dedicated neighborhoods also typically get a site in less time, particularly in Woodland Point. Pausche noted Woodland point has straight docks with 2 boat slips on each side, making some sites less appealing. Pausche said some Woodland Point residents take a dedicated slip site and then request to move into the general dock program the following year, which takes a spot that would otherwise be available to the regular wait list. Pausche said the ordinance amendment would allow Woodland Point residents into the dedicated sites as soon as possible, but require them to wait an equivalent amount of time as a typical wait list applicant to get into the general dock program.

Pausche added that the secondary share status will end and existing secondary shares will be grandfathered. Pausche said new potential shares will need to reach the top 40 in the wait list and will be treated as a primary dock holder in order to increase the stakes and prevent any undermining of the program rules. Pausche said these amendments are proposed to allow entry into the dock program to be more equitable and more standardized and to limit possible abuses by and of people in the dock program.

Holt asked how many shared docks are in the program which Pausche said there are 17 shared sites.

Salazar repeated a situation where an elderly couple responded to an ad and were led to believe they could be a share on an abutting dock. Salazar said the elderly couple lost $3,000.00 when this arrangement was discovered by Dock Administration through the inspection process.

MOTION by Larson, seconded by Velsor, to approve the following ordinance. All voted in favor. Motion carried.

CITY OF MOUND
RESOLUTION NO. 21-47

RESOLUTION AMENDING RESOLUTION NO 88-15 RESOLUTION TO APPROVE SIX DOCK SITES ON LOST LAKE CHANNEL, CITY OF MOUND PROPERTY

WHEREAS, on January 26, 1988 the City Council approved Resolution 88-15 approving six dock sites on Lost Lake Channel, City of Mound Property (the 'Resolution'); and

WHEREAS, the Resolution assigned the location numbers and priority status of each of the docks to be listed on the official dock map addendum; and

WHEREAS, the City Council desires to amend the priority status for one of the non-abutting docks due to the proximity of the property to the improved, traversable portions of Lost Lake Park; and

WHEREAS, the City Council desires to amend the Resolution to reflect that a seventh dock site was added and the numerical sequence of the dock location numbers have changed;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Mound, Minnesota, hereby adopts a resolution amending City Resolution No. 88-15 approving six dock sites on Lost Lake Channel, City of Mound Property with the following language:

~~55000~~ 03979
~~55040~~ 04009
~~55080~~ A04039 – Abutting property, Lot 16 2465 Lost Lake Road
A~~55120~~ 04069 – Abutting property, Lot 18 2563 Lost Lake Road
~~55160~~ 04099
A~~55200~~ 04129 – Abutting property, Lot 17 2503 Lost Lake Road
04159

and will be listed on the ~~1988~~ official dock location map addendum accordingly.

Adopted by the City Council this 25th day of May, 2021.

Mayor Raymond J. Salazar

Kevin Kelly, City Clerk

CITY OF MOUND
2415 WILSHIRE BOULEVARD ▪ MOUND, MN 55364-1668 ▪ PH: 952-472-0600 ▪ FAX: 952-472-0620 ▪ WWW.CITYOFMOUND.COM

MEMORANDUM

Date: September 21, 2023

To: Docks and Commons Commission

From: Kevin Kelly, Administrative Services Coordinator

Subject: 2023 Rip Rap Cost Shares

Two Rip Rap projects were completed in 2023 both of which were cost shares agreed to by abutting property owners and the City.

The first cost share was with the abutting property owners of 2851, 2855 and 2867 Cambridge Lane on Brighton Commons. This cost share was $125.00 a linear foot paid by the City. The Brighton Commons Group sought out RFP's, chose a vendor and acted as general contractor for the project. Concept Landscaping was selected as the contractor for the project which was completed this summer.

The second rip rap project was on Devon Commons at 4829 Island View Drive (IVD). In 2018, the Dock Program was set to complete the final section of Rip Rap of the Devon Commons. This section was shoreline commons property which was rated as needing shoreline stabilization.

In 2018, three abutting property owners along Devon Commons approached the City for shoreline stabilization of the commons adjacent to their property. These three sections of Devon Commons didn't meet the criteria for replacement as determined by staff shoreline ratings. The DCC considered the requests and determined to offer the three abutting properties owners a cost share of $105.00 per linear foot. The abutters were offered a private project rate for the Rip Rap by the City chosen vendor and the property owner was required to pay the remaining amount for the projects. At that time, only one of the three property owners took up the offer of the cost share which didn't include the abutting property owners of 4829 IVD.

