

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

## **AGENDA**

**MOUND CITY COUNCIL  
REGULAR MEETING**

**WEDNESDAY, MAY 15, 2024 - 7:00 PM  
MOUND CITY COUNCIL CHAMBERS**

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

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

- |    |  |   |
|----|--|---|
| 4. | <b><u>*Consent Agenda</u></b>  | <b><u>Page</u></b>                      |
|    | *A. Approve payment of claims  | 1087-1122                               |
|    | *B. Approve minutes: April 23, 2024 Regular Meeting  | 1123-1128                               |
|    | April 23, 2024 Workshop Meeting  | 1129-1132                               |
| 5. | Comments and suggestions from citizens present on any item not on the agenda.<br>(Limit to 3 minutes per speaker.)   |   |
| 6. | Orono Police Activity Report for April 2024  | 1133-1141                               |
| 7. | Westonka High School Robotics Team Presentation  |   |
| 8. | <b><u>Council Introduction</u></b> – Presentation of concept plan from Jeff Green for property at 6639 Bartlett Boulevard in Mound to include the construction of eight rowhouses, two duplex buildings and one detached single-family home. The proposed concept is part of a larger project called “Halstead Estates” which proposes an additional three duplex buildings and 20 single-family homes in the City of Minnetrista. | 1142-1148                               |
| 9. | 2024 Crack Repair and Seal Coating   | 1149-1152<br><b>1150</b><br><b>1152</b> |



# COUNCIL BRIEFING

## Wednesday, May 15, 2024

Council meetings are held in the City Council Chambers in the Centennial Building on the second and fourth Tuesday each month at 7:00 PM with agendas and meeting details/locations posted to the City website the Thursday prior under the “Mayor and Council” section of the “Government” tab of the Home Page. [Government | Mound, MN \(cityofmound.com\)](#)

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

### **Upcoming Meetings Schedule:**

May 15 – City Council Workshop Meeting, 6:00 PM

May 15 – City Council Regular Meeting, **RESCHEDULED**, 7:00 PM

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

June 11 – City Council Regular Meeting 6:00 PM

June 25 – City Council Regular Meeting, 6:00 PM

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

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

### **Events and Activities:**

Subscribe to RAVE messaging tool for emergency notifications and updates

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

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

### **Hennepin County Special Election**

**Absentee Voting at City Hall for the Hennepin County District 6 Special Election, May 6 through May 13, 7:30 a.m. – 5:00 p.m.**

*(Mound Precincts 1 & 2)*

**Polls Open for the Hennepin County District 6 Special Election, May 14, 7:00a.m. – 8:00p.m.**

*(Mound Precincts 1 & 2)*

### **City Offices:**

**Closed Monday, May 27, 2024 for Memorial Day**

**Closed Wednesday, June 19, 2024 for Juneteenth Holiday**

**Closed Thursday, July 4, 2024 for Independence Day**

### **City Official’s Absences**

Please notify the City Manager in advance of an absence.

### **Inquire in advance, please.....**

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

## 2024 City of Mound Claims 5-14-24

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YEAR	BATCH NAME	DOLLAR AMOUNT	
2024	BOLT#3-2024	\$	99,010.20
2024	HOFFBARRYAPRIL24	\$	7,810.00
2024	050224CITYMAN	\$	98,088.07
2024	050624CITYMAN	\$	30,125.93
2024	051424CITY	\$	269,701.37
2024	051424HWS	\$	154,199.71
<b>TOTAL CLAIMS</b>		<b>\$</b>	<b>658,935.28</b>

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Payments

Current Period: May 2024

Payments Batch BOLT#3-2024

\$99,010.20

Refer	6431 BOLTON AND MENK, INCORPORA			-
Cash Payment	E 101-43100-300	Professional Srvs	GIS UPDATES ENG SVC MARCH 2 TO MARCH 29,2024	\$1,803.33
Invoice	0334439	4/23/2024		
Cash Payment	E 601-49400-300	Professional Srvs	GIS UPDATES ENG SVC MARCH 2 TO MARCH 29,2024	\$1,803.33
Invoice	0334439	4/23/2024		
Cash Payment	E 602-49450-300	Professional Srvs	GIS UPDATES ENG SVC MARCH 2 TO MARCH 29,2024	\$1,803.34
Invoice	0334439	4/23/2024		
Cash Payment	E 401-43100-300	Professional Srvs	MSA SYSTEM COORDINATION UPDATES ENG SVCS MARCH 2 TO MARCH 29,2024	\$85.16
Invoice	0334451	4/23/2024		
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b> \$5,495.16
Refer	6432 BOLTON AND MENK, INCORPORA			-
Cash Payment	E 101-43100-300	Professional Srvs	GENERAL ENGINEERING SVCS MARCH 2 TO MARCH 29,2024	\$2,124.60
Invoice	0334437	4/23/2024		
Cash Payment	E 602-49450-300	Professional Srvs	GENERAL ENGINEERING SVCS MARCH 2 TO MARCH 29,2024	\$2,124.60
Invoice	0334437	4/23/2024		
Cash Payment	E 601-49400-300	Professional Srvs	GENERAL ENGINEERING SVCS MARCH 2 TO MARCH 29,2024	\$2,124.61
Invoice	0334437	4/23/2024		
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b> \$6,373.81
Refer	6433 BOLTON AND MENK, INCORPORA			-
Cash Payment	E 601-49400-500	Capital Outlay FA	2024 LEAD SVC & CAST IRON PIPELINE ASSESSMENT PROJ- PW 24-09 - ENG SVCS MARCH 2 TO MARCH 29,2024	\$7,517.50
Invoice	0334447	4/23/2024	Project PW2409	
Cash Payment	E 602-49450-500	Capital Outlay FA	2024 MANHOLE REHAB PROJ- PW 24-05 ENG SVCS MARCH 2 TO MARCH 29,2024	\$7,380.62
Invoice	0334441	4/23/2024	Project PW2405	
Cash Payment	E 427-43121-440	Other Contractual Servic	2024 SEAL COAT PROJ PW24-07 ENG SVCS MARCH 2 TO MARCH 29,2024	\$1,996.81
Invoice	0334436	4/23/2024	Project PW2407	
Cash Payment	E 401-43201-303	Engineering Fees	2024 TRANSIT CENTER PAVER REPLACEMENT PROJ PW 24-11 ENG SVCS MARCH 2 TO MARCH 29,2024	\$2,958.04
Invoice	0334458	4/23/2024	Project PW2411	
Cash Payment	E 601-49400-500	Capital Outlay FA	2021 WATER TREATMENT STUDY PW 21-12 ENG SVCS MARCH 2 TO MARCH 29,2024	\$936.76
Invoice	0334455	4/23/2024	Project PW2112	
Cash Payment	E 602-49450-500	Capital Outlay FA	2024 SEWER TELEVISIONING PROJ- PW 24-04 ENG SVCS MARCH 2 TO MARCH 29,2024	\$8,213.54
Invoice	0334442	4/23/2024	Project PW2404	
Cash Payment	E 427-43121-440	Other Contractual Servic	2024 CRACK SEAL PROJ PW24-06 ENG SVCS MARCH 2 TO MARCH 29,2024	\$1,996.81
Invoice	0334436	4/23/2024	Project PW2406	
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b> \$31,000.08

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Payments

Current Period: May 2024

Refer	6434	BOLTON AND MENK, INCORPORA	-					
Cash Payment	E 401-43124-303	Engineering Fees	2024 PAVER SIDEWALK REPLACEMENT-DOWNTOWN SIDEWALKS GROUP 2 PHASE 3 - PW 24-08 - ENG SVCS MARCH 2 TO MARCH 29,2024					\$10,615.44
Invoice	0334452	4/23/2024					Project PW2408	
Transaction Date	5/8/2024		U.S. Bank 10100	10100			<b>Total</b>	\$10,615.44
Refer	6435	BOLTON AND MENK, INCORPORA	-					
Cash Payment	G 101-23446	LIFESTYLE HOMES MOUN	LIFESTYLE HOMES/ ARTESSA DEVELOPMENT - - MISC ENG SVCS MARCH 2 TO MARCH 29,2024					\$149.84
Invoice	0334444	4/23/2024						
Transaction Date	5/8/2024		U.S. Bank 10100	10100			<b>Total</b>	\$149.84
Refer	6436	BOLTON AND MENK, INCORPORA	-					
Cash Payment	E 601-49400-500	Capital Outlay FA	2022 LYNWOOD WATERMAIN IMPROV PROJ PHASE II - BIRCH TO SOUTHVIEW PW 22-01 ENG SVCS MARCH 2 TO MARCH 29,2024					\$212.50
Invoice	00334448	4/23/2024					Project PW2201	
Cash Payment	E 602-49450-500	Capital Outlay FA	2022 LIFT STATION IMPROV PROJ PW 22-03 ENG SVCS MARCH 2 TO MARCH 29,2024					\$177.00
Invoice	00334432	4/23/2024					Project PW2203	
Transaction Date	5/8/2024		U.S. Bank 10100	10100			<b>Total</b>	\$389.50
Refer	6437	BOLTON AND MENK, INCORPORA	-					
Cash Payment	E 601-49400-500	Capital Outlay FA	2023 LYNWOOD WATERMAIN IMPROV PROJ PHASE 3- SOUTHVIEW - LYNWOOD PW 23-01 ENG SVCS MARCH 2 TO MARCH 29,2024					\$301.32
Invoice	00334449	4/23/2024					Project PW2301	
Cash Payment	E 602-49450-500	Capital Outlay FA	2023 LIFT STATION- LAKEWINDS F-1 LS IMPROV PROJ PW 23-03 ENG SVCS MARCH 2 TO MARCH 29,2024					\$1,214.52
Invoice	00334433	4/23/2024					Project PW2303	
Cash Payment	E 404-45200-303	Engineering Fees	2023 HARBOR DISTRICT PARK IMPROV PROJ PW 23-09 ENG SVCS MARCH 2 TO MARCH 29,2024					\$5,416.11
Invoice	00334445	4/23/2024					Project PW2309	
Transaction Date	5/8/2024		U.S. Bank 10100	10100			<b>Total</b>	\$6,931.95
Refer	6438	BOLTON AND MENK, INCORPORA	-					
Cash Payment	E 401-43100-303	Engineering Fees	WCA ADMINISTRATION STORMWATER ENG SVCS MARCH 2 TO MARCH 29,2024					\$720.00
Invoice	0334435	4/23/2024						
Transaction Date	5/8/2024		U.S. Bank 10100	10100			<b>Total</b>	\$720.00
Refer	6439	BOLTON AND MENK, INCORPORA	-					
Cash Payment	E 401-43110-303	Engineering Fees	2023 RETAINING WALL -5129 WATERBURY IMPROVEMENT PROJ PW 23-02 - ENG SVCS MARCH 2 TO MARCH 29,2024					\$265.50
Invoice	00334443	4/23/2024					Project PW2302	
Cash Payment	E 602-49450-500	Capital Outlay FA	2023 SEWER TELEVISIONING IMPROVEMENT PROJ PW 23-04 - ENG SVCS MARCH 2 TO MARCH 29,2024					\$2,002.00
Invoice	00334434	4/23/2024					Project PW2304	

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## Payments

Current Period: May 2024

<b>Cash Payment</b>	E 404-45200-303 Engineering Fees	2023 SURFSIDE PARK PLAYGROUND ADDITION- PROJ PW 23-13 - ENG SVCS MARCH 2 TO MARCH 29,2024	<b>\$15,173.68</b>
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Invoice 00334454	4/23/2024		Project PW2313
Transaction Date	5/8/2024	U.S. Bank 10100 10100	<b>Total \$17,441.18</b>

Refer	6440 <i>BOLTON AND MENK, INCORPORA</i>		
<b>Cash Payment</b>	E 602-49450-300 Professional Srvs	INTERIM PUBLIC WORKS DIRECTOR ENG SVCS - MARCH 2 TO MARCH 29,2024	<b>\$2,433.67</b>

Invoice 0334446	4/23/2024		
<b>Cash Payment</b>	E 601-49400-300 Professional Srvs	INTERIM PUBLIC WORKS DIRECTOR ENG SVCS - MARCH 2 TO MARCH 29,2024	<b>\$2,433.67</b>

Invoice 0334446	4/23/2024		
<b>Cash Payment</b>	E 101-43100-300 Professional Srvs	INTERIM PUBLIC WORKS DIRECTOR ENG SVCS - MARCH 2 TO MARCH 29,2024	<b>\$2,433.66</b>

Invoice 0334446	4/23/2024		
<b>Cash Payment</b>	E 602-49450-500 Capital Outlay FA	2024 LIFT STATION A-3 SUNSET IMPROV PROJ PW 24-03 ENG SVCS MARCH 2 TO MARCH 29,2024	<b>\$12,592.24</b>

Invoice 0334440	4/23/2024		Project PW2403
Transaction Date	5/8/2024	U.S. Bank 10100 10100	<b>Total \$19,893.24</b>

### Fund Summary

	10100 U.S. Bank 10100	
101 GENERAL FUND		\$6,511.43
401 GENERAL CAPITAL PROJECTS		\$14,644.14
404 COMMUNITY INVESTMENT RESERVE		\$20,589.79
427 STREET MAINTENANCE		\$3,993.62
601 WATER FUND		\$15,329.69
602 SEWER FUND		\$37,941.53
		\$99,010.20

Pre-Written Checks	\$0.00
Checks to be Generated by the Computer	\$99,010.20
Total	\$99,010.20

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Payments

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<b>Payments Batch HOFFBARRYAPRIL24</b>		<b>\$7,810.00</b>	
Refer	6396 HOFF BERRY P.A.		
Cash Payment	E 101-41600-300 Professional Srvs	GENERAL ADMINISTRATIVE LEGAL SVCS APRIL 2024	\$1,854.00
Invoice 18201	5/1/2024		
Cash Payment	G 101-23454 2396 COMMERCE BLVD H	2396 COMMERCE BLVD HAZARDOUS BLDG MATTER-LEGAL SVCS APRIL 2024	\$988.00
Invoice 18201	5/1/2024		
Cash Payment	E 101-41600-316 Legal P & I	GENERAL PLANNING LEGAL SVCS APRIL 2024	\$589.00
Invoice 18203	5/1/2024		
Cash Payment	G 101-23513 5116 WATERBURY RD-MIK	5116 WATERBURY RD SUBDIVISION APP- LEGAL SVCS APRIL 2024	\$712.00
Invoice 18201	5/1/2024		
Cash Payment	E 101-41600-312 Legal Council	COUNCIL COMMUNICATIONS, COUNCIL INITIATED MATTERS, COUNCIL MEEETING RELATED ATTENDANCE, NOTICES ETC. LEGAL SVCS APRIL 2024	\$3,555.00
Invoice 18202	5/1/2024		
Cash Payment	E 101-41600-316 Legal P & I	PLANNING- RE: 4649 ISLAND VIEW DR ENCROACHMENT LEGAL SVCS APRIL 2024	\$112.00
Invoice 18206	5/1/2024		
Transaction Date	5/9/2024	U.S. Bank 10100 10100	<b>Total \$7,810.00</b>

Fund Summary

	10100 U.S. Bank 10100	
101 GENERAL FUND		\$7,810.00
		<u>\$7,810.00</u>

Pre-Written Checks	\$0.00
Checks to be Generated by the Computer	\$7,810.00
Total	<u>\$7,810.00</u>



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Payments

Current Period: May 2024

Payments Batch 050224CITYMAN		\$98,088.07	
Refer	6338 ANCOM COMMUNICATIONS	-	
Cash Payment	E 222-42260-325 Pagers-Fire Dept.	4 QTY APX RSM RADIO MICS FOR MOTOROLA PORTABLE RADIOS- FIRE DEPT	\$533.08
Invoice	120917 4/9/2024 PO 25372		
Cash Payment	E 222-42260-325 Pagers-Fire Dept.	8 QTY MINITOR VI VHF 5 CHANEL PAGERS W/ CHARGERS & 5-YEAR MTCE PLAN- FIRE DEPT	\$4,928.00
Invoice	120916 4/9/2024 PO 25371		
Transaction Date	5/2/2024	U.S. Bank 10100 10100	<b>Total</b> \$5,461.08
Refer	6339 BLUE LAGOON MARINE	-	
Cash Payment	E 222-42260-409 Other Equipment Repair	WATER PUMP REPAIR ON SMALL FIRE BOAT #38 MOTOR	\$476.20
Invoice	234284 3/24/2024		
Transaction Date	5/2/2024	U.S. Bank 10100 10100	<b>Total</b> \$476.20
Refer	6340 BOUND TREE MEDICAL, LLC	-	
Cash Payment	E 222-42260-219 Safety supplies	EMS MEDICAL SUPPLIES- NITRILE GLOVES, OXYGEN MASKS, GLUCOSE, BANDAGES, EXTRICATION COLLAR- FIRE DEPT	\$206.55
Invoice	85285301 3/19/2024		
Transaction Date	5/2/2024	U.S. Bank 10100 10100	<b>Total</b> \$206.55
Refer	6341 CANON FINANCIAL SERVICES, INC	-	
Cash Payment	E 609-49750-202 Duplicating and copying	COPIER RENTAL- HARBOR WINE & SPIRITS- APRIL 2024	\$34.40
Invoice	32423230 4/12/2024		
Transaction Date	5/1/2024	U.S. Bank 10100 10100	<b>Total</b> \$34.40
Refer	6342 CLAREY S SAFETY EQUIPMENT, I	-	
Cash Payment	E 222-42260-409 Other Equipment Repair	AIR COMPRESSOR MTCE- BREATHING AIR SERVICE- FIRE DEPT	\$725.00
Invoice	210676 3/30/2024		
Transaction Date	5/1/2024	U.S. Bank 10100 10100	<b>Total</b> \$725.00
Refer	6343 EASTERN FIRE EQUIPMENT SVCS	-	
Cash Payment	E 222-42260-409 Other Equipment Repair	TRUCKMANS CHOICE REPAIR KIT BULLET RAKER RIGHT & LEFT, CARBIDE CHAIN SHARPENING- FIRE DEPT	\$111.59
Invoice	3283484 3/20/2024		
Transaction Date	5/1/2024	U.S. Bank 10100 10100	<b>Total</b> \$111.59
Refer	6358 FIRE EQUIPMENT SPECIALTIES, I	-	
Cash Payment	E 222-42260-210 Operating Supplies	RED HEAD STORZ SPANNER WRENCHES- 2 QTY- FIRE DEPT	\$75.34
Invoice	11128 3/12/2024		
Transaction Date	5/1/2024	U.S. Bank 10100 10100	<b>Total</b> \$75.34
Refer	6350 FIRE OFFICERS ASSOC. METRO M	-	
Cash Payment	E 222-42260-433 Dues and Subscriptions	2024 MEMBERSHIP, G.PEDERSON- METRO CHIEFS ASSOC	\$100.00
Invoice	042324 4/23/2024		
Transaction Date	5/1/2024	U.S. Bank 10100 10100	<b>Total</b> \$100.00
Refer	6344 FIRE SERVICE CERT OF MINNESO	-	

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Cash Payment	E 222-42260-434	Conference & Training	FIRE FIGHTER I & HAZ MAT OPERATIONS CERTIFICATION EXAMS TAKEN 3-19-24 - M. KOCIKOWSKI	\$304.50
Invoice 12369	3/27/2024			
Cash Payment	E 222-42260-434	Conference & Training	FIRE FIGHTER II CERTIFICATION EXAM TAKEN 3-23-24 - M. KOCIKOWSKI	\$126.00
Invoice 12369	3/27/2024			
Transaction Date	5/1/2024	U.S. Bank 10100	10100	<b>Total</b> \$430.50
Refer	6345	JEFFERSON FIRE AND SAFETY, IN		
Cash Payment	E 222-42260-210	Operating Supplies	HOLMATO BCH2 CHARGER GREENLINE 120V 28V DC- FIRE DEPT	\$300.00
Invoice 310232	3/21/2024			
Cash Payment	E 222-42260-210	Operating Supplies	CREDIT- DISCOUNT- HOLMATO BCH2 CHARGER GREENLINE 120V 28V DC- FIRE DEPT	-\$100.00
Invoice CM000137	3/21/2024			
Transaction Date	5/1/2024	U.S. Bank 10100	10100	<b>Total</b> \$200.00
Refer	6347	KIRVIDA FIRE- APPARATUS SVC		
Cash Payment	E 222-42260-409	Other Equipment Repair	SVC 2010 FREIGHTLINER MIDWEST TANKER ENGINE #40 & TANKER #T35 - REWIRE IGNITION SWITCH TO MASTER BATTERY SWITCH. REMOVE POWER FEED FOR CAB ELECTRICAL & APPLY TO BATTERY SWITCH	\$347.63
Invoice 12245	3/22/2024			
Cash Payment	E 222-42260-409	Other Equipment Repair	SVC 2010 FREIGHTLINER MIDWEST TANKER ENGINE #40 - REPLACE LEAKING PRESSURE SWITCH UNDER HOOD NEAR BRAKE TREADLE VALVE	\$305.98
Invoice 12279	4/9/2024			
Transaction Date	5/1/2024	U.S. Bank 10100	10100	<b>Total</b> \$653.61
Refer	6359	LAND TITLE - RSVL		
Cash Payment	R 601-49400-36200	Miscellaneous Reven	4839 SHORELINE DR- UTILITY REFUND- LAND TITLE- NPC ROBOTICS	\$46.77
Invoice 041524	4/15/2024			
Transaction Date	5/1/2024	U.S. Bank 10100	10100	<b>Total</b> \$46.77
Refer	6348	LUCID DEVELOPMENTS, INC		
Cash Payment	G 101-23150	New Construction Escrow	ESCROW BALANCE REFUND- 2023 PC - 1717 BAYWOOD LN- LUCID DEVELOPMENTS, INC	\$5,000.00
Invoice 043024	4/30/2024			
Transaction Date	4/30/2024	U.S. Bank 10100	10100	<b>Total</b> \$5,000.00
Refer	6349	MACQUEEN EMERGENCY		
Cash Payment	E 222-42260-500	Capital Outlay FA	FIREFIGHTER TURNOUT GEAR- 17 SETS- COAT & PANT- FIRE DEPT	\$70,520.50
Invoice P27298	3/19/2024	PO 25359		
Cash Payment	E 222-42260-500	Capital Outlay FA	EQUIPMENT TO OUTFIT NEW PIERCE FIRE ENGINE PUMPER TRUCK #48- LUNAR REETRACTORS, PAC TOOL MOUNTS, GATED WYE, ADJUSTMENT KIT, YELLOW STRAPS, MOUNTS, ZIAMATIC VARIABLE 44" STRAP	\$142.35
Invoice P23817	12/28/2023	PO 25363		