In 2022, the property owners at 4829 IVD asked for a reconsideration of the 2018 Rip Rap cost share offer. Dock Administration agreed to honor the previous offer of $105.00 a linear foot. The Rip Rap replacement was completed by Dock and Lift this summer.

NOV 14 2022

Proposal for: **Nov 17, 2022**

City of Mound, Dock Commission and City Council

2415 Wilshire Blvd, Mound, MN 55364

Project: Rip Rap for 2851 Cambridge Lane (Hagberg), 2855 Cambridge Lane (Schroeder) and 2867 Cambridge Lane (Kasai)

Proposal:

Abutting owners Hagberg, Schroeder and Kasai propose to contribute to the completion of a project to address degraded rip rap (level 2 as confirmed by Kevin Kelly). Per our presentation of this project at the September 15, 2022 Dock Commission meeting, we have received updated costs from multiple rip rap companies (see below) for Class 4 rip rap.

- Dock and Lift: $350 / linear foot for fitted rip (class 4 cost was not provided)
- Concept Landscaping: $170 for standard class 4 rip rap or $260 / linear foot for fitted rip
- Hagen (Landscaping and Barge Service): $175-200 for standard class 4 rip rap or $300 / linear foot for fitted rip

We proposed to partner with the City to cover the costs. Per the table below, we propose to pay for costs that go beyond $125 per linear foot. This will enable the City to update 235 feet of rip rap on Brighton Commons at a cost that is well below current costs and within the current annual Dock Commission capital budget for 2023 (~$30k).

Brighton Commons Rip Rap Proposal	Property Linear Ft	Easement Linear Ft	Total Linear Ft	Current Est Cost/Linear Ft (Class 4)	Total Est Cost	City Paid Cost/Ft	City Paid Total	Owner Paid Cost/Ft	Owner Paid Total (City Savings)
2851 Cambridge Lane	40	15	55	$ 175	$ 9,625	$ 125	$ 6,875	$ 50	$ 2,750
2855 Cambridge Lane	120		120	$ 175	$ 21,000	$ 125	$ 15,000	$ 50	$ 6,000
2867 Cambridge Lane	45	15	60	$ 175	$ 10,500	$ 125	$ 7,500	$ 50	$ 3,000
	205	30	235		$ 41,125		$ 29,375		$ 11,750

Notes:

- 2851, 2855, 2867 are adjacent properties on Brighton Commons.
- Owners will contribute to easements adjacent to 2851 and 2867 properties.
- Owners will have option to pay for any additional enhancements beyond class 4 rip rap (upgrades to class 5, steps, etc.)

Thank you. We appreciate your consideration of this proposal and look forward to your positive recommendation to the City Council to fund this project.

Deb and Rick Hagberg
2851 Cambridge Lane

Dan and Jen Schroeder
2855 Cambridge Lane

Bob and Kelly Kasai
2867 Cambridge Lane

CHECK REQUISITION FORM
CITY OF MOUND

DATE REQUESTED: 8/1/2023

REQUESTED BY: KEVIN KELLY-DOCK ADMINISTRATOR

PAYABLE TO: DEBBIE HAGBERG

PAYABLE ADDRESS:

2851 CAMBRIDGE LANE

MOUND, MN 55364

EXPLANATION: RIP RAP COST SHARE PROGRAM - CITY $125/LF X 55 LF

55 LINEAR FT OF THE 240 TOTAL LINEAR FT DONE(APPROVED 235 LINEAR FT)

COST SHARE APPROVED AT 1/19/2023 DCC MEETING-15 LINERAR FT WAS ROW

2023 Capital Budget

AMOUNT OF CHECK: $6,875

CODE TO: 281-45210-500

AUTHORIZED SIGNATURE: Kevin Kelly

CPrusche

CHECK REQUISITION FORM
CITY OF MOUND

DATE REQUESTED: 8/1/2023

REQUESTED BY: KEVIN KELLY-DOCK ADMINISTRATOR

PAYABLE TO: DAN SCHROEDER

PAYABLE ADDRESS:

2855 CAMBRIDGE LANE

MOUND, MN 55364

EXPLANATION: RIP RAP COST SHARE PROGRAM - CITY $125/LF. X 120LF

120 LINEAR FT OF THE 240 TOTAL LINEAR FT DONE(APPROVED 235 LINEAR FT)

COST SHARE APPROVED AT 1/19/2023 DCC MEETING

2023 capital budget

AMOUNT OF CHECK: $15,000

CODE TO: 281-45210-500

AUTHORIZED SIGNATURE: Kevin Kelly

CPaulsen

CHECK REQUISITION FORM
CITY OF MOUND

DATE REQUESTED: 8/1/2023

REQUESTED BY: KEVIN KELLY-DOCK ADMINISTRATOR

PAYABLE TO: ROBERT KASAI

PAYABLE ADDRESS:

2867 CAMBRIDGE LANE

MOUND, MN 55364

EXPLANATION: RIP RAP COST SHARE PROGRAM - CITY $125/LF x 65 LF

65 LINEAR FT OF THE 240 TOTAL LINEAR FT DONE(APPROVED 235 LINEAR FT)

COST SHARE APPROVED AT DLL 1/19/2023 MEETING-15 LINERAR FT WAS ROW

2023 Capital Budget

AMOUNT OF CHECK: $8,125

CODE TO: 281-45210-500

AUTHORIZED SIGNATURE: Kevin Kelly

CPauche

Concept Landscaping, Inc.

PO BOX 430
Mound, MN 55364

JUL 2 5 2023

Invoice

Date	Invoice #
3/30/2023	3687

PAID 07/24/2023

Bill To	Ship To
Debbie Hagberg 2851 Cambridge Ln. Mound, Mn. 55364	

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
		Jon	3/30/2023			

Quantity	Item Code	Description	Price Each	Amount
	1	Install Rip-Rap	14,850.00	14,850.00

	Total	$14,850.00

Concept Landscaping, Inc.

PO BOX 430
Mound, MN 55364

Invoice

JUL 2 7 2023

Date	Invoice #
3/30/2023	3688

PAID 07/26/2023

Bill To	Ship To
Dan Schroeder 2855 Cambridge Ln. Mound, Mn. 55364	

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
		Jon	3/30/2023			

Quantity	Item Code	Description	Price Each	Amount
	1	Install Rip-Rap	32,400.00	32,400.00
			Total	$32,400.00

Concept Landscaping, Inc.

PO BOX 430
Mound, MN 55364

JUL 24 2023

Invoice

Date	Invoice #
4/15/2023	3689

PAID 07/20/2023

Bill To	Ship To
Robert Kasai 2867 Cambridge Ln. Mound, Mn. 55364	

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
		Jon	4/15/2023			

Quantity	Item Code	Description	Price Each	Amount
	1	Install Rip-Rap	17,550.00	17,550.00
			Total	$17,550.00

CITY OF MOUND
DOCK FUND-COST SHARE PROGRAM

Linear Ft	Cost Per FT	Pay Total	Resident	Address	Invoice
120	$125	$15,000	Dan Schroeder	2855 Cambridge Lane	$ 32,400
65	$125	$8,125	Robert Kasai	2867 Cambridge Lane	$ 17,550
55	$125	$6,875	Debbie Hagberg	2851 Cambridge Lane	$ 14,850
240		**$30,000**			**$64,800**

= 2023
Capital
budget

linear ft		
120	Schroeder	
65	Kasai	50 + 15 ROW
55	Hagberg	40 + 15 ROW

$8,125	Kasai	– $125/linear ft × 65
$6,875	Hagberg	– 125/ " " × 55
15,000		× 120
$30,000		

Apn 1292033

EH ✓
AD
KK ✓

PUBLIC LANDS APPLICATION

CITY OF MOUND
2415 Wilshire Boulevard, Mound, MN 55364
Phone 952-472-0600 Fax 952-472-0620

Date Received _____

Parks and Open Space Commission Date _____ City Council Date _____

DISTRIBUTION _____ Building Official _____ Parks Director

_____ DNR _____ MCWD

_____ Public Works Dock Program Other UL

Check One

☐ **CONSTRUCTION ON PUBLIC LAND PERMIT** – new construction. NOTE: NO PERMIT SHALL BE ISSUED FOR CONSTRUCTION OF BOAT HOUSES OR OTHER BUILDINGS ON PUBLIC LAND - City Code Section 62-11(a) & (b).

☐ **PUBLIC LAND MAINTENANCE PERMIT** – to allow repairs to an existing structure - City Code Section 62-11(c).

☐ **CONTINUATION OF STRUCTURE** – to allow an existing encroachment to remain in an "as is" condition - City Code Section 62-11(g).

☒ **LAND ALTERATION** – change in shoreline, drainage, slope, trees, vegetation, fill, etc. - City Code Section 62-11(d).