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Payments

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Cash Payment	E 222-42260-500	Capital Outlay	FA	EQUIPMENT TO OUTFIT NEW PIERCE FIRE ENGINE PUMPER TRUCK #48- LUNAR REETRACTORS, STORZ 5" MOUNTS, GATED WYE, ZIAMATIC VARIABLE 44" STRAP	\$323.00
Invoice P23859	12/29/2023	PO 25363			
Cash Payment	E 222-42260-500	Capital Outlay	FA	CREDIT SALES REP ERROR- EQUIPMENT TO OUTFIT NEW PIERCE FIRE ENGINE PUMPER TRUCK #48- STORZ 5" MOUNTS, PAC TOOL MOUNTS, ADJUSTMENT KIT, YELLOW STRAP	-\$283.40
Invoice P23939CM	1/3/2024	PO 25363			
Transaction Date	5/2/2024	U.S. Bank	10100 10100	<b>Total</b>	<b>\$70,702.45</b>
Refer	6354 MINNESOTA DEPT PUBLIC SAFET				-
Cash Payment	E 601-49400-438	Licenses and Taxes		EMERGENCY & HAZARDOUS CHEMICAL INVENTORY & STORAGE FEE 2023 STORAGE YEAR- WELL #8 EVERGREEN RD- ERC ID#271600020	\$25.00
Invoice M-140961	4/16/2024				
Cash Payment	E 601-49400-438	Licenses and Taxes		EMERGENCY & HAZARDOUS CHEMICAL INVENTORY & STORAGE FEE 2023 STORAGE YEAR- WELL #3 CHATEAU LN- ERC ID#271600018	\$25.00
Invoice M-140962	4/16/2024				
Transaction Date	5/2/2024	U.S. Bank	10100 10100	<b>Total</b>	<b>\$50.00</b>
Refer	6351 MOUND FIRE RELIEF ASSOCIATIO				-
Cash Payment	E 222-42260-124	Fire Pens Contrib		APRIL 2024 - FIRE RELIEF PENSION CONTRIBUTION	\$12,678.75
Invoice 041524	4/15/2024				
Transaction Date	5/2/2024	U.S. Bank	10100 10100	<b>Total</b>	<b>\$12,678.75</b>
Refer	6355 RESULTS TITLE- ANDOVER				-
Cash Payment	R 601-49400-36200	Miscellaneous Reven		2168 CENTERVIEW LN- UTILITY REFUND- RESULTS TITLE, ANDOVER- KEITH/ ELGAH	\$206.21
Invoice 041524	4/15/2024				
Transaction Date	5/1/2024	U.S. Bank	10100 10100	<b>Total</b>	<b>\$206.21</b>
Refer	6354 THE TITLE GROUP- COON RAPIDS				-
Cash Payment	R 601-49400-36200	Miscellaneous Reven		2600 GRANGER LN- UTILITY REFUND- THE TITLE GROUP- G. ELG & S. BUESGENS	\$279.31
Invoice 041524	4/15/2024				
Transaction Date	5/1/2024	U.S. Bank	10100 10100	<b>Total</b>	<b>\$279.31</b>
Refer	6360 TRADEMARK TITLE SVCS, INC SH				-
Cash Payment	R 601-49400-36200	Miscellaneous Reven		4764 CUMBERLAND RD- UTILITY REFUND- TRADEMARK TITLE SHAKP- S. & K. CALDERON	\$16.80
Invoice 041524	4/15/2024				
Transaction Date	5/1/2024	U.S. Bank	10100 10100	<b>Total</b>	<b>\$16.80</b>
Refer	6352 VERIZON WIRELESS				-
Cash Payment	E 101-43100-321	Telephone, Cells, & Rad		STREETS LEAD WORKER TABLET- INTERNET SVC- 3-11-24 THRU 4-10-24	\$35.01
Invoice 9961294340	4/10/2024				

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Cash Payment	E 602-49450-321 Telephone, Cells, & Rad	PUBLIC WORKS SUPERVISOR- RYAN PRICH TABLET- INTERNET SVC- 3-11-24 THRU 4-10-24	\$35.01
Invoice	9961294340	4/10/2024	
Cash Payment	E 601-49400-321 Telephone, Cells, & Rad	PUBLIC WORKS DEPT -TABLET- HOT SPOT SVC 3-11-24 THRU 4-10-24 -SPLIT WTR/SWR/ST	\$35.01
Invoice	9961294340	4/10/2024	
Cash Payment	E 602-49450-321 Telephone, Cells, & Rad	UTILITY LEAD WORKER TABLET- INTERNET SVC- SVC 3-11-24 THRU 4-10-24	\$17.50
Invoice	9961294340	4/10/2024	
Cash Payment	E 601-49400-321 Telephone, Cells, & Rad	UTILITY LEAD WORKER TABLET- INTERNET SVC- SVC 3-11-24 THRU 4-10-24	\$17.51
Invoice	9961294340	4/10/2024	
Cash Payment	E 101-45200-321 Telephone, Cells, & Rad	PARKS LEAD WORKER TABLET- INTERNET SVC 3-11-24 THRU 4-10-24	\$40.01
Invoice	9961294340	4/10/2024	
Cash Payment	E 101-43100-321 Telephone, Cells, & Rad	STREETS DEPT TABLET INTERNET SVC 3-11-24 THRU 4-10-24	\$35.01
Invoice	9961294340	4/10/2024	
Cash Payment	E 101-43100-321 Telephone, Cells, & Rad	PUB WKS OPEN LINE INTERNET SVC 3-11-24 THRU 4-10-24 -SPLIT WTR/SWR/ST	\$35.01
Invoice	9961294340	4/10/2024	
Cash Payment	E 101-42400-321 Telephone, Cells, & Rad	FIELD OFFICER INTERNET SVC 3-11-24 THRU 4-10-24	\$17.51
Invoice	9961294340	4/10/2024	
Cash Payment	E 101-42115-321 Telephone, Cells, & Rad	FIELD OFFICER INTERNET SVC 3-11-24 THRU 4-10-24	\$17.50
Invoice	9961294340	4/10/2024	
Cash Payment	E 602-49450-321 Telephone, Cells, & Rad	UTILITY DEPT TABLET- INTERNET SVC 3-11-24 THRU 4-10-24	\$17.51
Invoice	9961294340	4/10/2024	
Cash Payment	E 601-49400-321 Telephone, Cells, & Rad	UTILITY DEPT TABLET- INTERNET SVC 3-11-24 THRU 4-10-24	\$17.50
Invoice	9961294340	4/10/2024	
Cash Payment	E 101-45200-321 Telephone, Cells, & Rad	PARKS DEPT TABLET- INTERNET SVC 3-11-24 THRU 4-10-24	\$35.01
Invoice	9961294340	4/10/2024	
Transaction Date	5/1/2024	U.S. Bank 10100 10100	<b>Total</b> \$355.10
Refer	6353 ZACKS, INCORPORATED		
Cash Payment	E 222-42260-210 Operating Supplies	4 QTY DUAL MOSS RUBBER SQUEEGEES, 5 QTY CAR/TRUCK WASH SOAP- FIRE DEPT	\$278.41
Invoice	36644	3/21/2024	
Transaction Date	5/1/2024	U.S. Bank 10100 10100	<b>Total</b> \$278.41

**CITY OF MOUND**  
**Payments**

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**Fund Summary**

	10100 U.S. Bank 10100	
101 GENERAL FUND		\$5,215.06
222 AREA FIRE SERVICES		\$92,099.48
601 WATER FUND		\$669.11
602 SEWER FUND		\$70.02
609 MUNICIPAL LIQUOR FUND		\$34.40
		<hr/>
		\$98,088.07

Pre-Written Checks	\$0.00
Checks to be Generated by the Computer	\$98,088.07
Total	<hr/>
	\$98,088.07

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Payments Batch 050624CITYMAN		\$30,125.93	
Refer	6380 <i>BENCO EQUIPMENT</i>	-	
Cash Payment	E 101-43100-440 Other Contractual Servic	ANNUAL INSPECTION OF PUBLIC WORKS SHOP LIFT	\$61.92
Invoice	406007208 4/30/2024		
Cash Payment	E 101-45200-440 Other Contractual Servic	ANNUAL INSPECTION OF PUBLIC WORKS SHOP LIFT	\$61.92
Invoice	406007208 4/30/2024		
Cash Payment	E 601-49400-440 Other Contractual Servic	ANNUAL INSPECTION OF PUBLIC WORKS SHOP LIFT	\$61.92
Invoice	406007208 4/30/2024		
Cash Payment	E 602-49450-440 Other Contractual Servic	ANNUAL INSPECTION OF PUBLIC WORKS SHOP LIFT	\$61.92
Invoice	406007208 4/30/2024		
Transaction Date	5/7/2024	U.S. Bank 10100 10100	<b>Total</b> \$247.68
Refer	6381 <i>BENDICKSON, WES</i>	-	
Cash Payment	E 601-49400-440 Other Contractual Servic	WATERMAIN BREAK DEBRIS- DUMP 11 LOADS NOVEMBER 2023	\$1,100.00
Invoice	0424 4/18/2024		
Transaction Date	5/7/2024	U.S. Bank 10100 10100	<b>Total</b> \$1,100.00
Refer	6381 <i>GRAINGER</i>	-	
Cash Payment	E 101-43100-220 Repair Supplies & Equip	CAM & GROOVE COUPLING, 2 1/2" ALUMINUM	\$13.95
Invoice	9083493826 4/11/2024		
Transaction Date	5/7/2024	U.S. Bank 10100 10100	<b>Total</b> \$13.95
Refer	6382 <i>HENTGES, TREVOR</i>	-	
Cash Payment	E 601-49400-212 Motor Fuels	REIMBURSE- GAS- SPEEDWAY 5-1-24- ON-CALL TRUCK - T. HENTGES- CHARGE SYSTEM WAS NOT WORKING	\$30.61
Invoice	051424 5/1/2024		
Cash Payment	E 602-49450-212 Motor Fuels	REIMBURSE- GAS- SPEEDWAY 5-1-24- ON-CALL TRUCK - T. HENTGES- CHARGE SYSTEM WAS NOT WORKING	\$30.60
Invoice	051424 5/1/2024		
Transaction Date	5/7/2024	U.S. Bank 10100 10100	<b>Total</b> \$61.21
Refer	6346 <i>JOHNSON CONTROLS - TYCO INC.</i>	-	
Cash Payment	E 285-46388-440 Other Contractual Servic	REPLACE 4" BFV - WORK ON STANDPIPE SYSTEM @ MOUND TRANSIT DISTRICT PARKING RAMP- MECHANICAL & SUPPRESSION LABOR	\$1,018.20
Invoice	51465907 4/24/2024		
Transaction Date	5/1/2024	U.S. Bank 10100 10100	<b>Total</b> \$1,018.20
Refer	6378 <i>METRON FARNIER</i>	-	
Cash Payment	E 601-49400-321 Telephone, Cells, & Rad	CELLULAR 1-YEAR SVC PLAN	\$10.00
Invoice	100003374 4/29/2024		
Transaction Date	5/7/2024	U.S. Bank 10100 10100	<b>Total</b> \$10.00
Refer	6357 <i>R &amp; S COLLISION SERVICES, INCO</i>	-	

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Payments

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Cash Payment	E 601-49400-404 Equip & Vehicle Repairs	BODY REPAIR & PAINT 2016 FORD F 150 TRUCK #316 WATER DEPT- INSURANCE CLAIM FILED			\$6,598.45
Invoice 5178	3/30/2024				
Transaction Date	5/3/2024	U.S. Bank 10100	10100	<b>Total</b>	\$6,598.45
Refer	6383 REPUBLIC SERVICES				
Cash Payment	E 670-49500-440 Other Contractual Serv	APRIL 2024 CITYWIDE RECYCLING SVC			\$18,650.70
Invoice 0894-006656644	4/25/2024				
Cash Payment	E 670-49500-430 Miscellaneous	MAY 2024 CITYWIDE ORGANICS PROGRAM PICKUP SVC			\$199.39
Invoice 0894-006659316	4/25/2024				
Cash Payment	E 602-49450-384 Refuse/Garbage Dispos	MAY 2024 GARBAGE SVC- PUB WKS			\$97.43
Invoice 0894-006657817	4/25/2024				
Cash Payment	E 601-49400-384 Refuse/Garbage Dispos	MAY 2024 GARBAGE SVC- PUB WKS			\$97.43
Invoice 0894-006657817	4/25/2024				
Cash Payment	E 101-43100-384 Refuse/Garbage Dispos	MAY 2024 GARBAGE SVC- PUB WKS			\$97.43
Invoice 0894-006657817	4/25/2024				
Cash Payment	E 101-45200-384 Refuse/Garbage Dispos	MAY 2024 GARBAGE SVC- PUB WKS			\$97.43
Invoice 0894-006657817	4/25/2024				
Cash Payment	E 101-45200-384 Refuse/Garbage Dispos	1 WASTE CONTAINER DELIVERY 4-15-24- 30 YD ON-CALL SVC DRY WASTE- PUBLIC WORKS SHOP			\$122.96
Invoice 0894-006657817	4/25/2024				
Cash Payment	E 101-43100-384 Refuse/Garbage Dispos	1 WASTE CONTAINER DELIVERY 4-15-24- 30 YD ON-CALL SVC DRY WASTE- PUBLIC WORKS SHOP			\$122.97
Invoice 0894-006657817	4/25/2024				
Cash Payment	E 601-49400-384 Refuse/Garbage Dispos	1 WASTE CONTAINER DELIVERY 4-15-24- 30 YD ON-CALL SVC DRY WASTE- PUBLIC WORKS SHOP			\$122.97
Invoice 0894-006657817	4/25/2024				
Cash Payment	E 602-49450-384 Refuse/Garbage Dispos	1 WASTE CONTAINER DELIVERY 4-15-24- 30 YD ON-CALL SVC DRY WASTE- PUBLIC WORKS SHOP			\$122.97
Invoice 0894-006657817	4/25/2024				
Transaction Date	5/7/2024	U.S. Bank 10100	10100	<b>Total</b>	\$19,731.68
Refer	6356 UNIQUE PAVING MATERIALS COR				
Cash Payment	E 101-43100-224 Street Maint Materials	WINTER COLD MIX- 3.81 TONS			\$742.95
Invoice 78947	5/2/2024				
Transaction Date	5/3/2024	U.S. Bank 10100	10100	<b>Total</b>	\$742.95
Refer	6379 VERIZON WIRELESS				
Cash Payment	E 101-43100-321 Telephone, Cells, & Rad	CELL PHONE CHARGES 3-14-24 THRU 4-13-24			\$142.93
Invoice 9961591845	4/13/2024				
Cash Payment	E 601-49400-321 Telephone, Cells, & Rad	CELL PHONE CHARGES 3-14-24 THRU 4-13-24			\$145.97
Invoice 9961591845	4/13/2024				
Cash Payment	E 602-49450-321 Telephone, Cells, & Rad	CELL PHONE CHARGES 3-14-24 THRU 4-13-24			\$145.97
Invoice 9961591845	4/13/2024				

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Cash Payment	E 101-42400-321 Telephone, Cells, & Rad	CELL PHONE CHARGES 3-14-24 THRU 4-13-24	\$12.34
Invoice 9961591845	4/13/2024		
Cash Payment	E 101-45200-321 Telephone, Cells, & Rad	CELL PHONE CHARGES 3-14-24 THRU 4-13-24	\$97.95
Invoice 9961591845	4/13/2024		
Cash Payment	E 101-41310-321 Telephone, Cells, & Rad	CELL PHONE CHARGES 3-14-24 THRU 4-13-24	\$56.65
Invoice 9961591845	4/13/2024		
Transaction Date	5/7/2024	U.S. Bank 10100 10100	<b>Total</b> \$601.81

Fund Summary

	10100 U.S. Bank 10100	
101 GENERAL FUND		\$1,631.40
285 HRA/HARBOR DISTRICT		\$1,018.20
601 WATER FUND		\$8,167.35
602 SEWER FUND		\$458.89
670 RECYCLING FUND		\$18,850.09
		<u>\$30,125.93</u>

Pre-Written Checks	\$0.00
Checks to be Generated by the Computer	\$30,125.93
Total	<u>\$30,125.93</u>



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Payments Batch 051424

\$269,701.37

Refer	6500 ACROSS THE STREET PRODUCTI	-			
Cash Payment	E 222-42260-434 Conference & Training	BLUE CARD ONLINE TRAINING- A. DRILLING FIRE DEPT			\$346.50
Invoice 24833	2/13/2024				
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	\$346.50
Refer	6385 CENTERPOINT ENERGY (MINNEG	-			
Cash Payment	E 602-49450-383 Gas Utilities	5808 GRANDVIEW BLVD LS GENERATOR NATL GAS SVC 3-20-24 THRU 4-20-24			\$23.36
Invoice 051424	4/23/2024				
Cash Payment	E 602-49450-383 Gas Utilities	3080 HIGHLAND BLVD LS GENERATOR NATL GAS SVC 3-20-24 THRU 4-20-24			\$20.61
Invoice 051424	4/23/2024				
Cash Payment	E 602-49450-383 Gas Utilities	4956 ISLANDVIEW DR LS GENERATOR NATL GAS SVC 3-20-24 THRU 4-20-24			\$22.48
Invoice 051424	4/23/2024				
Transaction Date	5/7/2024	U.S. Bank 10100	10100	<b>Total</b>	\$66.45
Refer	6386 CINTAS	-			
Cash Payment	E 602-49450-210 Operating Supplies	MATS, TOWELS, CENTERPULL TOWEL REFILL- PUB WKS SHOP- 4/29/24			\$15.04
Invoice 4191013799	4/29/2024				
Cash Payment	E 602-49450-210 Operating Supplies	MATS, TOWELS, CENTERPULL TOWEL REFILL- PUB WKS SHOP- 4/22/24			\$16.70
Invoice 4190302755	4/22/2024				
Cash Payment	E 609-49750-210 Operating Supplies	MATS, TOWELS, DUST MOP, WET MOP- HWS- 4/18/24			\$66.56
Invoice 4190064192	4/18/2024				
Cash Payment	E 609-49750-210 Operating Supplies	MATS, TOWELS, DUST MOP, WET MOP- HWS- 4/25/24			\$66.56
Invoice 4190783863	4/25/2024				
Cash Payment	E 609-49750-210 Operating Supplies	MATS, TOWELS, DUST MOP, WET MOP- HWS- 5/2/24			\$66.56
Invoice 4191498182	5/2/2024				
Cash Payment	E 601-49400-210 Operating Supplies	MATS, TOWELS, CENTERPULL TOWEL REFILL- PUB WKS SHOP- 4/29/24			\$15.04
Invoice 4191013799	4/29/2024				
Cash Payment	E 101-43100-210 Operating Supplies	MATS, TOWELS, CENTERPULL TOWEL REFILL- PUB WKS SHOP- 4/29/24			\$15.05
Invoice 4191013799	4/29/2024				
Cash Payment	E 101-45200-210 Operating Supplies	MATS, TOWELS, CENTERPULL TOWEL REFILL- PUB WKS SHOP- 4/29/24			\$15.04
Invoice 4191013799	4/29/2024				
Cash Payment	E 601-49400-210 Operating Supplies	MATS, TOWELS, CENTERPULL TOWEL REFILL- PUB WKS SHOP- 4/22/24			\$16.70
Invoice 4190302755	4/22/2024				
Cash Payment	E 101-43100-210 Operating Supplies	MATS, TOWELS, CENTERPULL TOWEL REFILL- PUB WKS SHOP- 4/22/24			\$16.69
Invoice 4190302755	4/22/2024				
Cash Payment	E 101-45200-210 Operating Supplies	MATS, TOWELS, CENTERPULL TOWEL REFILL- PUB WKS SHOP- 4/22/24			\$16.70
Invoice 4190302755	4/22/2024				

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Transaction Date	5/7/2024	U.S. Bank 10100	10100	<b>Total</b>	<b>\$326.64</b>
Refer	6387 CORE & MAIN LP				
Cash Payment	E 601-49400-210 Operating Supplies	WATER METERS & PARTS- OMNI METERS- QTY 2			\$3,238.85
Invoice U749538	4/22/2024				
Cash Payment	E 601-49400-210 Operating Supplies	WATER METER ADAPTERS, CAMLOCK INSERTS- MALE & FEMALE, 4" HOSE CAMLOCK PART, 4" CAMLOCK GASKETS- QTY 12			\$661.36
Invoice U669146	4/10/2024				
Cash Payment	E 601-49400-210 Operating Supplies	WATER SYSTEM SUPPLIES- 12 QTY REPAIR LIDS, 12 QTY LIDS			\$981.52
Invoice U672484	4/9/2024				
Cash Payment	E 601-49400-210 Operating Supplies	FL6500 RECHARGEABLE BATTERY- WATER DEPT			\$176.87
Invoice U668386	4/9/2024				
Cash Payment	E 601-49400-210 Operating Supplies	WATER METERS & PARTS- 1 1/2 CAST IRON FLANGE KIT			\$243.07
Invoice U749547	4/22/2024				
Cash Payment	E 601-49400-210 Operating Supplies	WATER METERS & PARTS- OMNI RETRO FIT KITS - QTY 2			\$892.50
Invoice U765192	4/24/2024				
Transaction Date	5/7/2024	U.S. Bank 10100	10100	<b>Total</b>	<b>\$6,194.17</b>
Refer	6501 EASTERN FIRE EQUIPMENT SVCS				
Cash Payment	E 222-42260-210 Operating Supplies	THROTTLE LOCK, TRIGGER, SPRING HANDLE, HANDLE PINS, FIRE DEPT			\$39.40
Invoice 3283638	4/30/2024				
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	<b>\$39.40</b>
Refer	6388 EBERT, STEPHANIE				
Cash Payment	R 101-45000-34110 Depot Rental	REFUND DEPOT RENTAL FEE RESERVATION 6-14-24 CANCELLED - S. EBERT			\$100.00
Invoice 051424	5/1/2024				
Transaction Date	5/7/2024	U.S. Bank 10100	10100	<b>Total</b>	<b>\$100.00</b>
Refer	6502 FIRE EQUIPMENT SPECIALTIES, I				
Cash Payment	E 222-42260-500 Capital Outlay FA	2 QTY KEY PRO FLOW LARGE DIAMETER 5" X 100' HYDRANT HOSES- YELLOW- FIRE DEPT			\$2,124.80
Invoice 21111	4/10/2024				
Cash Payment	E 222-42260-210 Operating Supplies	CREDIT DUPLICATE PAYMENT FOR 2 SPANNER WRENCHES			-\$75.34
Invoice 21086CR	3/12/2024				
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	<b>\$2,049.46</b>
Refer	6503 FIRE SAFETY EDUCATION				
Cash Payment	E 222-42260-217 Fire Prevention Supplies	CHILDREN'S FIREMAN HATS- 600 RED, 200 BLACK, 200 PINK, W/ CUSTOM DESIGNED SHIELDS, 1000 LOLLIPOPS- FIRE DEPT EDUCATION SUPPLIES			\$1,020.00
Invoice 000212	3/28/2024				
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	<b>\$1,020.00</b>
Refer	6389 FIRSTNET				

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Cash Payment	E 222-42260-321 Telephone, Cells, & Rad	CELLPHONE SVC XXX-0150- CHIEF G. PEDERSON - 3-26-24 THRU 4-25-24			\$53.70
Invoice 051424	4/25/2024				
Cash Payment	E 222-42260-321 Telephone, Cells, & Rad	RIG #1 CELLPHONE SVC XXX-1663 - 3-26-24 THRU 4-25-24			\$38.23
Invoice 051424	4/25/2024				
Cash Payment	E 222-42260-321 Telephone, Cells, & Rad	RIG #2 CELLPHONE SVC XXX-1934 - 3-26-24 THRU 4-25-24			\$38.23
Invoice 051424	4/25/2024				
Cash Payment	E 222-42260-321 Telephone, Cells, & Rad	RIG #3 CELLPHONE SVC XXX-1852 - 3-26-24 THRU 4-25-24			\$38.23
Invoice 051424	4/25/2024				
Cash Payment	E 222-42260-321 Telephone, Cells, & Rad	RIG #4 CELLPHONE SVC XXX-6881 - 3-26-24 THRU 4-25-24			\$38.23
Invoice 051424	4/25/2024				
Cash Payment	E 222-42260-321 Telephone, Cells, & Rad	RIG #5 CELLPHONE SVC XXX-9760 - 3-26-24 THRU 4-25-24			\$38.23
Invoice 051424	4/25/2024				
Cash Payment	E 101-42115-321 Telephone, Cells, & Rad	CELL PHONE SVC XXX-6410 - EMERGENCY MGMT - A. DRILLING - 3-26-24 THRU 4-25-24			\$22.35
Invoice 051424	4/25/2024				
Cash Payment	E 101-42400-321 Telephone, Cells, & Rad	CELL PHONE SVC XXX-6410 - PLANNING & CODE ENFORCEMENT - A. DRILLING - 3-26-24 THRU 4-25-24			\$22.36
Invoice 051424	4/25/2024				
Transaction Date	5/7/2024	U.S. Bank 10100	10100	<b>Total</b>	\$289.56
Refer	6390 FIVE TECHNOLOGY				
Cash Payment	E 101-41920-440 Other Contractual Servic	MONTHLY MANAGED SVC & NETWORK MTCE- MAY 2024			\$1,290.00
Invoice 10524-14	5/1/2024				
Transaction Date	5/7/2024	U.S. Bank 10100	10100	<b>Total</b>	\$1,290.00
Refer	6391 FRONTIER/CITIZENS COMMUNICA				
Cash Payment	E 222-42260-321 Telephone, Cells, & Rad	NETWORK ETHERNET SVC 4-22-24 THRU 5-21-24			\$175.00
Invoice 051424	4/22/2024				
Cash Payment	E 101-41920-321 Telephone, Cells, & Rad	NETWORK ETHERNET SVC 4-22-24 THRU 5-21-24			\$166.25
Invoice 051424	4/22/2024				
Transaction Date	5/7/2024	U.S. Bank 10100	10100	<b>Total</b>	\$341.25
Refer	6393 GERTENS GARDEN CENTER INC.				
Cash Payment	E 101-45200-232 Landscape Material	9 QTY PINK DAFFODIL FLATS, 9 QTY BRIDAL CROWN WHITE DAFFODIL FLATS- PARKS LANDSCAPE MATERIALS			\$632.16
Invoice 107011/30	4/29/2024				
Transaction Date	5/7/2024	U.S. Bank 10100	10100	<b>Total</b>	\$632.16
Refer	6392 GOPHER STATE ONE CALL				
Cash Payment	E 601-49400-395 Gopher One-Call	APRIL 2024 LOCATES			\$78.98
Invoice 4040618	4/30/2024				
Cash Payment	E 602-49450-395 Gopher One-Call	APRIL 2024 LOCATES			\$78.97
Invoice 4040618	4/30/2024				
Transaction Date	5/7/2024	U.S. Bank 10100	10100	<b>Total</b>	\$157.95

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Refer	6394 HECKSEL MACHINE SHOP, INC.			-	
Cash Payment	E 601-49400-220	Repair Supplies & Equip	1 1/2" STEEL PIPE 10'- WATER DEPT		\$125.00
Invoice	111475	4/24/2024			
Transaction Date	5/7/2024	U.S. Bank	10100 10100	<b>Total</b>	\$125.00
Refer	6396 HENNEPIN COUNTY INFORMATIO			-	
Cash Payment	E 222-42260-321	Telephone, Cells, & Rad	FIRE DEPT RADIO LEASE & FLEET FEE - APRIL 2024		\$2,685.04
Invoice	1000226005	5/2/2024			
Cash Payment	E 101-42115-321	Telephone, Cells, & Rad	EMERGENCY MGMT RADIO LEASE & FLEET FEE - APRIL 2024		\$98.03
Invoice	1000226005	5/2/2024			
Cash Payment	E 602-49450-321	Telephone, Cells, & Rad	PW RADIO LEASE & FLEET FEE - APRIL		\$86.82
Invoice	1000226062	5/2/2024			
Cash Payment	E 601-49400-321	Telephone, Cells, & Rad	PW RADIO LEASE & FLEET FEE - APRIL		\$86.82
Invoice	1000226062	5/2/2024			
Cash Payment	E 101-43100-321	Telephone, Cells, & Rad	PW RADIO LEASE & FLEET FEE - APRIL		\$86.83
Invoice	1000226062	5/2/2024			
Cash Payment	E 101-45200-321	Telephone, Cells, & Rad	PW RADIO LEASE & FLEET FEE - APRIL		\$86.83
Invoice	1000226062	5/2/2024			
Cash Payment	E 101-42115-321	Telephone, Cells, & Rad	EMERGENCY MGMT RADIO LEASE & FLEET FEE - INCREASE- MARCH 2024		\$31.17
Invoice	1000226005	5/2/2024			
Cash Payment	E 222-42260-321	Telephone, Cells, & Rad	FIRE DEPT RADIO LEASE & FLEET FEE - CREDIT DUE TO EMERGENCY MGMT INCREASE- MARCH 2024		-\$31.17
Invoice	1000226005	5/2/2024			
Transaction Date	5/7/2024	U.S. Bank	10100 10100	<b>Total</b>	\$3,130.37
Refer	6395 HENNEPIN COUNTY TREASURER			-	
Cash Payment	E 101-45200-232	Landscape Material	25 TREES- "CITY TREE SALE" SPONSORED BY HENNEP CTY ENVIRONMENT DEPT- PARKS PLANTINGS		\$1,788.00
Invoice	051424	5/7/2024			
Transaction Date	5/7/2024	U.S. Bank	10100 10100	<b>Total</b>	\$1,788.00
Refer	6397 HIGHWAY 55 RENTAL			-	
Cash Payment	E 101-43100-440	Other Contractual Servic	RENT BOBCAT & TRAILER FOR STORM CLEANOUT 4-22-24 THRU 4-26-24		\$1,057.20
Invoice	587182	4/24/2024			
Cash Payment	E 101-45200-440	Other Contractual Servic	RENT BOBCAT & TRAILER FOR REMOVAL OF SURFSIDE PARK PLAYGROUND 4-15-24 THRU 4-19-24		\$520.11
Invoice	586866	4/15/2024			
Transaction Date	5/7/2024	U.S. Bank	10100 10100	<b>Total</b>	\$1,577.31
Refer	6398 HM CRAGG CRITICAL POWER			-	
Cash Payment	E 602-49450-500	Capital Outlay FA	GENERAC GENERATOR 80 KW, 5G80 NATURAL GAS FUELED - E-1 1 LIFT STATION REPLACEMENT- SURFSIDE		\$29,272.34
Invoice	0301644	4/17/2024	PO 25053		
Transaction Date	5/7/2024	U.S. Bank	10100 10100	<b>Total</b>	\$29,272.34
Refer	6399 HOME DEPOT/GECF (P/W)			-	

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<b>Cash Payment</b>	E 101-43100-220	Repair Supplies & Equip	UNIVERSAL GDO BLACK REMOTES- 4 QTY, 18 V RECIPROCATING SAW- STREETS DEPT	<b>\$288.92</b>
Invoice 8034490	4/8/2024			
Transaction Date	5/7/2024	U.S. Bank 10100	10100	<b>Total \$288.92</b>
Refer	6400	JUBILEE FOODS- (HWS)	-	
<b>Cash Payment</b>	E 609-49750-210	Operating Supplies	LYSOL & COMET CLEANING SUPPLIES- HWS	<b>\$9.92</b>
Invoice 043024	4/3/2024			
<b>Cash Payment</b>	E 609-49750-434	Conference & Training	BOTTLED WATER, COOKIES, NAPKINS, PLATES- HWS LIQUOR STAFF TRAINING MEETING- 4-26-24	<b>\$16.60</b>
Invoice 043024	4/26/2024			
Transaction Date	5/7/2024	U.S. Bank 10100	10100	<b>Total \$26.52</b>
Refer	6384	JUBILEE FOODS	-	
<b>Cash Payment</b>	E 101-45200-232	Landscape Material	JOHNNY'S OUTDOOR- 5 PLANTS- MOUND ENTRANCE SIGN AREA	<b>\$134.95</b>
Invoice 11139	4/12/2024			
Transaction Date	5/7/2024	U.S. Bank 10100	10100	<b>Total \$134.95</b>
Refer	6401	KIROV, ANDREW	-	
<b>Cash Payment</b>	E 101-41115-440	Other Contractual Servic	TAPE & RECORD CITY COUNCIL MEETING 4- 23-24 UNDER 2 HOUR MINIMUM	<b>\$150.00</b>
Invoice 051424	4/23/2024			
<b>Cash Payment</b>	E 101-41115-440	Other Contractual Servic	TAPE & RECORD CITY COUNCIL MEETING 4- 09-24 UNDER 2 HOUR MINIMUM	<b>\$150.00</b>
Invoice 051424	4/23/2024			
<b>Cash Payment</b>	E 101-41115-440	Other Contractual Servic	A/V UPGRADE CONSULTATION 30 MINUTES 4-9-24	<b>\$37.50</b>
Invoice 051424	4/23/2024			
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total \$337.50</b>
Refer	6504	KIRVIDA FIRE- APPARATUS SVC	-	
<b>Cash Payment</b>	E 222-42260-409	Other Equipment Repair	SVC 2016 E-ONE TYPHOON 75' LADDER TRUCK #44- REPAIR AERIAL MIDSECTION LED LIGHT STRIP, REWIRE- FOUND TANK SENDER IS FAULTY	<b>\$466.98</b>
Invoice 12307	4/24/2024			
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total \$466.98</b>
Refer	6402	LAWSON PRODUCTS, INC	-	
<b>Cash Payment</b>	E 101-43100-220	Repair Supplies & Equip	MISC PARTS- SHOP SUPPLIES- STEEL FLAT WASHERS, 18 GA NYLON NSULATED QUICK SLIDES, SNAP RECEPTACLES, STACK TERMINALS & FLAG TERMINALS, 3 BROWN DRAWERS- PUBLIC WORKS SHOP	<b>\$47.66</b>
Invoice 9311495285	4/29/2024			
<b>Cash Payment</b>	E 101-45200-220	Repair Supplies & Equip	MISC PARTS- SHOP SUPPLIES- STEEL FLAT WASHERS, 18 GA NYLON NSULATED QUICK SLIDES, SNAP RECEPTACLES, STACK TERMINALS & FLAG TERMINALS, 3 BROWN DRAWERS- PUBLIC WORKS SHOP	<b>\$47.66</b>
Invoice 9311495285	4/29/2024			

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Cash Payment	E 602-49450-220	Repair Supplies & Equip	MISC PARTS- SHOP SUPPLIES- STEEL FLAT WASHERS, 18 GA NYLON NSULATED QUICK SLIDES, SNAP RECEPTACLES, STACK TERMINALS & FLAG TERMINALS, 3 BROWN DRAWERS- PUBLIC WORKS SHOP	\$47.65
Invoice	9311495285	4/29/2024		
Cash Payment	E 601-49400-220	Repair Supplies & Equip	MISC PARTS- SHOP SUPPLIES- STEEL FLAT WASHERS, 18 GA NYLON NSULATED QUICK SLIDES, SNAP RECEPTACLES, STACK TERMINALS & FLAG TERMINALS, 3 BROWN DRAWERS- PUBLIC WORKS SHOP	\$47.65
Invoice	9311495285	4/29/2024		
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b> \$190.62
Refer	6403 LEAGUE MN CITIES INSURANCE T _			
Cash Payment	E 101-41110-151	Worker s Comp Insuran	2ND INSTALLMENT 2024 WORKERS COMP INS PREMIUM 2-1-24 THRU 2-1-25	\$37.36
Invoice	WC1001494-8	5/6/2024		
Cash Payment	E 101-41310-151	Worker s Comp Insuran	2ND INSTALLMENT 2024 WORKERS COMP INS PREMIUM 2-1-24 THRU 2-1-25	\$206.81
Invoice	WC1001494-8	5/6/2024		
Cash Payment	E 101-41500-151	Worker s Comp Insuran	2ND INSTALLMENT 2024 WORKERS COMP INS PREMIUM 2-1-24 THRU 2-1-25	\$807.24
Invoice	WC1001494-8	5/6/2024		
Cash Payment	E 101-42115-151	Worker s Comp Insuran	2ND INSTALLMENT 2024 WORKERS COMP INS PREMIUM 2-1-24 THRU 2-1-25	\$117.42
Invoice	WC1001494-8	5/6/2024		
Cash Payment	E 101-42400-151	Worker s Comp Insuran	2ND INSTALLMENT 2024 WORKERS COMP INS PREMIUM 2-1-24 THRU 2-1-25	\$525.70
Invoice	WC1001494-8	5/6/2024		
Cash Payment	E 101-43100-151	Worker s Comp Insuran	2ND INSTALLMENT 2024 WORKERS COMP INS PREMIUM 2-1-24 THRU 2-1-25	\$8,005.66
Invoice	WC1001494-8	5/6/2024		
Cash Payment	E 101-45200-151	Worker s Comp Insuran	2ND INSTALLMENT 2024 WORKERS COMP INS PREMIUM 2-1-24 THRU 2-1-25	\$4,002.83
Invoice	WC1001494-8	5/6/2024		
Cash Payment	E 222-42260-151	Worker s Comp Insuran	2ND INSTALLMENT 2024 WORKERS COMP INS PREMIUM 2-1-24 THRU 2-1-25	\$12,008.49
Invoice	WC1001494-8	5/6/2024		
Cash Payment	E 601-49400-151	Worker s Comp Insuran	2ND INSTALLMENT 2024 WORKERS COMP INS PREMIUM 2-1-24 THRU 2-1-25	\$4,803.39
Invoice	WC1001494-8	5/6/2024		
Cash Payment	E 602-49450-151	Worker s Comp Insuran	2ND INSTALLMENT 2024 WORKERS COMP INS PREMIUM 2-1-24 THRU 2-1-25	\$4,002.83
Invoice	WC1001494-8	5/6/2024		
Cash Payment	E 609-49750-151	Worker s Comp Insuran	2ND INSTALLMENT 2024 WORKERS COMP INS PREMIUM 2-1-24 THRU 2-1-25	\$3,202.26
Invoice	WC1001494-8	5/6/2024		
Cash Payment	E 281-45210-151	Worker s Comp Insuran	2ND INSTALLMENT 2024 WORKERS COMP INS PREMIUM 2-1-24 THRU 2-1-25	\$20.01
Invoice	WC1001494-8	5/6/2024		
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b> \$37,740.00
Refer	6408 LOFFLER COMPANIES, INCORPOR _			

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Cash Payment	E 101-41930-202	Duplicating and copying	COPY ROOM KONICA C650i - COLOR OVERAGE - 2-01-24 THRU 4-30-24	\$441.65
Invoice	4683818	5/1/2024		
Cash Payment	E 101-41930-202	Duplicating and copying	COPY ROOM KONICA C650i - B & W OVERAGE - 2-01-24 THRU 4-30-24	\$144.43
Invoice	4683818	5/1/2024		
Cash Payment	E 609-49750-202	Duplicating and copying	HWS COPIER -CANON C2650IF - COLOR OVERAGE - 2-01-24 THRU 4-30-24	\$17.20
Invoice	4683822	5/1/2024		
Cash Payment	E 609-49750-202	Duplicating and copying	HWS COPIER -CANON C2650IF - B & W OVERAGE -2-01-24 THRU 4-30-24	\$39.36
Invoice	4683822	5/1/2024		
Cash Payment	E 222-42260-202	Duplicating and copying	CANON C250IF FIRE COPIER - COLOR OVERAGE CHARGES -1-1-24 THRU 3-31-24	\$82.85
Invoice	4656865	4/1/2024		
Cash Payment	E 222-42260-202	Duplicating and copying	CANON C250IF FIRE COPIER - B & W OVERAGE CHARGES - 1-1-24 THRU 3-31-24	\$32.89
Invoice	4656865	4/1/2024		
Cash Payment	E 101-41500-202	Duplicating and copying	KONICA MINOLTA HP521 FINANCE COPIER BLACK & WHT COPIES 1-20-24 THRU 4-19-24	\$147.70
Invoice	4670143	4/16/2024		
Cash Payment	E 101-45200-202	Duplicating and copying	KONICA MINOLTA HP/M425DN PUBLIC WORKS COPIER BLACK & WHT COPIES 1-20-24 THRU 4-19-24	\$12.92
Invoice	4670143	4/16/2024		
Cash Payment	E 101-43100-202	Duplicating and copying	KONICA MINOLTA HP/M425DN PUBLIC WORKS COPIER BLACK & WHT COPIES 1-20-24 THRU 4-19-24	\$12.92
Invoice	4670143	4/16/2024		
Cash Payment	E 601-49400-202	Duplicating and copying	KONICA MINOLTA HP/M425DN PUBLIC WORKS COPIER BLACK & WHT COPIES 1-20-24 THRU 4-19-24	\$12.93
Invoice	4670143	4/16/2024		
Cash Payment	E 602-49450-202	Duplicating and copying	KONICA MINOLTA HP/M425DN PUBLIC WORKS COPIER BLACK & WHT COPIES 1-20-24 THRU 4-19-24	\$12.93
Invoice	4670143	4/16/2024		
Cash Payment	E 101-42400-202	Duplicating and copying	PRINTER HP4100 P&I COPIER BLACK & WHT COPIES 1-20-24 THRU 4-19-24	\$11.35
Invoice	4670143	4/16/2024		
Transaction Date	5/8/2024		U.S. Bank 10100 10100	<b>Total</b> \$969.13
Refer	6505 MACQUEEN EMERGENCY			
Cash Payment	E 222-42260-409	Other Equipment Repair	SVC FIRE OFFICER HEADSET TO CONNECT TO FIRE ENGINE #29 RECEIVER & SYNC W/ BASE STATION	\$175.45
Invoice	W06084	4/30/2024		
Transaction Date	5/8/2024		U.S. Bank 10100 10100	<b>Total</b> \$175.45
Refer	6404 MACTAGGERT, PATRICIA			
Cash Payment	R 601-49400-36200	Miscellaneous Reven	REFUND OVERPAYMENT OF UTILITY BILLING DUE TO INCORRECT METER INSTALLATION 2301 LOST LAKE COURT- P. MACTAGGERT	\$3,228.97
Invoice	051424	5/6/2024		
Transaction Date	5/8/2024		U.S. Bank 10100 10100	<b>Total</b> \$3,228.97