The structure or work you are requesting is an activity on publicly owned lands. Structures like boat houses, patios, sheds, etc. are all NONCONFORMING USES. It is the intent of the City to bring all these uses into conformance, which means that those structures will at some time in the future have to be removed from the public lands. All permits are granted for a limited time and are non-transferable. Stairway construction must meet the State Building Code when the permit is for new construction, or a new permit is applied for due to a change in dock site holder.

Please type or print legibly

APPLICANT	Name DEBBIE HESSBERG **Email** _____ Address 2851 CAMBRIDGE LN MOUND MN 55364 Phone (H) _____ (W) _____ (M) 612-968-4686
ABUTTING PROPERTY LEGAL DESC.	Address 2851, 2855, 2867 CAMBRIDGE LN MOUND MN 55364 Lot ~~21~~ 23, 19, 20 Block 38 & 37 Subdivision WYCHWOOD PID # 2911724420023 Zoning: R1 R1A R2 R3 B1 B2 B3 (Circle one)

Revised 12/22/2020

PUBLIC PROPERTY	Name _____ **Email** _____ Dock Site # _____ Shoreline Type _____
CONTRACTOR	Name CONCEPT LANDSCAPING **Email** SMITH3LAKE@AOL.Com Address PO. BOX 430 MOUND MN 55364 Phone (H) _____ (W) 952-472-4118 (M) 612-750-2456

A FEE OF $200.00 APPLIES IF VALUATION OF PROJECT EXCEEDS $1,000.00 AND **NO** PUBLIC BENEFIT IS DERIVED.

PROPOSED COST OF PROJECT (INCLUDING LABOR & MATERIALS) $ 61,000.00

DESCRIBE REQUEST & PURPOSE THE HOMEOWNERS WOULD LIKE TO RE RIP-RAP THE SHORELINE THAT ABUTTS THEIR PROPERTY. ITS A JOINT PROJECT BETWEEN THE CITY & THE HOME OWNERS

Applicant's Signature _____ **Date** 4/18/2023

The proposed project provides for repair, maintenance, replacement of existing RipRap following the shoreline between and to the extent of the extended side lot lines of ~~the~~ EH the subject property and is determined to be "Same and Similar" to the existing.

Permit Approved by:

Eric Haverstock 4/24/23

Concept Landscaping
P.O. Box 430
Mound, Mn. 55364 952-472-4118 Fax 952-472-4119

Minnehaha Creek Watershed District
15320 Minntonka Blvd.
Minnetonka, Mn. 55345

Site location:Mound commons property adjacent to 2851, 2855, 2867 Cambridge Ln.

Project Scope:We will be replacing old red rock rip rap with granite fieldstone.

Construction Schedule:05/24/23 – 05/24/23

Erosion control measures:Floating turbidity curtain.

LAKE SHORELINE STABILIZATION PERMIT APPLICATION FORM

MINNEHAHA CREEK WATERSHED DISTRICT (MCWD)
15320 MINNETONKA BLVD.
MINNETONKA, MN 55345

Ph: 952-471-0590
Fax: 952-471-0682

1. **Property owner information:**

Name of each property owner: CITY OF MOUND

Mailing Address: 2415 WILSHIRE BLVD City: MOUND State: MN Zip: 55364

Email Address: Phone: 952-472-0600

2. **Contracting company information:**

Business Name: CONCEPT LANDSCAPING Representative Name: JONATHAN SMITH

Business Address: P.O. BOX 430 City: MOUND State: MN Zip: 55364

Email Address: SMITH3LAKE@AOL.COM Phone: 612-750-2456

Ongoing performance bond with MCWD: ☒ Yes ☐ No Bond Number: ON FILE

3. **Project Details:**

Project address: 2851, 2855, 2867 CABBRIDGE LN. City: MOUND State: MN Zip: 55364

County: HENN Property ID number (PID): 2411724420023

Type of Project: ☐ Vegetative restoration ☐ Bioengineering ☒ Riprap ☐ Retaining wall

In-kind replacement: ☒ Yes ☐ No Erosion intensity score (if not in-kind replacement):

Located on lake: MTKA Length of shoreline affected: 240 (lineal feet)

Describe any existing structure along shoreline: EXISTING RED ROCK RIP-RAP

Access to project site by: ☐ Ice ☒ Barge ☐ Upland corridor

Financial assurance bond acquired: ☒ Yes ☐ No (If not an ongoing performance bond please fill out next page)

By signing below, I hereby request a permit to authorize the activities described herein. I certify that I am familiar with MCWD Rules and that [illegible] the information contained in the application and, to the best of my knowledge and belief, all information is true, complete and accurate. I understand that proceeding with work before all required authorizations are obtained may be subject to federal, state and/or local administrative, civil and/or criminal penalties.