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Refer	6405 METROPOLITAN COUNCIL WASTE	-			
Cash Payment	E 602-49450-388 Waste Disposal-MCIS	WASTEWATER SVCS JUNE 2024			\$68,772.06
Invoice	0001172580	5/1/2024			
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	\$68,772.06
Refer	6406 MINNESOTA VALLEY TESTING LA	-			
Cash Payment	E 601-49400-470 Water Samples	2 COLIFORM WATER TESTS- \$16.60 EACH & PICK UP CHARGE			\$45.70
Invoice	1248571	4/19/2024			
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	\$45.70
Refer	6407 MINUTEMAN PRESS	-			
Cash Payment	E 101-41930-200 Office Supplies	5,000 2 PART CARBONLESS RECEIPTS-CITY HALL			\$537.42
Invoice	24049	4/17/2024			
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	\$537.42
Refer	6409 MNSPECT	-			
Cash Payment	E 101-42400-308 Building Inspection Fees	APRIL 2024 BUILDING INSPECTION FEES			\$7,410.98
Invoice	363318	4/30/2024			
Cash Payment	E 101-42400-308 Building Inspection Fees	APRIL 2024 CODE ENFORCEMENT SERVICES			\$753.67
Invoice	362592	4/30/2024			
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	\$8,164.65
Refer	6411 MOUND FIRE RELIEF ASSOCIATIO	-			
Cash Payment	E 222-42260-124 Fire Pens Contrib	MAY 2024 - FIRE RELIEF PENSION CONTRIBUTION			\$12,678.75
Invoice	051424	5/1/2024			
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	\$12,678.75
Refer	6410 MOUND, CITY OF	-			
Cash Payment	E 609-49750-382 Water Utilities	WATER SERVICE 2-29-24 THRU 4-01-24-HWS			\$71.82
Invoice	0514244	4/20/2024			
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	\$71.82
Refer	6412 MTI DISTRIBUTING, INC.	-			
Cash Payment	E 101-45200-220 Repair Supplies & Equip	COUPLER- SPRING FLYWHEEL, SCREWS, HARDENED WASHERS- PARKS DEPT			\$302.00
Invoice	1416953	4/26/2024			
Transaction Date	5/7/2024	U.S. Bank 10100	10100	<b>Total</b>	\$302.00
Refer	6413 MUELLER, WILLIAM AND SONS	-			
Cash Payment	E 101-43100-224 Street Maint Materials	3.30 TONS OF BUCKSHOT DELIVERED 5-2-24			\$58.91
Invoice	298525	5/2/2024			
Cash Payment	E 101-43100-224 Street Maint Materials	6.77 TONS OF 3/8" VIRGIN FINE SAND ASPHALT MIX DELIVERED 5-6-24			\$541.60
Invoice	298614	5/6/2024			
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	\$600.51
Refer	6414 NELSON ELECTRIC MOTOR REPAI	-			
Cash Payment	E 602-49450-440 Other Contractual Servic	INSTALL SPARE DIALER @ WOODLAND /DOVE LIFT STATION			\$450.00
Invoice	2784	4/19/2024			
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	\$450.00



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Refer	6415 NEWMAN SIGNS, INC.		-			
Cash Payment	E 101-43100-226	Sign Repair Materials	SIGN MATERIALS- T-BKT 556-R-F BRACKET ROUND CAP W/ HOLE FOR CENTER ROD- QTY 100- RE-ORDER CORRECT PART			\$787.00
Invoice	053430	4/23/2024				
Cash Payment	E 101-43100-226	Sign Repair Materials	CREDIT RETURN- SIGN MATERIALS- T-BKT 809-R-F BRACKET ROUND CAP W/ HOLE FOR CENTER ROD- QTY 100- 2-29-24 INVOICE			-\$787.00
Invoice	053430	4/23/2024				
Transaction Date	5/8/2024		U.S. Bank 10100	10100	<b>Total</b>	\$0.00
Refer	6506 NORTH COUNTRY CHEVROLET		-			
Cash Payment	E 222-42260-500	Capital Outlay FA	NEW 2024 CHEVROLET TAHOE SPECIAL SVCE VEHICLE- NEW FIRE DEPT DUTY TRUCK- #49- PURCHASED WITH PUBLIC SAFETY MONEY- ALLOCATED BY ALL FIRE SERVICE AREA CITIES			\$51,400.56
Invoice	MOUNDFIRE24-	5/1/2024 PO 25352				
Transaction Date	5/8/2024		U.S. Bank 10100	10100	<b>Total</b>	\$51,400.56
Refer	6416 NORTHERN TOOL AND EQUIPMEN		-			
Cash Payment	E 101-43100-220	Repair Supplies & Equip	LED SMALL CLEAR BEACON- STREETS DEPT EQUIPMENT			\$74.99
Invoice	1100249555	4/9/2024				
Cash Payment	E 222-42260-210	Operating Supplies	6V/12V BATTERY CHARGER ON WHEELS FOR APPARATUS- FIRE DEPT			\$234.99
Invoice	1111240806	4/20/2024				
Transaction Date	6/6/2017		U.S. Bank 10100	10100	<b>Total</b>	\$309.98
Refer	6417 NORTHERN TOOL AND EQUIPMEN		-			
Cash Payment	E 101-45200-220	Repair Supplies & Equip	CREDIT DUPLICATE PAYMENT ON ACCOUNT			-\$172.48
Invoice	0191026844	4/16/2024				
Cash Payment	E 101-43100-220	Repair Supplies & Equip	CREDIT DUPLICATE PAYMENT ON ACCOUNT			-\$172.48
Invoice	0191026844	4/16/2024				
Cash Payment	E 601-49400-220	Repair Supplies & Equip	CREDIT DUPLICATE PAYMENT ON ACCOUNT			-\$172.48
Invoice	0191026844	4/16/2024				
Cash Payment	E 602-49450-220	Repair Supplies & Equip	CREDIT DUPLICATE PAYMENT ON ACCOUNT			-\$172.48
Invoice	0191026844	4/16/2024				
Cash Payment	E 101-45200-220	Repair Supplies & Equip	TOOL TRAY, CLEAT & RING COMBO, 2" & 2 5/16" BALL MOUNTS, 3/8 X 100' NYLON ROPE, CLAM SHELL NAP PINS, SCREWDRIVER, RATCHET HOOK, SHORT TRAILER TONGUE BOX- PARKS DEPT			\$716.81
Invoice	1107240367	4/16/2024				
Cash Payment	E 101-45200-220	Repair Supplies & Equip	1/2" DUAL PURPLE PINTLE W/2 - PARKS FORD F550 4X4 DUMP TRUCK #219			\$124.99
Invoice	2110242402	4/19/2024				
Transaction Date	6/6/2017		U.S. Bank 10100	10100	<b>Total</b>	\$151.88
Refer	6418 OPUS 21 MGMT SOLUTIONS, LLC		-			
Cash Payment	E 601-49400-307	Admin/Finance/Comput	MARCH 2024 -UTILITY BILLING -CIS DATA HOSTING, PRODUCTION, BILLING, CALL CTR SUPPORT			\$1,806.49
Invoice	140321	4/15/2024				

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<b>Cash Payment</b>	E 602-49450-307	Admin/Finance/Comput	MARCH 2024 -UTILITY BILLING -CIS DATA HOSTING, PRODUCTION, BILLING, CALL CTR SUPPORT	<b>\$1,806.48</b>
Invoice 140321	4/15/2024			
<b>Cash Payment</b>	E 601-49400-322	Postage	MARCH 2024- UTILITY BILLING POSTAGE	<b>\$388.61</b>
Invoice 140321	4/15/2024			
<b>Cash Payment</b>	E 602-49450-322	Postage	MARCH 2024- UTILITY BILLING POSTAGE	<b>\$388.61</b>
Invoice 140321	4/15/2024			
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total \$4,390.19</b>
Refer	6419	ORONO, CITY OF	-	
<b>Cash Payment</b>	E 101-41600-450	Board of Prisoners	ANIMAL CONTROL CHARGES- FEB 2024	<b>\$194.00</b>
Invoice 20142364	4/24/2024			
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total \$194.00</b>
Refer	6507	PERFORMANCE PLUS LLC	-	
<b>Cash Payment</b>	E 222-42260-305	Medical Services	PRE-PLACEMENT MEDICAL EXAM, DRUG SCREEN, MASK FIT, HEPATITIS B TITER- NEW FIREFIGHTER- C. SCHULTZ	<b>\$434.00</b>
Invoice 00017	4/9/2024			
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total \$434.00</b>
Refer	6420	PRECISIION UTILITIES	-	
<b>Cash Payment</b>	E 601-49400-440	Other Contractual Servic	WATERMAIN REPAIR @ 1672 AVOCET LANE 4-23-24	<b>\$10,525.00</b>
Invoice 1195	4/23/2024		Project WATER	
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total \$10,525.00</b>
Refer	6421	R.C. ELECTRIC, INCORPORATED	-	
<b>Cash Payment</b>	E 101-45200-440	Other Contractual Servic	CHANGE RECEPTACLES TO GFCI & TEST WIRE OWNER'S EXIT LIGHT @ DEPOT BLDG	<b>\$627.00</b>
Invoice 9117	4/30/2024			
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total \$627.00</b>
Refer	6422	RDO EQUIPMENT COMPANY	-	
<b>Cash Payment</b>	E 602-49450-440	Other Contractual Servic	FORK EQUIPMENT RENTAL SEWER DEPT 4-22-24 THRU 4-24-24	<b>\$300.00</b>
Invoice R3353701	4/26/2024			
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total \$300.00</b>
Refer	6423	REVIZE LLC	-	
<b>Cash Payment</b>	E 101-41115-440	Other Contractual Servic	CITY OF MOUND WEBSITE REDESIGN- PROJECT PLANNING & ANALYSIS, DISCOVERY & DESIGN FROM SCRATCH, REVIZE TEMPLATE DEVELOPMENT, CONTENT EDITING/ADMINISTRATOR TRAINING, GO LIVE, & ANNUAL TECH SUPPORT FEE W/ SOFTWARE & SECURITY UPDATES	<b>\$7,250.00</b>
Invoice 18250	5/2/2024			
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total \$7,250.00</b>
Refer	6424	SUN PATRIOT NEWSPAPER-CITY	-	

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<b>Cash Payment</b>	E 101-41110-351	Legal Notices Publishing	LEGAL NTCE- PUBLIC NOTICE-ORDINANCE 04-2024- AMEND CHAPTER 38 LICENSES, PERMITS & MISC BUSINESS REGULATIONS- RE: MOTORIZED WATERCRAFT RENTALS LICENSING - PUBLISHED 4-20-24				<b>\$334.13</b>
Invoice 994982	4/22/2004	PO 42024					
Transaction Date	5/8/2024		U.S. Bank 10100	10100		<b>Total</b>	<b>\$334.13</b>
Refer	6425	TOLL GAS AND WELDING SUPPLY					
<b>Cash Payment</b>	E 101-43100-210	Operating Supplies	2 GAS TANKS FOR PUBLIC WORKS SHOP- 1 ROUND END & 1 CYLINDRICAL				<b>\$8.55</b>
Invoice 10562021	4/17/2024						
<b>Cash Payment</b>	E 101-45200-210	Operating Supplies	2 GAS TANKS FOR PUBLIC WORKS SHOP- 1 ROUND END & 1 CYLINDRICAL				<b>\$8.55</b>
Invoice 10562021	4/17/2024						
<b>Cash Payment</b>	E 601-49400-210	Operating Supplies	2 GAS TANKS FOR PUBLIC WORKS SHOP- 1 ROUND END & 1 CYLINDRICAL				<b>\$8.56</b>
Invoice 10562021	4/17/2024						
<b>Cash Payment</b>	E 602-49450-210	Operating Supplies	2 GAS TANKS FOR PUBLIC WORKS SHOP- 1 ROUND END & 1 CYLINDRICAL				<b>\$8.56</b>
Invoice 10562021	4/17/2024						
Transaction Date	5/8/2024		U.S. Bank 10100	10100		<b>Total</b>	<b>\$34.22</b>
Refer	6508	UHL COMPANY					
<b>Cash Payment</b>	E 222-42260-500	Capital Outlay FA	PAY REQUEST #2- FIRE STATION NO2 PROJECT-NEW EXHAUST SYSTEM IN FIRE BAY- PUBLIC SAFETY MONEY USED- ALLOCATED BY ALL SERVICE AREA CITIES				<b>\$6,660.00</b>
Invoice 75503	4/18/2024						
Transaction Date	5/8/2024		U.S. Bank 10100	10100		<b>Total</b>	<b>\$6,660.00</b>
Refer	6426	ULINE					
<b>Cash Payment</b>	E 101-45200-210	Operating Supplies	48" MICROFIBER DUST MOP KIT, 2 QTY NATURAL GAS PIPE MARKERS, PLASTIC EXIT SIGN W/RED LIGHTS- FOR DEPOT BLDG				<b>\$233.06</b>
Invoice 177036939	4/17/2024						
Transaction Date	5/8/2024		U.S. Bank 10100	10100		<b>Total</b>	<b>\$233.06</b>
Refer	6427	WATER CONSERVATION SERVICE					
<b>Cash Payment</b>	E 601-49400-440	Other Contractual Serv	LEAK LOCATE @ 1675 AVOCET 4 -22-24 AFTER HOURS 6:30 P.M.				<b>\$674.13</b>
Invoice 13993	4/29/2024				Project WATER		
Transaction Date	5/8/2024		U.S. Bank 10100	10100		<b>Total</b>	<b>\$674.13</b>
Refer	6430	XCEL ENERGY					
<b>Cash Payment</b>	E 602-49450-381	Electric Utilities	ELECTRIC SVC -4728 CARLOW RD LIFT STATION 3-28-24 THRU 4-28-24				<b>\$90.27</b>
Invoice 875309357	4/29/2024						
<b>Cash Payment</b>	E 602-49450-381	Electric Utilities	ELECTRIC SVC 1871 COMMERCE BLVD LIFT STATION 3-28-24 THRU 4-28-24				<b>\$83.89</b>
Invoice 875211517	4/29/2024						
<b>Cash Payment</b>	E 101-43100-381	Electric Utilities	1790 COMMERCE STREET LIGHTS 3-28-24 THRU 4-28-24				<b>\$25.19</b>
Invoice 875309935	4/29/2024						
Transaction Date	5/8/2024		U.S. Bank 10100	10100		<b>Total</b>	<b>\$199.35</b>

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Refer	6428 ZARNOTH BRUSH WORKS, INCOR	-			
Cash Payment	E 101-43100-220 Repair Supplies & Equip	50 QTY 10 X 32" POLY CONV WAFER K. BLUE- STREETS SWEEPER PARTS			\$727.50
Invoice	0197811	4/17/2024			
Transaction Date	5/8/2024		U.S. Bank 10100	10100	<b>Total</b> \$727.50
Refer	6429 ZIEGLER, INCORPORATED	-			
Cash Payment	E 101-43100-220 Repair Supplies & Equip	ARMREST KIT & SEAT GAP ADJUST KIT- STREETS ROLLER CATERPILLAR PARTS			\$1,090.58
Invoice	001436907	4/11/2024			
Cash Payment	E 101-43100-220 Repair Supplies & Equip	CATERPILLAR HYDRO ADV 10W 5G- STREETS ROLLER			\$237.28
Invoice	001437159	4/11/2024			
Transaction Date	5/8/2024		U.S. Bank 10100	10100	<b>Total</b> \$1,327.86

Fund Summary

	10100 U.S. Bank 10100	
101 GENERAL FUND		\$42,207.70
222 AREA FIRE SERVICES		\$90,704.04
281 COMMONS DOCKS FUND		\$20.01
601 WATER FUND		\$27,885.66
602 SEWER FUND		\$105,327.12
609 MUNICIPAL LIQUOR FUND		\$3,556.84
		<u>\$269,701.37</u>

Pre-Written Checks	\$0.00
Checks to be Generated by the Computer	\$269,701.37
Total	<u>\$269,701.37</u>

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\$154,199.71

Refer	6491 2022 BEV, INC.	-			
Cash Payment	E 609-49750-257 THC for Resale	THC			\$165.00
Invoice	9861 4/29/2024				
Cash Payment	E 609-49750-257 THC for Resale	THC			\$170.00
Invoice	9851 4/26/2024				
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	\$335.00
Refer	6494 56 BREWING, LLC	-			
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$96.00
Invoice	5625816 4/15/2024				
Cash Payment	E 609-49750-257 THC for Resale	THC			\$125.33
Invoice	5625816 4/15/2024				
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	\$221.33
Refer	6495 AM CRAFT SPIRITS, INC.	-			
Cash Payment	E 609-49750-254 Soft Drinks/Mix For Res	MIX			\$145.80
Invoice	18742 4/18/2024				
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	\$145.80
Refer	6478 AMPHORA IMPORTS LLC	-			
Cash Payment	E 609-49750-251 Liquor For Resale	LIQUOR			\$291.00
Invoice	17279 5/1/2024				
Cash Payment	E 609-49750-251 Liquor For Resale	LIQUOR			\$297.00
Invoice	17140 4/17/2024				
Cash Payment	E 609-49750-253 Wine For Resale	WINE			\$152.04
Invoice	17140 4/17/2024				
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	\$740.04
Refer	6459 ARTISAN BEER COMPANY	-			
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$1,960.30
Invoice	3678585 5/3/2024				
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$472.10
Invoice	3676883 4/26/2024				
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$818.25
Invoice	3675236 4/19/2024				
Cash Payment	E 609-49750-257 THC for Resale	THC			\$286.30
Invoice	3676884 4/26/2024				
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	\$3,536.95
Refer	6496 BACK CHANNEL BREWING	-			
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$447.00
Invoice	2209 4/30/2024				
Cash Payment	E 609-49750-257 THC for Resale	THC			\$384.00
Invoice	2210 4/30/2024				
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	\$831.00
Refer	6441 BELLBOY CORPORATION	-			
Cash Payment	E 609-49750-210 Operating Supplies	SUPPLIES, BAGS			\$127.05
Invoice	0108273000 4/24/2024				
Cash Payment	E 609-49750-254 Soft Drinks/Mix For Res	MIX			\$194.50
Invoice	0108273100 4/24/2024				

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Cash Payment	E 609-49750-255	Misc Merchandise For R	BOOMERANG WAITERS CORKSCREWS		\$13.50
Invoice	0108273100	4/24/2024			
Cash Payment	E 609-49750-210	Operating Supplies	SUPPLIES, BAGS		\$39.55
Invoice	0108244400	4/17/2024			
Cash Payment	E 609-49750-254	Soft Drinks/Mix For Res	MIX		\$33.75
Invoice	0108244400	4/17/2024			
Transaction Date	5/8/2024		U.S. Bank 10100 10100	<b>Total</b>	<b>\$408.35</b>
Refer	6442	BELLBOY CORPORATION			
Cash Payment	E 609-49750-253	Wine For Resale	WINE		\$589.80
Invoice	0203445500	5/1/2024			
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR		\$3,051.51
Invoice	0203395400	5/1/2024			
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR		\$462.60
Invoice	0203326000	4/24/2024			
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR		\$2,107.85
Invoice	02033646000	4/24/2024			
Transaction Date	5/8/2024		U.S. Bank 10100 10100	<b>Total</b>	<b>\$6,211.76</b>
Refer	6443	BELLBOY CORPORATION			
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR		\$4,096.30
Invoice	0203289600	4/17/2024			
Cash Payment	E 609-49750-253	Wine For Resale	WINE		\$105.65
Invoice	0203290100	4/17/2024			
Cash Payment	E 609-49750-254	Soft Drinks/Mix For Res	MIX		\$0.00
Invoice	0203289600	4/17/2024			
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR		\$972.25
Invoice	0203257500	4/17/2024			
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR CREDIT		-\$34.78
Invoice	0203328000	4/18/2024			
Transaction Date	5/8/2024		U.S. Bank 10100 10100	<b>Total</b>	<b>\$5,139.42</b>
Refer	6460	BELLBOY CORPORATION			
Cash Payment	E 609-49750-210	Operating Supplies	SUPPLIES, BAGS		\$219.35
Invoice	0108303300	5/1/2024			
Cash Payment	E 609-49750-254	Soft Drinks/Mix For Res	MIX		\$49.70
Invoice	0108303400	5/1/2024			
Cash Payment	E 609-49750-255	Misc Merchandise For R	WINGS CARDED AUGERS, PLASTIC FLASKS, GIFT BAGS		\$27.30
Invoice	0108303400	5/1/2024			
Transaction Date	5/8/2024		U.S. Bank 10100 10100	<b>Total</b>	<b>\$296.35</b>
Refer	6498	BETTER BEV CO, LLC			
Cash Payment	E 609-49750-257	THC for Resale	THC		\$570.00
Invoice	00558	4/25/2024			
Transaction Date	5/8/2024		U.S. Bank 10100 10100	<b>Total</b>	<b>\$570.00</b>
Refer	6484	BIRCHS ON THE LAKE			
Cash Payment	E 609-49750-257	THC for Resale	THC		\$210.00
Invoice	1058	4/17/2024			
Cash Payment	E 609-49750-257	THC for Resale	THC		\$210.00
Invoice	1072	5/6/2024			

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Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	<b>\$420.00</b>
Refer	6475 BOBBING BOBBER BREWING COM				
Cash Payment	E 609-49750-252	Beer For Resale	BEER		\$98.91
Invoice 782	4/23/2024				
Cash Payment	E 609-49750-252	Beer For Resale	BEER		\$98.91
Invoice 800	5/7/2024				
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	<b>\$197.82</b>
Refer	6451 BREAKTHRU BEVERAGE MN BEE				
Cash Payment	E 609-49750-252	Beer For Resale	BEER		\$8,293.70
Invoice 115304990	4/16/2024				
Cash Payment	E 609-49750-251	Liquor For Resale	liquor		\$156.00
Invoice 115304989	4/16/2024				
Cash Payment	E 609-49750-252	Beer For Resale	BEER		\$387.05
Invoice 115304991	4/16/2024				
Cash Payment	E 609-49750-252	Beer For Resale	BEER		\$12,197.27
Invoice 115415740	4/23/2024				
Cash Payment	E 609-49750-252	Beer For Resale	BEER		\$88.40
Invoice 115415741	4/23/2024				
Cash Payment	E 609-49750-252	Beer For Resale	BEER		\$201.60
Invoice 115416486	4/23/2024				
Cash Payment	E 609-49750-252	Beer For Resale	BEER		\$201.60
Invoice 115526969	4/30/2024				
Cash Payment	E 609-49750-252	Beer For Resale	BEER		\$300.05
Invoice 115524433	4/30/2024				
Cash Payment	E 609-49750-252	Beer For Resale	BEER		\$13,925.65
Invoice 115524432	4/30/2024				
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	<b>\$35,751.32</b>
Refer	6448 BREAKTHRU BEVERAGE MN WINE				
Cash Payment	E 609-49750-253	Wine For Resale	WINE		\$168.00
Invoice 115334649	4/17/2024				
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR		\$1,107.43
Invoice 115334650	4/17/2024				
Cash Payment	E 609-49750-254	Soft Drinks/Mix For Res	MIX		\$62.00
Invoice 115336051	4/17/2024				
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR		\$3,097.66
Invoice 115576193	5/1/2024				
Cash Payment	E 609-49750-253	Wine For Resale	WINE		\$112.00
Invoice 115576192	5/1/2024				
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR		\$485.00
Invoice 115444447	4/24/2024				
Cash Payment	E 609-49750-253	Wine For Resale	WINE		\$1,804.00
Invoice 115444446	4/24/2024				
Cash Payment	E 609-49750-253	Wine For Resale	WINE		\$480.00
Invoice 115362415	4/18/2024				
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR		\$2,320.05
Invoice 115530250	4/18/2024				
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR CREDIT		-\$108.00
Invoice 412189029	4/23/2024				

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Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	<b>\$9,528.14</b>
Refer	6446 <i>CAPITOL BEVERAGE SALES, L.P.</i>	-			
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$5,340.85
Invoice	2974725 4/23/2024				
Cash Payment	E 609-49750-251 Liquor For Resale	LIQUOR			\$218.20
Invoice	2974954 4/23/2024				
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$3,866.05
Invoice	2971658 4/16/2024				
Cash Payment	E 609-49750-257 THC for Resale	THC			\$500.00
Invoice	2971656 4/16/2024				
Cash Payment	E 609-49750-252 Beer For Resale	BEER CREDIT			-\$18.60
Invoice	2971686 4/16/2024				
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$55.10
Invoice	2971687 4/16/2024				
Cash Payment	E 609-49750-251 Liquor For Resale	LIQUOR			\$174.60
Invoice	2971709 4/16/2024				
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$424.90
Invoice	2971710 4/16/2024				
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	<b>\$10,561.10</b>
Refer	6458 <i>CAPITOL BEVERAGE SALES, L.P.</i>	-			
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$36.40
Invoice	2977815 4/30/2024				
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$68.00
Invoice	2977817 4/30/2024				
Cash Payment	E 609-49750-252 Beer For Resale	LIQUOR			\$669.35
Invoice	2978000 4/30/2024				
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$1,574.25
Invoice	2977658 4/30/2024				
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$252.35
Invoice	2974526 4/19/2024				
Cash Payment	E 609-49750-252 Beer For Resale	BEER CREDIT			-\$960.40
Invoice	2975008 4/23/2024				
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	<b>\$1,639.95</b>
Refer	6463 <i>CLEAR RIVER BEVERAGE CO.</i>	-			
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$146.00
Invoice	744088 4/24/2024				
Cash Payment	E 609-49750-257 THC for Resale	THC			\$1,473.84
Invoice	744089 4/24/2024				
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$602.00
Invoice	742958 4/17/2024				
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	<b>\$2,221.84</b>
Refer	6509 <i>COCA COLA-GREAT LAKES DISTRI</i>	-			
Cash Payment	E 609-49750-254 Soft Drinks/Mix For Res	MIX			\$418.48
Invoice	40839597014 4/15/2024				
Transaction Date	5/9/2024	U.S. Bank 10100	10100	<b>Total</b>	<b>\$418.48</b>
Refer	6454 <i>DAHLHEIMER BEVERAGE LLC</i>	-			
Cash Payment	E 609-49750-257 THC for Resale	THC			\$182.00
Invoice	2167786 4/23/2024				



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Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$57.00
Invoice	2167786 4/23/2024				
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$1,250.90
Invoice	2167787 4/23/2024				
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$4,157.90
Invoice	2173001 4/30/2024				
Cash Payment	E 609-49750-257 THC for Resale	THC			\$177.85
Invoice	2162149 4/16/2024				
Cash Payment	E 609-49750-257 THC for Resale	THC			\$1,200.60
Invoice	2162180 4/16/2024				
Cash Payment	E 609-49750-257 THC for Resale	THC			\$996.00
Invoice	2173002 4/30/2024				
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	<b>\$8,022.25</b>
Refer	6485 DANGEROUS MAN BREWING CO.	-			
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$264.00
Invoice	3495 4/25/2024				
Cash Payment	E 609-49750-257 THC for Resale	THC			\$213.00
Invoice	3496 4/25/2024				
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	<b>\$477.00</b>
Refer	6482 GLOBAL RESERVE DISSTRI BUTIO	-			
Cash Payment	E 609-49750-257 THC for Resale	THC			\$726.00
Invoice	8840 4/17/2024				
Cash Payment	E 609-49750-257 THC for Resale	THC			\$360.00
Invoice	9042 4/29/2024				
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	<b>\$1,086.00</b>
Refer	6453 HOHENSTEINS, INCORPORATED	-			
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$27.00
Invoice	706899 4/16/2024				
Cash Payment	E 609-49750-254 Soft Drinks/Mix For Res	MIX			\$26.50
Invoice	706899 4/16/2024				
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$1,185.60
Invoice	706900 4/16/2024				
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$794.30
Invoice	709387 4/23/2024				
Cash Payment	E 609-49750-257 THC for Resale	THC			\$153.00
Invoice	709385 4/23/2024				
Cash Payment	E 609-49750-254 Soft Drinks/Mix For Res	MIX			\$26.50
Invoice	709386 4/23/2024				
Cash Payment	E 609-49750-257 THC for Resale	THC			\$1,152.00
Invoice	711314 4/30/2024				
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$1,191.80
Invoice	711316 4/30/2024				
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$27.00
Invoice	711315 4/30/2024				
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	<b>\$4,583.70</b>
Refer	6493 INBOUND BREWCO	-			
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$139.00
Invoice	18302 4/24/2024				

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Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	<b>\$139.00</b>
Refer	6486 <i>INSIGHT BREWING COMPANY</i>	-			
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$64.60
Invoice 14314	4/24/2024				
Cash Payment	E 609-49750-257 THC for Resale	THC			\$570.00
Invoice 14313	4/24/2024				
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	<b>\$634.60</b>
Refer	6455 <i>JOHNSON BROTHERS LIQUOR</i>	-			
Cash Payment	E 609-49750-253 Wine For Resale	WINE			\$274.08
Invoice 2529205	4/29/2024				
Cash Payment	E 609-49750-251 Liquor For Resale	LIQUOR			\$6,592.04
Invoice 2527271	4/24/2024				
Cash Payment	E 609-49750-253 Wine For Resale	WINE			\$279.68
Invoice 2527272	4/24/2024				
Cash Payment	E 609-49750-254 Soft Drinks/Mix For Res	MIX			\$58.00
Invoice 2527273	4/24/2024				
Cash Payment	E 609-49750-251 Liquor For Resale	LIQUOR			\$112.50
Invoice 2527274	4/24/2024				
Cash Payment	E 609-49750-253 Wine For Resale	WINE			\$200.00
Invoice 2527275	4/24/2024				
Cash Payment	E 609-49750-253 Wine For Resale	WINE			\$904.65
Invoice 2531937	5/1/2024				
Cash Payment	E 609-49750-251 Liquor For Resale	LIQUOR			\$3,191.48
Invoice 2531936	5/1/2024				
Cash Payment	E 609-49750-251 Liquor For Resale	LIQUOR			\$170.30
Invoice 2531935	5/1/2024				
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	<b>\$11,782.73</b>
Refer	6462 <i>JOHNSON BROTHERS LIQUOR</i>	-			
Cash Payment	E 609-49750-254 Soft Drinks/Mix For Res	MIX			\$37.00
Invoice 2522751	4/17/2024				
Cash Payment	E 609-49750-251 Liquor For Resale	LIQUOR			\$213.96
Invoice 2520246	4/15/2024				
Cash Payment	E 609-49750-253 Wine For Resale	WINE			\$2,025.99
Invoice 2522750	4/17/2024				
Cash Payment	E 609-49750-254 Soft Drinks/Mix For Res	MIX			\$37.00
Invoice 2531938	5/1/2024				
Cash Payment	E 609-49750-251 Liquor For Resale	LIQUOR			\$2,156.67
Invoice 2522748	4/17/2024				
Cash Payment	E 609-49750-253 Wine For Resale	WINE			\$546.84
Invoice 2520247	4/15/2024				
Cash Payment	E 609-49750-251 Liquor For Resale	LIQUOR			\$1,530.84
Invoice 2522749	4/17/2024				
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	<b>\$6,548.30</b>
Refer	6481 <i>LIBATION PROJECT</i>	-			
Cash Payment	E 609-49750-253 Wine For Resale	WINE			\$359.96
Invoice 71401	5/3/2024				
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	<b>\$359.96</b>
Refer	6466 <i>LUCE LINE BREWING CO.</i>	-			

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Current Period: May 2024

Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$215.00
Invoice 2463	5/1/2024				
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$130.00
Invoice 2418	4/24/2024				
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	\$345.00
Refer	6471 MARLIN S TRUCKING DELIVERY	-			
Cash Payment	E 609-49750-265 Freight	DELIVERY SVC 4-4-24			\$372.00
Invoice 38871	4/4/2024				
Cash Payment	E 609-49750-265 Freight	DELIVERY SVC 4-11-24			\$305.35
Invoice 38882	4/11/2024				
Cash Payment	E 609-49750-265 Freight	DELIVERY SVC 4-18-24			\$401.45
Invoice 38895	4/18/2024				
Cash Payment	E 609-49750-265 Freight	DELIVERY SVC 4-25-24			\$288.30
Invoice 38910	4/25/2024				
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	\$1,367.10
Refer	6474 MAVERICK WINE COMPANY	-			
Cash Payment	E 609-49750-251 Liquor For Resale	LIQUOR			\$279.00
Invoice 1232751	5/2/2024				
Cash Payment	E 609-49750-253 Wine For Resale	WINE			\$110.04
Invoice 1232751	5/2/2024				
Cash Payment	E 609-49750-251 Liquor For Resale	LIQUOR			\$2,985.34
Invoice 1224214	4/19/2024				
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	\$3,374.38
Refer	6487 MEGA BEER LLC	-			
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$169.50
Invoice 10480	4/25/2024				
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	\$169.50
Refer	6483 MINNEHAHA BUILDING MAINTENA	-			
Cash Payment	E 609-49750-400 Repairs & Maintenance-	WASH WINDOWS INSIDE & OUT HWS 3-18-24			\$74.81
Invoice 180258749	4/14/2024				
Cash Payment	E 609-49750-400 Repairs & Maintenance-	WASH WINDOWS INSIDE & OUT HWS 2-19-24			\$74.81
Invoice 180257672	3/17/2024				
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	\$149.62
Refer	6510 MINNESOTA MUNICIPAL BEVERA	-			
Cash Payment	E 609-49750-434 Conference & Training	BEVERAGE ALCOHOL TRAINING- HWS STAFF 4-28-24			\$250.00
Invoice 2024-04	5/14/2024				
Transaction Date	5/9/2024	U.S. Bank 10100	10100	<b>Total</b>	\$250.00
Refer	6477 MODIST BREWING CO. LLC	-			
Cash Payment	E 609-49750-252 Beer For Resale	BEER			\$170.00
Invoice 50067	4/24/2024				
Cash Payment	E 609-49750-257 THC for Resale	THC			\$300.00
Invoice 50068	4/24/2024				
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	\$470.00
Refer	6490 NAMA PRODUCTS, LLC	-			
Cash Payment	E 609-49750-257 THC for Resale	THC			\$398.00
Invoice 71414	4/19/2024				

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Current Period: May 2024

Cash Payment	E 609-49750-257	THC for Resale	THC						\$169.15
Invoice	79829	5/6/2024							
Transaction Date	5/8/2024		U.S. Bank 10100	10100			<b>Total</b>		\$567.15
Refer	6444	PAUSTIS AND SONS WINE COMPA							
Cash Payment	E 609-49750-253	Wine For Resale	WINE						\$667.92
Invoice	234276	4/22/2024							
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR						\$115.00
Invoice	235010	4/29/2024							
Transaction Date	5/8/2024		U.S. Bank 10100	10100			<b>Total</b>		\$782.92
Refer	6456	PAUSTIS AND SONS WINE COMPA							
Cash Payment	E 609-49750-253	Wine For Resale	WINE						\$407.75
Invoice	23509	4/29/2024							
Cash Payment	E 609-49750-253	Wine For Resale	WINE						\$988.25
Invoice	235679	5/6/2024							
Transaction Date	5/8/2024		U.S. Bank 10100	10100			<b>Total</b>		\$1,396.00
Refer	6450	PHILLIPS WINE AND SPIRITS, INC							
Cash Payment	E 609-49750-254	Soft Drinks/Mix For Res	MIX						\$56.10
Invoice	6776561	5/1/2024							
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR						\$95.00
Invoice	6776559	5/1/2024							
Cash Payment	E 609-49750-253	Wine For Resale	WINE						\$150.00
Invoice	6776560	5/1/2024							
Transaction Date	5/8/2024		U.S. Bank 10100	10100			<b>Total</b>		\$301.10
Refer	6457	PHILLIPS WINE AND SPIRITS, INC							
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR						\$986.25
Invoice	6772973	4/24/2024							
Cash Payment	E 609-49750-253	Wine For Resale	WINE						\$1,490.38
Invoice	6772974	4/24/2024							
Cash Payment	E 609-49750-254	Soft Drinks/Mix For Res	MIX						\$59.00
Invoice	6769356	4/17/2024							
Cash Payment	E 609-49750-253	Wine For Resale	WINE						\$3,163.38
Invoice	6769355	4/17/2024							
Transaction Date	5/8/2024		U.S. Bank 10100	10100			<b>Total</b>		\$5,699.01
Refer	6480	PLUNKETT S, INCORPORATED							
Cash Payment	E 609-49750-440	Other Contractual Servic	CONTRACTED PEST CONTROL SVC 5-01-24						\$58.44
Invoice	8542424	5/1/2024	HWS						
Transaction Date	5/8/2024		U.S. Bank 10100	10100			<b>Total</b>		\$58.44
Refer	6476	PRYES BREWING COMPANY, LLC							
Cash Payment	E 609-49750-252	Beer For Resale	BEER						\$129.00
Invoice	74184	4/25/2024							
Transaction Date	5/8/2024		U.S. Bank 10100	10100			<b>Total</b>		\$129.00
Refer	6469	SCHRAM WINERY & BREWERY LL							
Cash Payment	E 609-49750-252	Beer For Resale	BEER						\$72.00
Invoice	423	4/26/2024							
Transaction Date	5/8/2024		U.S. Bank 10100	10100			<b>Total</b>		\$72.00

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Current Period: May 2024

Refer	6470 SHAMROCK GROUP, INC.			-	
Cash Payment	E 609-49750-255	Misc Merchandise For R	ICE		\$210.32
Invoice	3016166	5/1/2024			
Cash Payment	E 609-49750-255	Misc Merchandise For R	ICE		\$133.64
Invoice	3010437	4/17/2024			
Cash Payment	E 609-49750-255	Misc Merchandise For R	ICE		\$133.64
Invoice	3014207	4/24/2024			
Cash Payment	E 609-49750-255	Misc Merchandise For R	ICE		\$489.40
Invoice	3018216	5/8/2024			
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	\$967.00
Refer	6445 SOUTHERN WINE & SPIRITS OF M			-	
Cash Payment	E 609-49750-253	Wine For Resale	WINE		\$2,617.58
Invoice	2469463	4/18/2024			
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR		\$1,794.80
Invoice	2469460	4/18/2024			
Cash Payment	E 609-49750-254	Soft Drinks/Mix For Res	MIX		\$151.50
Invoice	2469462	4/18/2024			
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR		\$276.15
Invoice	2474966	5/2/2024			
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR		\$2,241.00
Invoice	2469461	4/18/2024			
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	\$7,081.03
Refer	6497 SOUTHERN WINE & SPIRITS OF M			-	
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR		\$72.35
Invoice	2472186	4/25/2024			
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR		\$1,450.25
Invoice	2472185	4/25/2024			
Cash Payment	E 609-49750-254	Soft Drinks/Mix For Res	MIX		\$123.00
Invoice	2472187	4/25/2024			
Cash Payment	E 609-49750-253	Wine For Resale	WINE		\$63.96
Invoice	2472188	4/25/2024			
Cash Payment	E 609-49750-253	Wine For Resale	WINE		\$584.44
Invoice	2472189	4/25/2024			
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR		\$1,233.66
Invoice	2474967	5/2/2024			
Cash Payment	E 609-49750-253	Wine For Resale	WINE		\$594.04
Invoice	2474968	5/2/2024			
Transaction Date	5/8/2024	U.S. Bank 10100	10100	<b>Total</b>	\$4,121.70
Refer	1435 SOUTHERN WINE & SPIRITS OF M			-	
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR		\$5,141.83
Invoice	5110655	4/30/2024			
Cash Payment	E 609-49750-253	Wine For Resale	WINE		\$640.00
Invoice	2475583	5/3/2024			
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR CREDIT		-\$572.68
Invoice	9575665	4/16/2024			
Cash Payment	E 609-49750-253	Wine For Resale	WINE		\$754.00
Invoice	2475582	5/3/2024			
Cash Payment	E 609-49750-253	Wine For Resale	WINE CREDIT		-\$272.00
Invoice	9575666	4/16/2024			



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Payments

Current Period: May 2024

Cash Payment	E 609-49750-253	Wine For Resale	WINE			\$2,201.20
Invoice	7470314	4/24/2024				
Cash Payment	E 609-49750-253	Wine For Resale	WINE			\$904.00
Invoice	7469445	4/17/2024				
Transaction Date	5/8/2024		U.S. Bank 10100	10100	<b>Total</b>	\$5,194.20
Refer	6473 WINEBOW					
Cash Payment	E 609-49750-251	Liquor For Resale	LIQUOR			\$86.00
Invoice	147456	5/2/2024				
Cash Payment	E 609-49750-253	Wine For Resale	WINE			\$200.00
Invoice	147456	5/2/2024				
Transaction Date	5/8/2024		U.S. Bank 10100	10100	<b>Total</b>	\$286.00
Refer	6511 YOU BETCHA!					
Cash Payment	E 609-49750-257	THC for Resale	THC			\$124.00
Invoice	0412202433	5/6/2024				
Transaction Date	5/9/2024		U.S. Bank 10100	10100	<b>Total</b>	\$124.00
Refer	6464 Z WINES USA LLC					
Cash Payment	E 609-49750-253	Wine For Resale	WINE			\$173.00
Invoice	27110	5/1/2024				
Transaction Date	5/8/2024		U.S. Bank 10100	10100	<b>Total</b>	\$173.00

Fund Summary

	10100	U.S. Bank 10100	
609 MUNICIPAL LIQUOR FUND		\$154,199.71	
		\$154,199.71	

Pre-Written Checks	\$0.00
Checks to be Generated by the Computer	\$154,199.71
<b>Total</b>	<b>\$154,199.71</b>

**MOUND CITY COUNCIL MINUTES**  
**April 23, 2024**

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, April 23, 2024 at 7:00 p.m. in the Council Chambers in the Centennial Building.