X. _____ 3-18-2023
Signature of property owner or contracting representative Date

Hennepin County Property Map

Date: 4/17/2023

PARCEL ID: 2411724420023

OWNER NAME: D E Hagberg & R S Hagberg

PARCEL ADDRESS: 2851 Cambridge La,Mound MN 55364

PARCEL AREA: 0.1 acres, 4,319 sq ft

A-T-B: Torrens

SALE PRICE:

SALE DATE:

SALE CODE:

ASSESSED 2022, PAYABLE 2023
PROPERTY TYPE: Residential
HOMESTEAD: Homestead
MARKET VALUE: $945,000
TAX TOTAL: $10,289.50

ASSESSED 2023, PAYABLE 2024
PROPERTY TYPE: Residential
HOMESTEAD: Homestead
MARKET VALUE: $1,135,800

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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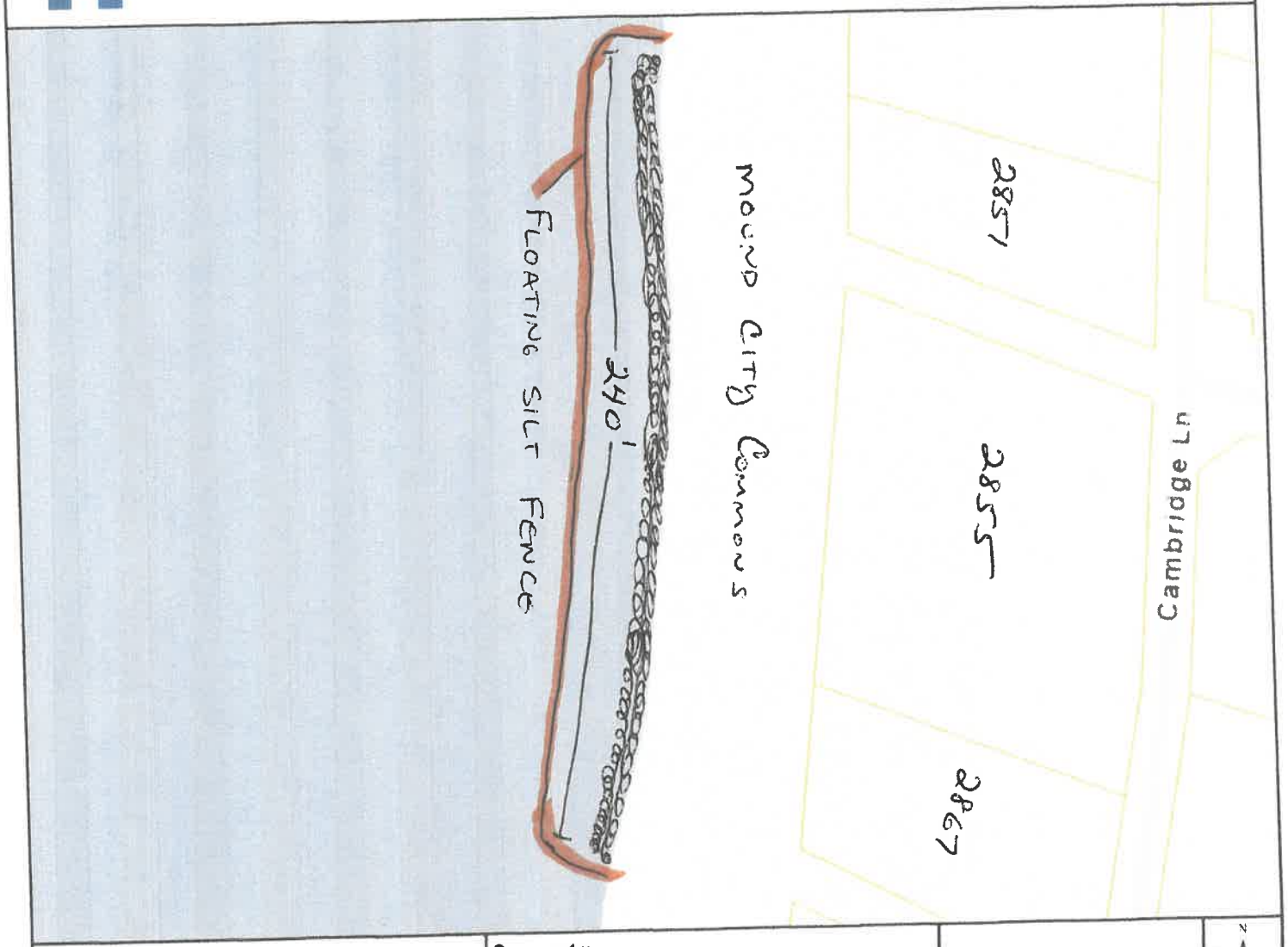
Hennepin County Natural Resources Map