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

Members absent: None

Others present: City Manager Jesse Dickson, City Attorney Scott Landsman, Deputy City Manager Maggie Reisdorf, Community Development Director Sarah Smith and Planning Consultant Rita Trapp. Tyler Pieper and Svetlana Sapegina.

*Consent agenda: All items listed under the Consent Agenda are considered to be routine in nature by the Council. There will be no separate discussion on these items unless a Councilmember or citizen so requests, in which event it will be removed from the Consent Agenda and considered in normal sequence.*

**1. Open meeting**

Mayor Holt called the meeting to order at 7:00 p.m.

**2. Pledge of Allegiance**

**3. Approve agenda**

MOTION by CM Castellano, seconded by CM McEnaney, to approve the agenda as presented. All voted in favor. Motion carried.

**4. Consent agenda**

CM Pugh expressed concerns about the condition of some of the street pavers located where the rain barrel event will be taking place. She informed that some of the bricks have eroded and may be a tripping hazard. She asked staff to see if public works could do a temporary patch before the event. Dickson stated that he would reach out to public works to see if that could do something temporary as the pavers are set to be replaced in the fall.

MOTION by CM Pugh, seconded by CM McEnaney, to approve the consent agenda as presented. Upon roll call vote, all voted in favor. Motion carried.

- A. Approve payment of claims.
- B. Approve minutes: April 9, 2024 Regular City Council Meeting
- C. **RESOLUTION 24-30: RESOLUTION APPROVING A LAKESHORE SETBACK VARIANCE FOR PROPERTY AT 4360 WILSHIRE BOULEVARD.**
- D. **RESOLUTION 24-31: RESOLUTION APPROVING PERMITS FOR 71<sup>ST</sup> ANNUAL MOUND FIRE DEPARTMENT RELIEF ASSOCIATION FISH FRY AND DANCE ON JUNE 1, 2024 AND WAIVING FEES DUE TO PUBLIC PURPOSE OF GATHERING.**



- A. Public Gathering Permit
- B. Musical Concert Permit (including extended timeframe past 10:00 pm)
- C. Seasonal, Banner and Portable Sign Permit
- D. 1-4 Day Temporary On-Sale Liquor License

**E. RESOLUTION 24-32: RESOLUTION APPROVING PUBLIC GATHERING PERMIT TO MIDWEST HMONG OUTDOORS FOR USE OF SURFSIDE PARK AND BEACH AS WIGH IN STATION FOR BASS FIRSING TOURNAMENT BEING HELD ON FRIDAY, JUNE 28, 2024 ON LAKE MINNETONKA**

**F. RESOLUTION 24-33: RESOLUTION APPROVING PERMIT TO HARRISONS BAY ASSOCIATION FOR 2024 RAIN BARREL PICK UP SPECIAL EVENT AT MOUND PARKING DECK ON SATURDAY, MAY 4, 2024 AND WAIVING FEES DUE TO PUBLIC PURPOSE OF GATHERING**

**G. RESOLUTION 24-34: RESOLUTION APPROVING PERMITS FOR 2024 MUSIC IN THE PARK SUMMMER CONCERT SERIES AT SURFSIDE PARK AND BEACH AND WAIVING FEES DUE TO PUBLIC PURPOSE OF GATHERING**

**H. RESOLUTION 24-35: RESOLUTION APPROVING NEW LIQUOR LICENSE FOR 2023-2024**

**I. RESOLUTION 24-36: RESOLUTION APPROVING MEMBERSHIP IN THE HENNEPIN COUNTY FIRE CHIEFS ASSOCIATION INC.**

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

Dan Griffiths, resident at 2100 Old School Road, introduced himself to the City Council. He informed that he recently resigned from the Mound Liquor Store where he was employed as a Clerk. He thanked the City Council for the opportunity to work there and serve the community.

CM Pugh stated that she has heard great things about the customer service at the Liquor Store and thanked Griffiths.

**6. Hennepin County Commissioner Kevin Anderson**

Hennepin County Commissioner Kevin Anderson introduced himself to the City Council. He informed that he has been serving District 7 of Hennepin County since 2021 and that his goal is to get out to each of the communities he serves on an annual basis to provide an update.

Anderson reviewed the roles that he has served in as Commissioner including being the Chair of the Public Works Committee, Vice Chair of the Housing and Redevelopment Authority, Vice Chair of Human Services and Law Safety Justice and more. He informed that he honored to be the voice of the western suburbs.

Anderson provided a summary of the 2024 Hennepin County budget and informed that over 50% of the budget goes toward Health and Human Services. He explained that these vital services are meant to help people when they need support to get back on track. He stated the next biggest budget items is public safety. He informed of new initiatives like the embedded social worker program and efforts related to sheriff's department staffing. Anderson reviewed projects related to Hennepin County Public

Works. He referenced projects from 2023 and those taking place in 2024. He reviewed a new policy called “Complete and Green Streets” that the County uses for multimodal planning.

Anderson discussed youth programs and the importance of supporting youth. He informed that since 2009, the City of Mound has received \$191,921 in youth activity grants (school and city). Anderson mentioned the reconstruction of the Westonka Library that will start in the fall of 2024. He said that he is very excited about the project and has enjoyed attending the public engagement sessions for the project. He informed that usage if the library is high and is very popular. He said that during construction they are still working on coordinating temporary and interim library space locations.

CM McEnaney thanked Anderson for keeping the City Council informed.

Mayor Holt asked about the 2024 Trail Crossing project.

Anderson informed that he could follow back with updated status information.

Mayor Holt thanked Anderson for his ongoing support.

#### **7. Belmont Park Native Plant Proposal – Tyler Pieper**

Reisdorf introduced this item to the City Council. She stated that resident, Tyler Pieper, has worked with the city in the past on native garden projects at a couple of city parks. She informed that Pieper is looking to expand the current gardens at Belmont Park and is asking the City Council for approval of the design as well as some labor support from the city’s public works department. She informed that he is also requesting financial support of \$700 for plants.

Pieper reviewed his proposal with the City Council and stated that his past projects have been highly enjoyed by residents and visitors of the parks. He showed them a presentation on the garden design and the plants he would be using. He also presented a timeline for the project. Pieper went into detail about the request to coordinate with the city’s public works for some minor site preparation, mulching and watering and the financial support of \$700. He informed that his final proposal was approved by the Parks and Open Spaces Commission.

CM McEnaney said that she loved his gardens and thanked him for doing this. She said she loved the proposal and design and was in favor of collaborating on the next phase.

MOTION by CM Pugh, seconded by CM McEnaney, to approve Pieper’s design and proposal, collaboration request with public works, and the financial support of \$700. All voted in favor. Motion carried.

#### **8. Revize – Website Update**

Reisdorf introduced this item to the City Council. She stated that she has been working with the Communications Committee on all of the city’s communication platforms and discussing when and where upgrades are needed. She informed that one of the areas of focus has been the city’s current website. She explained that the current website contract has ended and as such the Communications Committee has decided to do a review of website upgrade options.

Reisdorf stated that the Communications Committee desires the following improvements as it relates to website capabilities:

1. Communications: Add “Opt In” Email and Text Notifications

2. Easier to navigate layout
3. Human Resources: Online Employment Applications
4. Online Bill Pay
5. City Meetings: Meeting Calendar with links to all meeting information.
6. More administrative flexibility
7. Better connection to social media and E-Newsletter capability.

Reisdorf informed that over the past several months, she has looked into four different website companies. She said that all of the companies are well versed in local government website design, and that it really came down to cost and the ability to design a website with desired features.

Reisdorf explained that after much research that she is recommending moving forward with a company called Revize out of Michigan. She said that they are able to provide a website design for a reasonable price. She said that other two companies she liked also provide these features but are more expensive because the features are purchased as add ons and therefore increase the cost significantly.

Reisdorf referenced the agreement within the packet. She stated that there were two five-year pricing scenarios that the City Council could choose from. She explained that both amount to a total cost of \$24,500. She said that the start to finish timeline would be between 20-27 weeks.

She said that she and CM McEnaney met with the company representative and are confident in the company and their ability to redesign the website at a reasonable cost.

CM McEnaney expressed excitement for updating the website and explained that it will provide more administrative flexibility and will allow the city to create a website that is more visually friendly.

Mayor Holt thanked CM McEnaney and Reisdorf on their work researching websites and expressed support for the project. Mayor stated that as a member of the Communication's Committee, one of the goals of the committee is to improve and enhance communications options with residents. He mentioned one of the new features being an "opt-in" email and text notification option.

CM McEnaney explained that the new website will be more modern and allow digital form submissions as well that will streamline and improve processes by eliminating current physical paper documentation.

Reisdorf stated that she is asking for a motion that would allow staff and the City Attorney to work with the company, Revize, on finalizing a contract between the two entities.

MOTION by Mayor Holt, seconded by CM McEnaney, to approve moving forward with the contract with Revize for a website redesign pending a final contract review by the City Attorney and city staff. All voted in favor. Motion carried.

#### **9. Svetlana Sapegina Resident Presentation**

Svetlana Sapegina, resident of Mound, introduced herself to the City Council. She stated that she is a local bead artist who has been doing bead work since 2007. She said that she has taught beading since 2010 and has published two books on the topic.

She said that it was her dream to come to the United States and she was able to do so on a green card as an artist a couple of years ago. Sapegina provided a presentation on her most notable work. She also provided a display of her work in the City Council chambers.

Sapegina stated that she is looking for places to display and showcase her art. She invited the City Council and the community to an open house in Bloomington, Minnesota that will showcase many of her pieces.

Mayor Holt thanked Sapegina from coming to the City Council meeting and for her presentation. He recommended connecting with the Westonka Library with regards to showcasing her art at the library location in the future.

CM McEnaney asked her if she teaches in the City of Mound and recommended connecting with the local Community Education Program if she was interested in teaching locally.

#### **10. Planning Commission Recommendation**

**Public Hearing** - Proposed Amendments to City Code Section 129 related to City Code Sec. 129-2 (Definitions) and City Code Sec. 129-137 (Mixed use districts) for consistency with 2023 amendments to the 2040 Mound Comprehensive Plan

Planning Consultant, Rita Trapp, introduced this item to the City Council. She informed that as part of the 2024 zoning code update, staff reviewed the Mixed Use District regulations to determine consistency with the recently adopted comprehensive plan amendment. She explained that with that review, staff identified a few areas where changes were needed and therefore worked with the Planning Commission to prepare an ordinance amendment that proposed the following changes:

1. Making senior living facilities and replacement apartment buildings conditional uses.
2. Limiting building height in both mixed use districts to 35 feet.
3. Limiting mixed use buildings with residential units from having a façade which faces a lot line longer than 200 feet. This change is intended to address the scale of future buildings since mixed use buildings with apartments are allowed. This change also requires the addition of a new definition of façade.

Trapp informed that the proposed ordinance also included some organizational and clean-up edits. She said that the Planning Commission reviewed the amendments at the March 19<sup>th</sup> and April 2<sup>nd</sup> meetings and recommended approval.

Trapp stated that staff and the Planning Commission are recommending approval of the ordinance and resolution that allows for the publication of the ordinance by summary.

CM Castellano asked for clarification on the 200 feet and the definition of façade.

Trapp stated that a façade is different than a wall in that it is seen as a multiple walls together and together cannot be more than 200 feet.

The Public Hearing was opened at 8:16 PM.

There were no comments received.

The Public Hearing was closed at 8:17 PM.

MOTION by CM Castellano, seconded by CM McEnaney, to approve the following Ordinance. All voted in favor. Motion carried.

**ORDINANCE 05-2024: An Ordinance Amending the Mixed Use Zoning District Resolutions of Chapter 129 (Zoning Ordinance) pertaining to definitions and the mixed use Downtown District and the Mixed Use Corridor District Regulations.**

MOTION by CM McEnaney, seconded by Pugh, to approve the following Resolution. All voted in favor. Motion carried.

**RESOLUTION 24-37: Resolution Authorizing Publication of Ordinance No. -2024 by Title and Summary**

**11. Comments/ Reports from Council member**

Council Member Pugh – Mentioned the recent discussion at the Parks and Open Spaces Commission (POSC) on renaming Harbor Park. She informed that in 2023, the POSC solicited park names at the summer farmers market. She said that those names should still be considered. She informed that the POSC is going to connect with the historical society to ask if they have any historically significant names and/or events to consider. She said that the POSC will bring that information to a future meeting for discussion and hopefully have a recommendation to the City Council by July/August.

Council Member Larson – Informed that she attended the Celebration of Life event for former Spring Park resident and Mayor, Jerry Rockvam. She stated that he did a lot for the Lake Minnetonka communities. She informed that in 1966 when he was elected for his first term as mayor, he was the youngest person ever to be elected to a City Council in Minnesota. She expressed condolences to his family. Larson thanked the Public Works Department on the placement of the spring flowers at the entrance of the city.

Council Member McEnaney – Nothing.

Council Member Castellano – Nothing.

Mayor Holt – Informed that the water treatment plant funding allocation is set to go to the State Senate soon and that the City is waiting for a decision on that.

**13. Information/Miscellaneous**

A. Comments/reports from staff/City Manager:

Dickson informed that hydrant flushing would be concluding today.

B. Reports: Fire – March 2024  
Finance – March 2024

C. Minutes: March 19, 2024 – Planning Commission  
April 11, 2024 – Parks and Open Spaces Commission

D. Correspondence:

**14. Adjourn**

MOTION by CM Castellano, seconded by CM Pugh, to adjourn at 8:23 p.m. All voted in favor. Motion carried.

\_\_\_\_\_  
Mayor Jason R. Holt

\_\_\_\_\_  
Attest: Kevin Kelly, Clerk

**MOUND CITY COUNCIL  
SPECIAL WORKSHOP MINUTES  
April 23, 2024**

The City Council of the City of Mound, Hennepin County, Minnesota, met in a special workshop meeting session on Tuesday, April 23, 2024 at 6:00 p.m. in the Council Chambers in the Centennial Building.

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

Members absent: None

Others present: City Manager Jesse Dickson, City Attorney Scott Landsman, Deputy City Manager Maggie Reisdorf, and Fire Chief Greg Pederson.

The Special Workshop Meeting was called at 6:00 pm.

Fire Department Strategic Plan

Mayor Holt introduced this item to the City Council. He informed that there were some important discussion points that were brought up at a recent Fire Commission meeting. The Fire Chief was directed to bring those items to the City Council for review and discussion.

Chief Pederson stated that the purpose of the meeting was to discuss current challenges that the Fire Department is facing. He started with several talking points and facts about the Fire Department.

1. That Mound firefighters have proudly served the City of Mound and Lake Area for over 100 years and that the firefighters and support staff always answer the bell. Pederson emphasized the need to think of the future.
2. The Mound fire department performs very well and is well known as a dedicated, active and professional organization. Pederson mentioned that residents, surrounding communities, and other fire agencies depend on the department for emergency response and that they do get called a lot for support.
3. That the department has been awarded (April 1, 2021) a PPC Rating of 3 by our Insurance Services Office. This confirms that the department is providing high-quality fire protection services. Pederson said he was very proud of that rating.
4. The department's finances and budget have been prudently managed over the years and therefore has resulted in a very positive financial position. He referenced several grants and donations as vital budget supplements. He informed that the budget is watched closely and they don't buy what they don't need.
5. The department's annual bonded debt payments of \$282,940 ended in 2022. This was for the fire department building. Pederson stated that this helps the future budget outlook.
6. The fire fund currently is at a balance of \$400,654 which is the best financial position in 20 years. Pederson stated that this allows us to consider operational changes without significant budget impacts.
7. The department's capital improvement plan related to buildings, apparatus and equipment was stagnant between the years of 2004-2016. He informed that starting in 2017, several purchases were made to get the department where it needed to be as far as assets and has set the department up for long-term financial success.

8. Staff is the strongest asset and that they are well-trained, responsive, and willing to meet the expected high performance job standards. Peterson explained that they are a very active group. He stated however that times are changing and the number of calls is increasing significantly and more medical calls are coming in. Pederson said that a serious challenge will be the ability to recruit and retain paid-on-call staff. He informed that 7-8 firefighters will be leaving in 2024 for various reasons and that they will have to be replaced. He explained that changes in the staffing model may have to change. Pederson said that volunteering is hard today as there are high standards and time commitments. He said that all departments are facing this issue.
9. The firefighter take pride an ownership when it comes to serving. Pederson said it is an intangible that cannot be measured. He mentioned that the consolidation of resources and services can provide a major benefit to maintaining revenue, budgets and fire operations. He explained that he is trying to keep the paid on call model in place as long as possible. He said that the City of Minnetrista is growing and that they aren't interested in starting their own department. They want to find a solution with the current departments, Mound and Saint Bonifacius to continue to cover their growing city.
10. Mound owns and operates a high-quality fire department, with the support of its elected officials and the support of the neighboring communities. Pederson informed that the entire administration, operations and budget is dependent on maintaining the current fire contracts and related revenues.
11. Pederson discussed the need to plan for and discuss the potential of implementing a fire partnership agreement of some sort for the benefit of all parties. He stressed the importance of making sure all parties remained part of the discussion.

Pederson said that the City of Minnetrista recently had significant growth around Highway 7 in which they build a new grocery store, apartments and single family homes. He stated that they will continue to grow. He informed that the City of St. Bonifacius Fire Department is listed as the primary fire department for this new growth area, but that the Mound Fire Department is regularly called out for support. He explained that because Mound is the secondary Fire Department, that the department doesn't receive revenue for these calls. He stated that the department remains highly committed to these calls, but that part of the discussion would be making sure that with growth, the fire departments are being compensated fairly to help cover operation costs.

Mayor Holt asked if it would make sense to create a fire district that would become a separate taxing jurisdiction. He said that it would require a committee and it would have to be something that the City Council agreed to do. He explained that part of the process would include having a conversation with the other communities on how the district would work, how the assets would be managed, and more.

CM Pugh asked if the City of Mound owned the fire department equipment and building.

Pederson said yes the City of Mound owns these assets, but that the other communities that the fire department serves have been paying towards these assets over the years as well.

There was discussion on the Orono Fire Department and a recent request for the City of Mound's department to serve as a backup for mutual aid services. Pederson mentioned that Hennepin County has a general mutual aid agreement where all 34 departments participate.

Pederson asked the City Council if they were ok moving forward with assigning city staff and representatives to work with the communities of Minnetrista and St. Bonifacius to discuss a mutually beneficial plan for future fire protection services.

Mayor Holt asked Pederson if the City of Mound would be able to maintain its name if a fire district was established.

Pederson said that the City would be able to keep its name on the building and apparatus. He said that there is great pride and ownership within the name. He said that the firefighters understand that there is a need for change and are supportive of finding a collaborative solution.

Mayor Holt asked Pederson if there would be additional locations within a fire district besides the two existing fire stations.

Pederson acknowledged that as the City of Minnetrista grows, the response times for the City of Mound and City of St. Bonifacius is getting more difficult within those growing areas. He said that there are also situations where current firefighters are moving into these developments, making response times to the fire stations longer as well. He said that one solution would be to have "hubs" within these areas to improve response times for certain calls.

CM Pugh said that she understands that the City of Minnetrista doesn't want their own fire department, but that consideration must be taken as to how their city's continued growth will impact the City of Mound and the demand on the fire department.

Pederson agreed that this would have to be part of the discussion.

Pederson talked about the duty crew staffing model and the benefits to it.

CM Castellano said that it is seen as a more efficient use of time as it is usually only one person responding to some calls instead of many.

Pederson agreed stating that firefighters don't get called to every call and therefore are able to have better breaks.

There was continued discussion on how to navigate and coordinate discussions with other stakeholders regarding a potential fire district.

City Attorney Landsman explained that if it were determined to move forward with a fire district or a joint powers agreement, that it would require a specific process and that it would include in-depth conversations about what it would look like.