Date: 4/17/2023



Legend

Comments:

1:600

N

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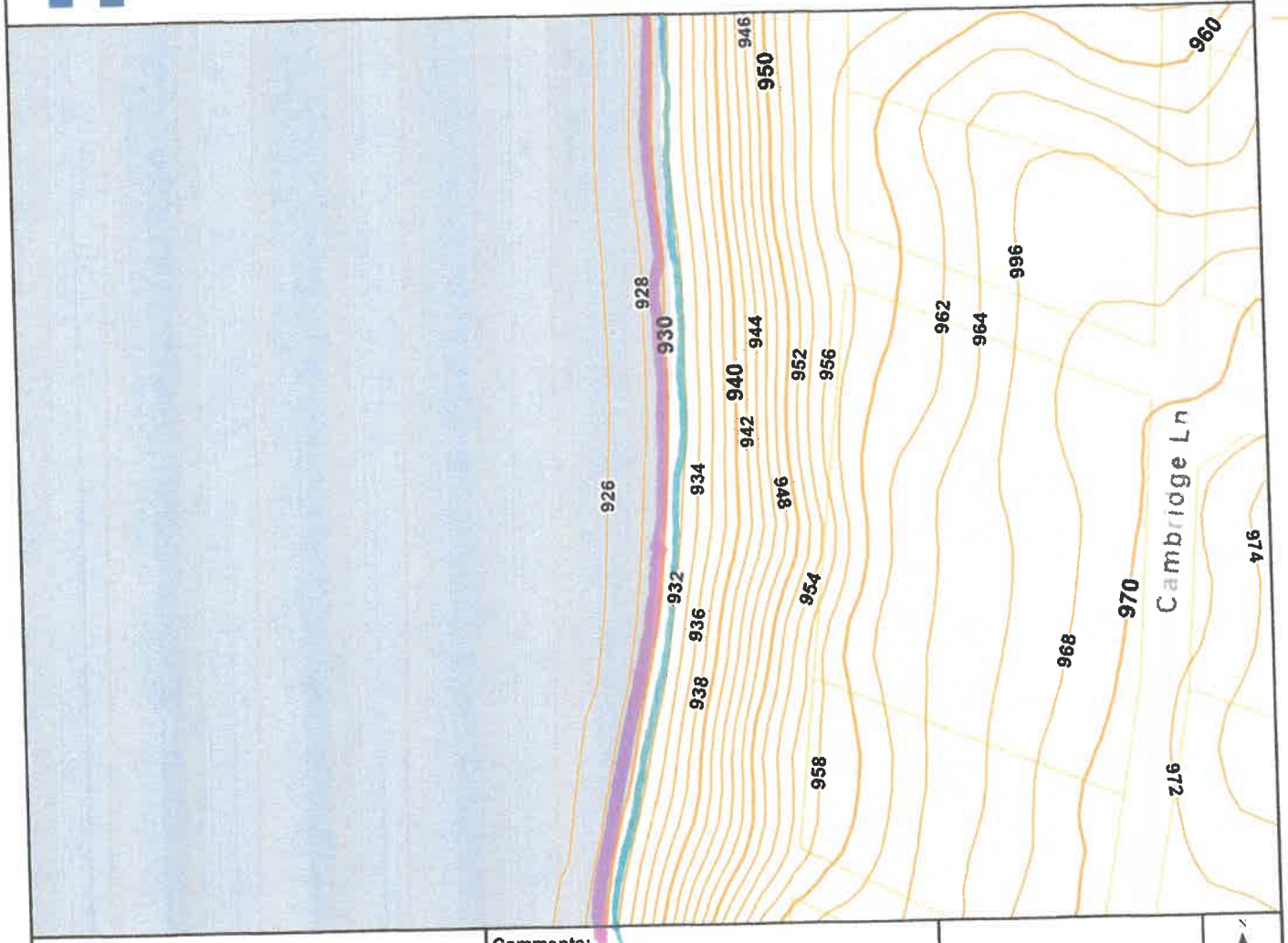
Hennepin County Natural Resources Map

Date: 4/17/2023



Legend

2 Foot Elevation Contours

- Index
- Intermediate

Comments:

929.4

931.5

1:600

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Brighton Commons Rip Rap in 2022

RIDGE

CHECK REQUISITION FORM
CITY OF MOUND

DATE REQUESTED:
8/14/2023

REQUESTED BY:
Kevin Kelly

PAYABLE TO:
Lori and Jerry Marek

PAYABLE ADDRESS:
4829 Island View Drive
Mound, MN 55364

EXPLANATION:
Cost Share for Rip Rap Project on Devon Commons. The cost share proposed in 2018 was $105.00 per linear feet. The extended property line of 4829 IVD is 40 linear feet for a total of $4,200.00.

AMOUNT OF CHECK:
$4,200.00

CODE TO: 281-500

AUTHORIZED SIGNATURE: Kevin Kelly

Catherine Pausche

agencies on the lake to make services more efficient and hopes she would be able to offer a fresh perspective to the DCC.

7. Vacant Dock Commission Seat
The DCC votes were tallied and Linda Muller received two first place and two second place votes which was the lowest score of the three candidates. **MOTION,** by Hentz to recommend Linda Muller fill the vacant Abutter Commissioner seat, seconded by Gardner. All voted in favor. Motion carried.

8. 2017 Annual Dock Report
Kelly gave a synopsis of the Annual Dock Report. Kelly stated Dock Administration hired Mike Miller as Dock Inspector in 2017. Kelly added there was one boat which was illegally moored on the commons which was towed and impounded. Kelly said the owner of the watercraft had repeatedly squatted on commons docks and had received multiple warnings. Kelly said all the slips at Lost Lake were rented which included 16 slips held by Villas townhome owners, nine by Mound residents, nine by non-residents and three which were held by the Lost Lake developer to help market the remaining unsold townhome units.

Kelly said that twelve people from the wait list moved into the dock program which included three each from Dreamwood and Woodland Point. Kelly added that the dock program accounted for 530 BSU's out of 590 which are licensed to the City by the Lake Minnetonka Conservation District. Kelly said there were ten non-abutter docks which were installed but unused through seven dock inspections and there were four dock locations in which a license was paid for but a dock was not installed.

9. Discuss: Approval of Devon Commons 2018 Rip Rap RFQ
Kelly stated the City sent out five RFQ's and received only one bid from Dock and Lift. Kelly said the City typically receives two bids from the same two vendors. Kelly said Dock and Lift bid $105 a linear foot for the 421 feet of Devon Commons which Staff recommended improving (rating of 4 or 5) and also provided an alternate bid for $140 a linear foot for the three additional locations on Devon Commons in which the owners have requested Rip Rap, but Staff rated as a 4. Peterson asked what the bid was from last year's Rip Rap project. Kelly said the bid was $88.00 a linear foot. Kelly said this was an increase of 17% and the 2016 bid was an 13% increase from 2011.

Pausche said that higher bid prices could reflect the improved economy in which there is more work for contractors but noted this bid is still below market rates and said she feels the bid is reasonable and that this will complete the recommended improvements on Devon Commons.

MOTION by Gardner, seconded by Peterson to approve the 2018 Devon Commons Rip Rap project. All voted in favor. Motion carried.

Hentz mentioned the proposal for the three sections of Devon Commons. Pausche explained the three sections were bypassed in the 2017 project because it was determined by Dock Administration the rip rap in those locations was in good condition (rating of 4) and not in need

of replacement. Pausche noted that although the rip rap at the three locations doesn't look as good when compared to new 2017 rip rap, the three areas are not experiencing any erosion and therefore do not justify replacement according to the rating scale. Pausche cautioned basing decisions on aesthetics, but also acknowledged there is a public benefit if the owners choose to pay for improvements, so cost sharing could be considered. Pausche stated a 25% cost share would mean a $105 a linear foot cost to the three property owners on 4829, 4743 and 4753 Island View Drive, allowing them to take advantage of city rates. Pausche said any recommendation would be offered to the owners and the ultimate decision would need to go to the City Council for a vote.

MOTION by Hentz, seconded by Funk, to approve the offer of a 25% cost share for the three remaining properties on Devon Commons. All voted in favor. Motion carried.

10. Performance Measures for 2018-2019 In & Out Vendor

Kelly explained that MacCharles and Company completed the Performance Measures questionnaire and showed the company has the equipment to complete the work as prescribed and well as coverage for many contingencies if plans need to be amended.