The City Council agreed that CM Larson and Mayor Holt would serve as subcommittee members to this discussion.

#### Adjourn

Motion by McEnaney to adjourn the meeting at 6:56 pm. Seconded by Castellano. All voted in favor. Motion carried.

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Mayor Jason R. Holt



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Attest: Kevin Kelly, Clerk

# Orono Police Department

## Crime Summary Report

Cities: MOUND

Date Range: 4/1/2024 12:00:01 AM - 4/30/2024 11:59:59 PM

<b>Crime Category: NO CATEGORY STATED</b>	<b>1</b>
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260B.007 Juvenile Runaway	1
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<b>Crime Category: Aggravated Assault</b>	<b>1</b>
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609.2247.2 Domestic Assault - By Strangulation	1
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<b>Crime Category: All Other Offenses</b>	<b>2</b>
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609.487.3 Fleeing a Peace Officer in a Motor Vehicle	1
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609.776 Interfere with Emergency Communications	1
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<b>Crime Category: Credit Card/Automated Teller Machine Fraud</b>	<b>1</b>
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609.821.2(1) Financial Transaction Card Fraud-Use-No Consent	1
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<b>Crime Category: Disorderly Conduct</b>	<b>1</b>
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609.72.1(3) Disorderly Conduct - Offensive/Abusive/Boisterous/Noisy/Obscene	1
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<b>Crime Category: Driving Under the Influence</b>	<b>6</b>
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169A.20.1(1) Traffic - DWI - Operate Motor Vehicle Under Influence of Alcohol	1
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169A.20.1(5) Traffic - DWI - Operate Motor Vehicle - Alcohol Concentration 0.08 Within 2 Hours	2
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169A.25.1(a) Traffic - DWI - Second-Degree Driving While Impaired; 2 or more Aggravating Factors	1
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169A.26.1(a) Traffic - DWI - Third-Degree Driving While Impaired; 1 Aggravating Factor	1
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169A.27.1 DWI - Fourth-Degree Driving While Impaired; Described	1
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<b>Crime Category: Extortion/Blackmail</b>	<b>1</b>
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609.3458.1(a)(4) Sexual extortion - Sexual contact; Threaten to disseminate private or nonconsensual sexual images	1
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<b>Crime Category: False Pretenses/Swindle/Confidence Game</b>	<b>1</b>
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609.821.2(7) Finance Trans Card Fraud-Claim Theft/Loss/Nonreceipt	1
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<b>Crime Category: Fondling</b>	<b>1</b>
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609.3451.1a(1) Criminal Sexual Conduct - 5th Degree - Nonconsensual sexual contact	1
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**Crime Category: Identity Theft** **2**

609.527.2 Identity Theft-Transfers/Possesses/Uses Identity of Other Person 2

**Crime Category: Non-Reportable** **83**

169.13.1(a) Traffic - Reckless driving; Drives Consciously Disregarding a Substantial or Unjustifiable Risk	1
169.13.2(a) Traffic - Careless Driving - Operate any vehicle carelessly on street or highway	1
169.14.1 Traffic - Duty to Drive with Due Care - Speed Greater than Reasonable	1
169.443.2(a) Traffic Regulation - School Bus - Safety of School Children; Use of Stop Arm Signal	1
171.24.2 Traffic-Drivers License-Driving After Revocation	1
ACPD ACC-MOTOR VEHICLE PROPERTY DAMAGE	1
ACPDD ACC-MOTOR VEHICLE PROPERTY DAMAGE-DEER	1
ACPDPD ACC-POLICE PROPERTY DAMAGE	1
ACPUB ACC-ACCIDENT PUBLIC	3
ALFAL ALARM FALSE	1
ANCOMP ANIMAL COMPLAINT/OTHER	3
ANDEAD ANIMAL DEAD	1
ASFD ASSIST FIRE DEPT	1
ASOA ASSIST OTHER AGENCY	1
ASPUB ASSIST PUBLIC	1
DISDOM DISTURB DOMESTIC	1
DISHAR DISTURB HARASSMENT	3
DISNEI DISTURB NEIGHBORHOOD	2
DISTHR DISTURB THREAT	2
DISUNW DISTURB UNWANTED PERSON	3
FIREGAS FIRE GAS ODOR/LEAK	1
FIREORD FIRE ORDINANCE VIOLATION	1
FIRESIN FIRE SINGLE DWELLING	1
FOPR FOUND PROPERTY	3
JUVPROB JUV-CHILD PROBLEM	1
LOSTBI LOST BICYCLE	1
MED MEDICAL	5
MEDMH MEDICAL MENTAL HEALTH	7
MEDOD MEDICAL-OVERDOSE	1
MISABV MISC OFCR ABANDONED VEH/JUNK	1
MISCIV MISC PUBLIC CIVIL MATTER	5
MISINE MISC OFCR INEBRIATES	1
MISINFO MISC OFCR INFORMATION	4
MISLOC MISC OFCR VEHICLE LOCKOUT	2

MISSCAM MISC OFCR SCAM/SWINDLE	1
MISTRAFC MISC OFCR TRAFFIC COMPLAINT	1
MISUT MISC OFCR UNFOUNDED THEFT	2
MISVAN MISC VANDALISM	1
MISWA MISC OFCR WARRANT ARREST	3
MISWEL MISC OFCR WELFARE CHECK	8
PKCOMP PARKING COMPLAINT	1
PKVIO PARKING VIOLATIONS	1
SUSACT SUSPICIOUS ACTIVITY	1

**Crime Category: Trespass of Real Property** **1**

609.605.1(b)(8) Trespass-Return to Property Within One Year	1
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**Total All Categories: 101**

# Orono Police Department

## Activity Report - Public

(If Juvenile involved, no address provided)

Cities: MOUND

Date Range: 4/1/2024 12:00:01 AM - 4/30/2024 11:59:59 PM

<b>Case:</b> OR24003068	<b>Reported:</b> 4/1/2024 11:48:25 AM	<b>Address:</b> 2415 WILSHIRE BLVD	MOUND
<i>Offense:</i> FOPR FOUND PROPERTY			
<b>Case:</b> OR24003081	<b>Reported:</b> 4/1/2024 7:43:04 PM	<b>Address:</b> BARTLETT BLVD & WILSHIRE BLVD	MOUND
<i>Offense:</i> 169.14.1 Traffic - Duty to Drive with Due Care - Speed Greater than Reasonable			
<i>Offense:</i> ACPUB ACC-ACCIDENT PUBLIC			
<b>Case:</b> OR24003082	<b>Reported:</b> 4/1/2024 8:13:21 PM	<b>Address:</b> 4379 WILSHIRE BLVD	MOUND
<i>Offense:</i> MED MEDICAL			
<b>Case:</b> OR24003092	<b>Reported:</b> 4/2/2024 10:23:05 AM	<b>Address:</b> 5016 EDGEWATER DR	MOUND
<i>Offense:</i> DISNEI DISTURB NEIGHBORHOOD			
<b>Case:</b> OR24003098	<b>Reported:</b> 4/2/2024 2:21:45 PM	<b>Address:</b> 4849 HANOVER RD	MOUND
<i>Offense:</i> MISSCAM MISC OFCR SCAM/SWINDLE			
<b>Case:</b> OR24003138	<b>Reported:</b> 4/1/2024 4:00:00 PM	<b>Address:</b> [REDACTED]	MOUND
<i>Offense:</i> 609.3458.1(a)(4) Sexual extortion - Sexual contact; Threaten to disseminate private or nonconsensual sexual images			
<b>Case:</b> OR24003201	<b>Reported:</b> 4/4/2024 12:48:27 PM	<b>Address:</b> 5936 GUMWOOD RD	MOUND
<i>Offense:</i> MISINFO MISC OFCR INFORMATION			
<b>Case:</b> OR24003202	<b>Reported:</b> 4/4/2024 1:11:51 PM	<b>Address:</b> 2380 COMMERCE BLVD	MOUND
<i>Offense:</i> 169.443.2(a) Traffic Regulation - School Bus - Safety of School Children; Use of Stop Arm Signal			
<b>Case:</b> OR24003203	<b>Reported:</b> 4/4/2024 1:21:27 PM	<b>Address:</b> [REDACTED]	MOUND
<i>Offense:</i> 260B.007 Juvenile Runaway			
<b>Case:</b> OR24003252	<b>Reported:</b> 4/5/2024 2:25:57 PM	<b>Address:</b> 4363 WILSHIRE BLVD	MOUND
<i>Offense:</i> MISINFO MISC OFCR INFO ID THEFT-TRANS CARD FRAUD			
<b>Case:</b> OR24003254	<b>Reported:</b> 4/5/2024 2:21:24 PM	<b>Address:</b> 4407 WILSHIRE BLVD	MOUND
<i>Offense:</i> MISWA MISC OFCR WARRANT ARREST			
<b>Case:</b> OR24003266	<b>Reported:</b> 4/5/2024 5:42:43 PM	<b>Address:</b> 5585 SHERWOOD DR	MOUND
<i>Offense:</i> MISCIV MISC PUBLIC CIVIL MATTER			
<b>Case:</b> OR24003269	<b>Reported:</b> 4/5/2024 7:52:02 PM	<b>Address:</b> 5035 WREN RD	MOUND
<i>Offense:</i> ASPUB ASSIST PUBLIC			
<b>Case:</b> OR24003272	<b>Reported:</b> 4/5/2024 9:10:10 PM	<b>Address:</b> 2020 COMMERCE BLVD	MOUND
<i>Offense:</i> MED MEDICAL			
<b>Case:</b> OR24003282	<b>Reported:</b> 4/6/2024 2:06:58 AM	<b>Address:</b> 2131 COMMERCE BLVD	MOUND
<i>Offense:</i> MISWEL MISC OFCR WELFARE CHECK			

<b>Case:</b> OR24003285	<b>Reported:</b> 4/6/2024 7:33:52 AM	<b>Address:</b> 2927 CAMBRIDGE LN	MOUND
<i>Offense:</i> DISUNW DISTURB UNWANTED PERSON			
<b>Case:</b> OR24003308	<b>Reported:</b> 4/6/2024 5:18:43 PM	<b>Address:</b> 5189 EMERALD DR	MOUND
<i>Offense:</i> MISCIV MISC PUBLIC CIVIL MATTER			
<b>Case:</b> OR24003312	<b>Reported:</b> 4/6/2024 7:34:31 PM	<b>Address:</b> [REDACTED]	MOUND
<i>Offense:</i> JUVPROB JUV-CHILD PROBLEM			
<b>Case:</b> OR24003316	<b>Reported:</b> 4/6/2024 11:58:47 PM	<b>Address:</b> 5869 IDLEWOOD RD	MOUND
<i>Offense:</i> MISVAN MISC VANDALISM			
<b>Case:</b> OR24003345	<b>Reported:</b> 4/8/2024 9:03:56 AM	<b>Address:</b> 5337 SHORELINE DR	MOUND
<i>Offense:</i> MISWEL MISC OFCR WELFARE CHECK			
<b>Case:</b> OR24003352	<b>Reported:</b> 4/8/2024 10:34:16 AM	<b>Address:</b> 4726 CARLOW RD	MOUND
<i>Offense:</i> MISABV MISC OFCR ABANDONED VEH/JUNK			
<b>Case:</b> OR24003386	<b>Reported:</b> 4/9/2024 8:31:32 AM	<b>Address:</b> [REDACTED]	MOUND
<i>Offense:</i> MEDMH MEDICAL MENTAL HEALTH			
<b>Case:</b> OR24003388	<b>Reported:</b> 4/9/2024 8:41:17 AM	<b>Address:</b> WILSHIRE BLVD & SHORELINE DR	MOUND
<i>Offense:</i> DISTHR DISTURB THREAT			
<b>Case:</b> OR24003394	<b>Reported:</b> 4/9/2024 12:47:38 PM	<b>Address:</b> 1861 COMMERCE BLVD	MOUND
<i>Offense:</i> MISUT MISC OFCR UNFOUNDED THEFT			
<b>Case:</b> OR24003402	<b>Reported:</b> 4/9/2024 1:18:12 PM	<b>Address:</b> 1669 BLUEBIRD LN	MOUND
<i>Offense:</i> MISUT MISC OFCR UNFOUNDED THEFT			
<b>Case:</b> OR24003404	<b>Reported:</b> 4/9/2024 2:32:34 PM	<b>Address:</b> 6057 LYNWOOD BLVD	MOUND
<i>Offense:</i> MISINFO MISC OFCR INFORMATION			
<b>Case:</b> OR24003416	<b>Reported:</b> 4/9/2024 11:31:07 PM	<b>Address:</b> 5337 SHORELINE DR	MOUND
<i>Offense:</i> 609.605.1(b)(8) Trespass-Return to Property Within One Year			
<b>Case:</b> OR24003417	<b>Reported:</b> 4/10/2024 12:42:53 AM	<b>Address:</b> 1680 AVOCET LN	MOUND
<i>Offense:</i> DISNEI DISTURB NEIGHBORHOOD			
<b>Case:</b> OR24003423	<b>Reported:</b> 4/9/2024 2:29:00 PM	<b>Address:</b> 6212 BAY RIDGE RD	MOUND
<i>Offense:</i> MISCIV MISC PUBLIC CIVIL MATTER			
<b>Case:</b> OR24003442	<b>Reported:</b> 4/10/2024 7:52:27 PM	<b>Address:</b> 2415 WILSHIRE BLVD	MOUND
<i>Offense:</i> MISLOC MISC OFCR VEHICLE LOCKOUT			
<b>Case:</b> OR24003454	<b>Reported:</b> 4/11/2024 12:51:55 AM	<b>Address:</b> 5189 EMERALD DR	MOUND
<i>Offense:</i> MISCIV MISC PUBLIC CIVIL MATTER			
<b>Case:</b> OR24003455	<b>Reported:</b> 4/11/2024 12:52:05 AM	<b>Address:</b> 2461 COMMERCE BLVD	MOUND
<i>Offense:</i> MISWEL MISC OFCR WELFARE CHECK			
<b>Case:</b> OR24003480	<b>Reported:</b> 4/11/2024 4:10:34 PM	<b>Address:</b> 4379 WILSHIRE BLVD	MOUND
<i>Offense:</i> DISDOM DISTURB DOMESTIC			

<b>Case:</b> OR24003507	<b>Reported:</b> 4/12/2024 9:00:08 AM	<b>Address:</b> 2125 COMMERCE BLVD	MOUND
<i>Offense:</i> MISWEL MISC OFCR WELFARE CHECK			
<b>Case:</b> OR24003546	<b>Reported:</b> 4/12/2024 2:16:58 PM	<b>Address:</b>	MOUND
<i>Offense:</i> 609.3451.1a(1) Criminal Sexual Conduct - 5th Degree - Nonconsensual sexual contact			
<b>Case:</b> OR24003565	<b>Reported:</b> 4/12/2024 10:36:50 PM	<b>Address:</b> 5816 GRANDVIEW BLVD	MOUND
<i>Offense:</i> ASOA ASSIST OTHER AGENCY			
<b>Case:</b> OR24003570	<b>Reported:</b> 4/13/2024 2:09:23 AM	<b>Address:</b> SHORELINE DR & BELMONT LN	MOUND
<i>Offense:</i> MISWEL MISC OFCR WELFARE CHECK			
<b>Case:</b> OR24003582	<b>Reported:</b> 4/13/2024 1:56:10 PM	<b>Address:</b> KILDARE RD & TYRONE LN	MOUND
<i>Offense:</i> ACPDPD ACC-POLICE PROPERTY DAMAGE			
<i>Offense:</i> ASFD ASSIST FIRE DEPT			
<b>Case:</b> OR24003591	<b>Reported:</b> 4/13/2024 4:51:45 PM	<b>Address:</b> 2172 ASHLAND LN	MOUND
<i>Offense:</i> MISWA MISC OFCR WARRANT ARREST			
<b>Case:</b> OR24003607	<b>Reported:</b> 4/13/2024 9:54:28 PM	<b>Address:</b> TRAIL 65 DAKOTA 8	MOUND
<i>Offense:</i> MISINE MISC OFCR INEBRIATES			
<b>Case:</b> OR24003611	<b>Reported:</b> 4/14/2024 7:11:42 AM	<b>Address:</b> 5138 HANOVER RD	MOUND
<i>Offense:</i> FIREORD FIRE ORDINANCE VIOLATION			
<b>Case:</b> OR24003631	<b>Reported:</b> 4/14/2024 5:57:23 PM	<b>Address:</b> 4711 CUMBERLAND RD	MOUND
<i>Offense:</i> MISWEL MISC OFCR WELFARE CHECK			
<b>Case:</b> OR24003644	<b>Reported:</b> 4/15/2024 4:29:47 AM	<b>Address:</b> 2048 ARBOR LN	MOUND
<i>Offense:</i> PKVIO PARKING VIOLATIONS			
<b>Case:</b> OR24003657	<b>Reported:</b> 4/15/2024 4:17:40 PM	<b>Address:</b> 5430 THREE POINTS BLVD	MOUND
<i>Offense:</i> DISHAR DISTURB HARASSMENT			
<b>Case:</b> OR24003678	<b>Reported:</b> 4/15/2024 10:00:13 PM	<b>Address:</b> [REDACTED]	MOUND
<i>Offense:</i> MEDMH MEDICAL MENTAL HEALTH			
<b>Case:</b> OR24003696	<b>Reported:</b> 4/16/2024 5:52:24 PM	<b>Address:</b> 2385 COMMERCE BLVD	MOUND
<i>Offense:</i> LOSTBI LOST BICYCLE			
<b>Case:</b> OR24003699	<b>Reported:</b> 4/16/2024 6:15:29 PM	<b>Address:</b> 5931 RIDGEWOOD RD	MOUND
<i>Offense:</i> 609.527.2 Identity Theft-Transfers/Possesses/Uses Identity of Other Person			
<b>Case:</b> OR24003707	<b>Reported:</b> 4/17/2024 9:06:46 AM	<b>Address:</b> 2757 ANGLESLY LN	MOUND
<i>Offense:</i> DISUNW DISTURB UNWANTED PERSON			
<b>Case:</b> OR24003726	<b>Reported:</b> 4/17/2024 5:14:23 PM	<b>Address:</b> 5648 ALDER RD	MOUND
<i>Offense:</i> DISHAR DISTURB HARASSMENT			
<b>Case:</b> OR24003730	<b>Reported:</b> 4/17/2024 8:03:28 PM	<b>Address:</b> 6115 LANGDON TRL	MOUND
<i>Offense:</i> MED MEDICAL			
<b>Case:</b> OR24003750	<b>Reported:</b> 4/18/2024 10:47:09 AM	<b>Address:</b> 4964 EDGEWATER DR	MOUND
<i>Offense:</i> MISINFO MISC OFCR INFORMATION			

<b>Case:</b> OR24003751	<b>Reported:</b> 4/18/2024 11:38:00 AM	<b>Address:</b>	MOUND
<i>Offense:</i> 169.13.1(a) Traffic - Reckless driving; Drives Consciously Disregarding a Substantial or Unjustifiable Risk			
<i>Offense:</i> 609.487.3 Fleeing a Peace Officer in a Motor Vehicle			
<i>Offense:</i> 609.527.2 Identity Theft-Transfers/Possesses/Uses Identity of Other Person			
<i>Offense:</i> 609.821.2(1) Financial Transaction Card Fraud-Use-No Consent			
<b>Case:</b> OR24003752	<b>Reported:</b> 4/18/2024 11:10:54 AM	<b>Address:</b> HERON LN & WOODLAND RD	MOUND
<i>Offense:</i> ANCOMP ANIMAL COMPLAINT/OTHER			
<b>Case:</b> OR24003761	<b>Reported:</b> 4/18/2024 3:26:46 PM	<b>Address:</b> 5555 SPRUCE RD	MOUND
<i>Offense:</i> SUSACT SUSPICIOUS ACTIVITY			
<b>Case:</b> OR24003774	<b>Reported:</b> 4/18/2024 8:11:42 PM	<b>Address:</b> 2326 MONTCLAIR LN	MOUND
<i>Offense:</i> 169A.20.1(1) Traffic - DWI - Operate Motor Vehicle Under Influence of Alcohol			
<i>Offense:</i> 169A.20.1(5) Traffic - DWI - Operate Motor Vehicle - Alcohol Concentration 0.08 Within 2 Hours			
<i>Offense:</i> 169A.27.1 DWI - Fourth-Degree Driving While Impaired; Described			
<b>Case:</b> OR24003775	<b>Reported:</b> 4/18/2024 9:06:28 PM	<b>Address:</b> 2851 TUXEDO BLVD	MOUND
<i>Offense:</i> ANDEAD ANIMAL DEAD			
<b>Case:</b> OR24003784	<b>Reported:</b> 4/19/2024 2:20:04 AM	<b>Address:</b> 2350 CYPRESS LN	MOUND
<i>Offense:</i> MISWEL MISC OFCR WELFARE CHECK			
<b>Case:</b> OR24003798	<b>Reported:</b> 4/19/2024 10:27:16 AM	<b>Address:</b> 3041 DUNDEE LN	MOUND
<i>Offense:</i> MISCIV MISC PUBLIC CIVIL MATTER			
<b>Case:</b> OR24003823	<b>Reported:</b> 4/19/2024 3:44:13 PM	<b>Address:</b> 4608 CARLOW RD	MOUND
<i>Offense:</i> MED MEDICAL			
<b>Case:</b> OR24003824	<b>Reported:</b> 4/19/2024 4:22:32 PM	<b>Address:</b> 5116 WATERBURY RD	MOUND
<i>Offense:</i> MED MEDICAL			
<i>Offense:</i> MISWEL MISC OFCR WELFARE CHECK			
<b>Case:</b> OR24003826	<b>Reported:</b> 4/19/2024 6:03:18 PM	<b>Address:</b> 2221 MILLPOND LN	MOUND
<i>Offense:</i> 609.72.1(3) Disorderly Conduct - Offensive/Abusive/Boisterous/Noisy/Obscene			
<b>Case:</b> OR24003842	<b>Reported:</b> 4/20/2024 11:18:05 AM	<b>Address:</b> 5616 GRANDVIEW BLVD	MOUND
<i>Offense:</i> DISTHR DISTURB THREAT			
<b>Case:</b> OR24003854	<b>Reported:</b> 4/20/2024 2:43:06 PM	<b>Address:</b> 5337 SHORELINE DR	MOUND
<i>Offense:</i> MISTRAFC MISC OFCR TRAFFIC COMPLAINT			
<b>Case:</b> OR24003887	<b>Reported:</b> 4/21/2024 1:00:32 PM	<b>Address:</b> 2213 MILLPOND LN	MOUND
<i>Offense:</i> PKCOMP PARKING COMPLAINT			
<b>Case:</b> OR24003889	<b>Reported:</b> 4/21/2024 1:37:03 PM	<b>Address:</b> 4470 WILSHIRE BLVD	MOUND
<i>Offense:</i> DISUNW DISTURB UNWANTED PERSON			
<b>Case:</b> OR24003892	<b>Reported:</b> 4/21/2024 3:00:47 PM	<b>Address:</b> 6100 LYNWOOD BLVD	MOUND
<i>Offense:</i> MEDMH MEDICAL MENTAL HEALTH			