Pausche said that in the future the dock program will look for a longer contract for an In and Out vendor. Pausche stated this contract was for two years and Pausche was looking to establishing a five-year contract the next time the contract needs to be bid as additional effort is needed to oversee a change in vendors.

MOTION by Gardner, seconded by Funk, to approve the 2018-2019 and 2019-2020 In and Out Contract with MacCharles and Co. All voted in favor. Motion carried.

11. Multiple Slip – October 15 Deadline

Pausche said three multiple slips locations, Jennings, Avalon and Carlson Park all stay in the water through the winter. Pausche said a boater at Carlson Park asked to be allowed to moor her boat after the October 15th deadline which is written in code. Pausche said staff were okay with allowing these three locations to be used after October 15th.

MOTION by Hentz, seconded Gardner to direct Staff to rescind the October 15th deadline for the Jennings, Carlson and Avalon multiple slips. All voted in favor. Motion carried.

12. Public Input and Discussion: Waterways Code and Policy Amendments

Hentz asked for public input on the proposed changes. Kelly listed some of the discussion items which have been addressed by the dock commission include requiring a dock to be installed and a boat moored by June 15th for all non-abutters, which would mean changing the deadline for multiple slip holders, too. Pausche said the number of BSUs may need to be limited further at each dock location for abutters and non-abutters, if the dock program is going to enforce using docks for boats.

Sid Blanchard, 1749 Wildhurst Lane, said he is an abutter on Crescent Park Commons and has two lifts with lift canopies. Blanchard said he has lived there for 44 years and has never moved

MEMORANDUM

Date: January 18, 2018

To: Docks and Commons Commissioners

From: Kevin Kelly, Administrative Services Coordinator

Subject: 2018 Devon Commons Rip Rap Bid

The City received only one bid from the five vendors which were sent the RFQ. The bid was received from Dock and Lift. Dock and Lift completed the 2016 portion of the Rip Rap project along Devon Commons and did excellent work. The bid included two separate quotes; one quote was for the 421 feet of Devon Commons the Staff recommended be improved and the second was for the three sections of Devon Commons which were not recommended for improvement, but the owners have asked for it to be reconsidered.

The Dock and Lift quotes:

- $105/linear foot for the 421 feet of Devon Commons = $40,000.00 and
- $140/linear foot for the three separate sections of requested Rip Rap = $19,600.00

Last season the City paid $88.00/linear foot. This bid from Dock and Lift is a 17% increase from 2017. The previous two project years saw bid increases of 13% from 2011 to 2016 and an 11% increase from 2016 to 2017. Dock Administration has budgeted $55,000.00 for Rip Rap in 2018.

Dock Administration recommends approval of the $40,000.00 bid from Dock and Lift for the completion of the final section of the Devon Commons Rip Rap project.

4743, 4753 & 4829 Island View Drive Rip Rap

Dock Administration recommends the City cover 25% of the cost of the three sections of Rip Rap and, pending DCC approval, will approach the three abutting property owners to see if they are amenable to this offer prior to bringing it to the City Council for consideration.

Twenty-five percent would lower the cost to the private property owners to $105/linear foot. This would mean the cost of the City portion would be $4,900.00 with the home owners picking up the remaining $14,700 if they choose to do the project.

The itemized cost per home owner would be:

- $4,200.00 for 4829 Island View at 40 linear feet
- $5,250.00 for 4753 Island View at 50 linear feet
- $5,250.00 for 4743 Island View at 50 linear feet

Dock Administration is seeking a motion for approval or reconsideration of the 2018 Devon Commons Rip Rap project and is further seeking a motion for approval or any input on the payment arrangement with the three property owners and any observations or suggestions on a different payment structure.

Dock & Lift, Inc.

4550 Shoreline Drive
Spring Park, MN 55384

Phone 952-471-8343 or 952-474-7934

Invoice

Date	Invoice #
8/14/2023	514363

Bill To
Lori and Jerry Marek 4829 Island View Drive Mound, MN 55364

Terms

Quantity	Description	Rate	Amount
40	Rip-Rap	300.00	12,000.00
	MN-7.525	7.525%	0.00

$PAID ~~1000.00~~ 9634 8000.00 CASH

A 3.5% fee will be applied to any Credit Card payments.

Website: www.dockandlift.com
Email: info@dockandlift.com

Total $12,000.00

4829 Island View Drive

4829 Island View after 2023 Rip Rap