<b>Case:</b> OR24003912	<b>Reported:</b> 4/22/2024 2:44:11 PM	<b>Address:</b> 1643 HERON LN	MOUND
<i>Offense:</i> ANCOMP ANIMAL COMPLAINT/OTHER			
<b>Case:</b> OR24003916	<b>Reported:</b> 4/22/2024 3:53:39 PM	<b>Address:</b> 4805 ISLAND VIEW DR	MOUND
<i>Offense:</i> FIREGAS FIRE GAS ODOR/LEAK			
<b>Case:</b> OR24003924	<b>Reported:</b> 4/22/2024 11:07:42 PM	<b>Address:</b> 5337 SHORELINE DR	MOUND
<i>Offense:</i> MISWA MISC OFCR WARRANT ARREST			
<b>Case:</b> OR24003928	<b>Reported:</b> 4/22/2024 11:50:41 PM	<b>Address:</b> 2114 BALSAM RD	MOUND
<i>Offense:</i> MISINFO MISC OFCR INFORMATION			
<b>Case:</b> OR24003943	<b>Reported:</b> 4/23/2024 5:16:28 PM	<b>Address:</b> [REDACTED]	MOUND
<i>Offense:</i> MEDMH MEDICAL MENTAL HEALTH			
<b>Case:</b> OR24003947	<b>Reported:</b> 4/23/2024 6:54:59 PM	<b>Address:</b> [REDACTED]	MOUND
<i>Offense:</i> MEDMH MEDICAL MENTAL HEALTH			
<b>Case:</b> OR24003956	<b>Reported:</b> 4/24/2024 4:18:21 AM	<b>Address:</b> 4739 BEDFORD RD	MOUND
<i>Offense:</i> FIRESIN FIRE SINGLE DWELLING			
<b>Case:</b> OR24003974	<b>Reported:</b> 4/24/2024 4:42:51 PM	<b>Address:</b> 5168 TUXEDO BLVD	MOUND
<i>Offense:</i> FOPR FOUND PROPERTY			
<b>Case:</b> OR24003983	<b>Reported:</b> 4/24/2024 7:38:41 PM	<b>Address:</b> 2350 AUDITORS RD	MOUND
<i>Offense:</i> ALFAL ALARM FALSE			
<b>Case:</b> OR24003991	<b>Reported:</b> 4/24/2024 10:24:03 PM	<b>Address:</b> 2345 CYPRESS LN	MOUND
<i>Offense:</i> MISLOC MISC OFCR VEHICLE LOCKOUT			
<b>Case:</b> OR24004072	<b>Reported:</b> 4/26/2024 11:41:15 AM	<b>Address:</b> 3037 BRIGHTON BLVD	MOUND
<i>Offense:</i> ANCOMP ANIMAL COMPLAINT/OTHER			
<b>Case:</b> OR24004074	<b>Reported:</b> 4/26/2024 11:58:25 AM	<b>Address:</b> [REDACTED]	MOUND
<i>Offense:</i> MEDMH MEDICAL MENTAL HEALTH			
<b>Case:</b> OR24004094	<b>Reported:</b> 4/26/2024 4:47:04 PM	<b>Address:</b> BARTLETT BLVD & WESTEDGE BLVD	MOUND
<i>Offense:</i> ACPD ACC-MOTOR VEHICLE PROPERTY DAMAGE			
<b>Case:</b> OR24004107	<b>Reported:</b> 4/27/2024 3:50:41 AM	<b>Address:</b> 2108 BALSAM RD	MOUND
<i>Offense:</i> 169.13.2(a) Traffic - Careless Driving - Operate any vehicle carelessly on street or highway			
<i>Offense:</i> 169A.25.1(a) Traffic - DWI - Second-Degree Driving While Impaired; 2 or more Aggravating Factors			
<i>Offense:</i> 171.24.2 Traffic-Drivers License-Driving After Revocation			
<i>Offense:</i> 609.2247.2 Domestic Assault - By Strangulation			
<i>Offense:</i> 609.776 Interfere with Emergency Communications			
<b>Case:</b> OR24004127	<b>Reported:</b> 4/27/2024 11:21:33 AM	<b>Address:</b> WILSHIRE BLVD & EMERALD DR	MOUND
<i>Offense:</i> FOPR FOUND PROPERTY			
<b>Case:</b> OR24004201	<b>Reported:</b> 4/29/2024 7:48:17 AM	<b>Address:</b> GRANDVIEW BLVD & COMMERCE BLVD	MOUND
<i>Offense:</i> 169A.20.1(5) Traffic - DWI - Operate Motor Vehicle - Alcohol Concentration 0.08 Within 2 Hours			
<i>Offense:</i> 169A.26.1(a) Traffic - DWI - Third-Degree Driving While Impaired; 1 Aggravating Factor			





## CITY COUNCIL REPORT

**TO:** Honorable Mayor and City Council  
**FROM:** Sarah Smith, Community Development Director;  
Rita Trapp, Planning Consultant  
**DATE:** May 9, 2024  
**SUBJECT:** Council Introduction of Concept Plan of Major Subdivision  
**LOCATION:** 6639 Bartlett Blvd (part of larger subdivision in Minnetrista)  
**APPLICANT:** Jeff Green  
**OWNER:** Pine Financial Group Inc.

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As established in ***City Policy No. 012 Development Application Review Procedures***, the City Council will be hearing a Council Introduction of a concept plan for a proposed development called “Halstead Estates” that is proposed for the property located at 6639 Bartlett Boulevard in Mound and properties in Minnetrista in the vicinity of Halstead Avenue. The portion of the project in Mound is a 1.66 acre parcel on the east side of the proposed project site. As shown in the attached materials, the applicant is proposing an eight-unit rowhouse, two duplex buildings and one single family residential home for a total of 13 units. The concept plan also proposes an additional 3 duplex buildings and 20 single-family homes in the City of Minnetrista. Tom Goodrum from Moore Engineering will be attending the meeting to present the concept plan to the City Council.

As the Council is aware, the purpose of the concept introduction is to provide City Council members the opportunity to review the basic elements of the proposed project and to provide direction about any refinements or issues that should be researched or addressed prior to making a formal application. There will be no formal motions or votes. As this is a concept introduction, Staff will not be summarizing the concept, making a recommendation, or making a presentation. As required by City Policy No. 012, an informational letter was sent to property owners within 350 feet of the property at 6639 Bartlett Boulevard, per Hennepin County property tax records, on May 2<sup>nd</sup> informing them of the Council Introduction about the proposed project and notifying them of the opportunity to provide comment at the meeting.



May 1, 2024

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

RE: Proposed Development  
Tract 5 – 6639 Bartlett Blvd – 22-117-24-43-0007

Below please find our submittal for the above referenced project for preliminary city feedback:

For the new development adjacent to the City of Minnetrista project, we are now advancing our site development plan for the tract in the City of Mound, Minnesota. This narrative will outline our proposal in alignment with the specific requirements and guidelines requested by the city.

**1. Project Overview and Density Compliance:**

- a. Our proposed development aims to optimize the site, guided by the city's designation for medium density residential use, allowing for 7-12 units per acre. We are proposing a total of 13 units, which includes one private residence (previously referred to as the beach house, now designated as a private residence for clarity), two duplexes accounting for four units, and eight row home units, understanding we may need to eliminate one duplex or row home unit to comply with current density limits.

**2. Development Phasing:**

- a. While the phasing of the project is still under consideration, the development is likely to be phased with tracts 1, 2, and 3 developed first, followed by tract 4, (Minnetrista) and tract 5 (Mound) last. This strategy will ensure efficient resource and infrastructure utilization.

### 3. Utility Locations:

- a. As with our adjacent Minnestrista project, utility planning for the Mound site will emphasize sustainability and efficiency. The utilities will be strategically located to support the entire development effectively, with detailed planning to ensure that all residential units are adequately serviced from the onset of the project.
- b. The site is well served by public infrastructure. Water and sewer services are provided via existing services in the southeast corner that are connected with the City of Mound. The services are aligned with the east/west Halstead Avenue and serve the homes south of the road. Water and sewer are also located within Cardinal Cove Drive to the east. There is a 10-inch water line within the County Road 110 right of way. The project will connect to the existing infrastructure best suited for gravity flow and capacity.
- c. The property has road access from County Road 110 via the existing north/south extension of Halstead Avenue. The proposed internal street connectivity is solely from the internal north/south extension of Halstead Avenue. There is no new road or driveway connection to the existing east/west extension of Halstead Avenue nor from Cardinal Cove Drive. Additional road access is proposed from County Road 110 where current accesses exists on top of the northeast vista and the Mound parcel.
- d. Stormwater ponds are proposed near the area where the two Halstead Avenues intersect at the southern portion of the site. This area takes advantage of the natural drainage pattern within the site. The ponds have not been sized at this time but will be constructed to meet city and watershed standards.
- e. Trails and sidewalks have not been incorporated into the plan at this time. We expect some type of shared pedestrian connectivity with neighboring properties will be developed as part of the final plan. The Mound portion of the project includes land extending to Lake Minnetonka. It has not been determined if or how pedestrian connectivity from the Minnetrista portion will be provided to that parcel.

#### 4. Community Feedback and Considerations:

- a. In response to preliminary feedback from local authorities in Minnetrista, and to ensure a harmonious integration into the Mound community, several measures will be adopted:
- b. Neighbor Considerations: To address privacy and integration with the surrounding community, a fence is proposed to be erected along the eastern property line, and a landscaping buffer may be added.
- c. Street Access to Southern Units: The design and construction of the street serving the southern units are crucial for ensuring accessibility and connectivity. We are currently seeking feedback on the most effective design solutions to accomplish this, understanding the current proposal is not likely the solution.
- d. Based on feedback from Minnetrista's Planning Commission, the new road proposed off of existing County Road 110 to service the 4 single-family homes is not preferred. We are looking at alternates to access these homes. We are also exploring options for final private road widths from city feedback

This project aims to balance compliance with density and diversity requirements while respecting the local landscape and community, creating a desirable and sustainable living environment.

Sincerely,

Rebecca Aldaco, Project Architect  
Zaga Neighborhood Design, Inc.  
beck@zagadesigngroup.com



**ZAGA**  
 ZAGA DESIGN GROUP  
 3630 W 32ND AVE #2  
 DENVER, CO 80211  
 PHONE: 303.437.8622

# HALSTEAD ESTATES SKETCH PLAN REVIEW

MOUND,  
 MINNESOTA

THE INFORMATION CONTAINED IN THIS DRAWING IS THE PROPERTY OF ZAGA DESIGN GROUP AND IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM. WITHOUT THE WRITTEN PERMISSION OF ZAGA DESIGN GROUP. THIS DRAWING IS THE PROPERTY OF ZAGA DESIGN GROUP AND IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM. WITHOUT THE WRITTEN PERMISSION OF ZAGA DESIGN GROUP. THIS DRAWING IS THE PROPERTY OF ZAGA DESIGN GROUP AND IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM. WITHOUT THE WRITTEN PERMISSION OF ZAGA DESIGN GROUP.

PROJECT NUMBER	23-135
DRAWN BY:	RPA
CHECKED BY:	SKT
DATE	04/30/2024
ISSUE/REVISION	
FOR REVIEW	

PARCEL INFO / DENSITY TABLE		
TRACT	SIZE	DENSITY
TRACT 5 (MOUND)	1.65 ACRES	(2 U/ACRE MIN) (3.5 U/ACRE MAX)
22-117-24-43-0007		MIXED UNITS 16 UNITS MAX
6639 BARLETT BLVD		13 UNITS PROVIDED

PARCEL INFO / DENSITY TABLE		
TRACT	SIZE	DENSITY
TRACT 5 (MOUND)	1.65 ACRES	(2 U/ACRE MIN) (3.5 U/ACRE MAX)
22-117-24-43-0007		MIXED UNITS 16 UNITS MAX
6639 BARLETT BLVD		13 UNITS PROVIDED

LEGEND:	
	PROPOSED PROPERTY LINE
	PROPERTY OR ZONE LOT LINE
	SETBACK
	EXTERIOR BUILDING FOOTPRINT
	ROOF LINE
	ADJACENT STRUCTURE FOOTPRINT
	PATIO
	DRIVE WAY
	ROADS & SIDEWALKS
	LAKE SHORE
	OPEN SPACE
	MOUND TRACT



N  
 1" = 40'  
 LAKE MINNETONKA PATIO HOMES



ZAGA DESIGN GROUP  
 3630 W 32ND AVE #2  
 DENVER, CO 80211  
 PHONE: 303.437.8622

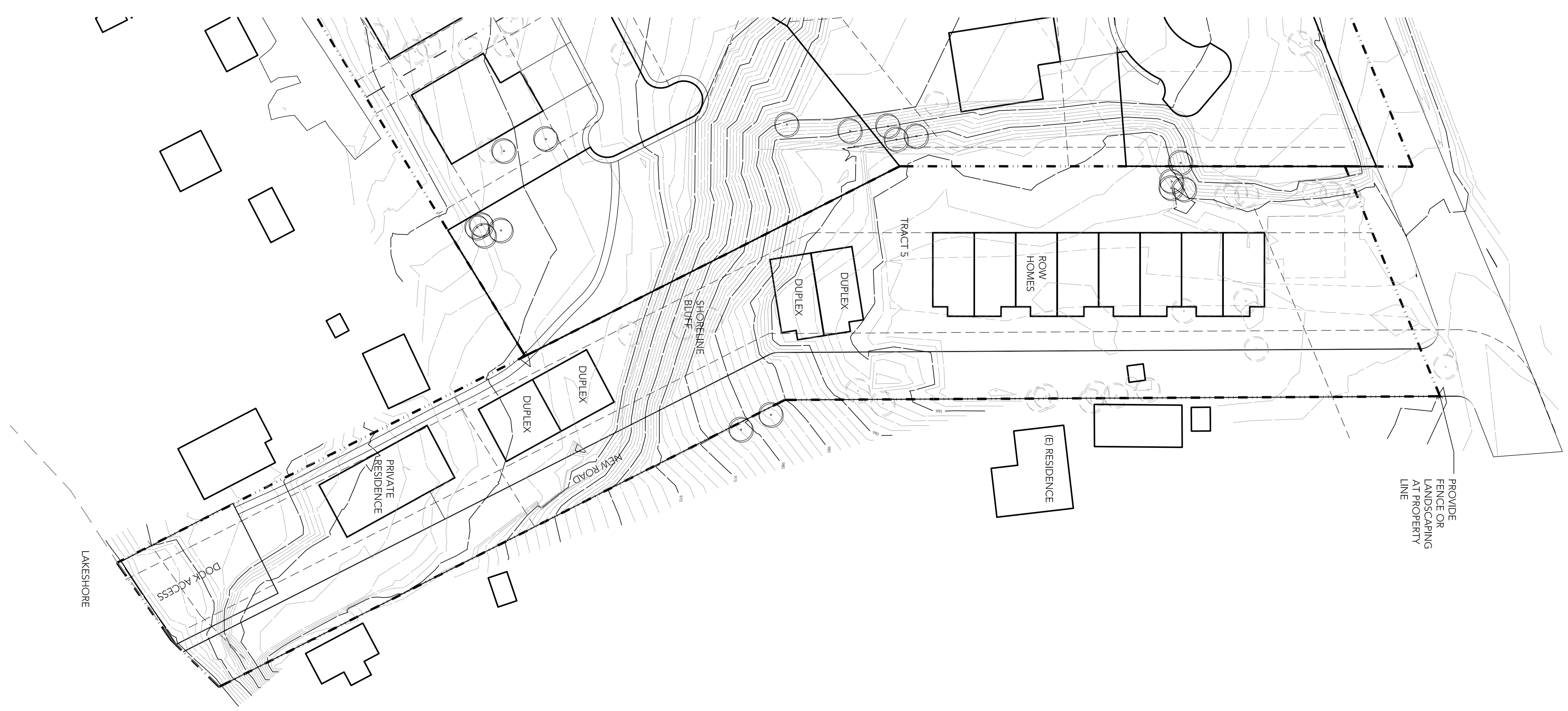
# HALSTEAD ESTATES SKETCH PLAN REVIEW

MOUND,  
 MINNESOTA

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DATE: 04/20/2024  
 ISSUE/REVISION: FOR REVIEW

PROJECT NUMBER: 23-135  
 DRAWN BY: RPA  
 CHECKED BY: SKT  
 DESCRIPTION: ENLARGED SITE PLAN







# Hennepin County Natural Resources Map

Date: 5/9/2024

## Legend



Comments:

1:2,400



PID: 2211724430007  
Address: 6639 Bartlett Blvd,  
Mound 55364  
Owner: Pine Financial  
Group Inc  
Acres: 1.65

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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Aerial Imagery flown 2021



**BOLTON  
& MENK**

Real People. Real Solutions.

2638 Shadow Lane  
Suite 200  
Chaska, MN 55318-1172

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

May 9, 2024

Honorable Mayor and Members of the City Council  
City of Mound  
2415 Wilshire Boulevard  
Mound, MN 55364

RE: 2024 Crack Repair Project  
City Project No. PW-24-06  
Award of Quote

Dear Mayor and Members of the City Council:

The areas to be repaired with this project are all of the 2013 Street Reconstruction Project areas.

Quotes were requested from five contractors, due by April 30<sup>th</sup> with four responses as follows:

1. MP ASPHALT MAINTENANCE	\$22,575.00
2.ASTECH	\$39,875.00
3.ALLIED BLACKTOP	\$44,250.00
4.FAHRNER ASPHALT	\$61,860.00

MP Asphalt Maintenance, of Hanover, MN, has successfully completed several crack sealing projects throughout Minnesota. The contractor is required to complete this work by September 13, 2024.

It is our recommendation to award the 2024 Crack Repair Project to MP Asphalt Maintenance in the amount of \$22,575.00. A resolution is included recommending award of contract in this amount to MP Asphalt Maintenance.

Sincerely,

**Bolton & Menk, Inc.**

Matthew S. Bauman, P.E.  
City Engineer

**CITY OF MOUND  
RESOLUTION NO. 24-\_\_**

**RESOLUTION ACCEPTING BID FOR  
THE 2024 CRACK REPAIR PROJECT (PW-24-06)**

**WHEREAS**, the City has an annual road maintenance program consisting of crack repair and seal coating that is contracted work and funded by the City's crack repair fund; and

**WHEREAS**, this type of road maintenance is typically completed initially on streets that are four to six years old; and

**WHEREAS**, the 2024 crack repair project area includes the bituminous streets reconstructed with the 2013 Street Reconstruction Project; and

**WHEREAS**, the crack repair is estimated to cost less than \$175,000, the statutory limit requiring public advertisement for bids; and

**WHEREAS**, five quotes were solicited, and four were received on April 30, 2024, at the office of Bolton & Menk, Inc. and it appears that MP Asphalt Maintenance is the lowest responsible bidder;

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Mound, Minnesota, that the Mayor and City Clerk are hereby authorized and directed to enter into a contract with MP Asphalt Maintenance in the name of the City of Mound for the 2024 Crack Repair Project in the amount of \$22,575.00.

Adopted by the City Council this 14<sup>th</sup> day of May 2024.

\_\_\_\_\_  
Jason R. Holt, Mayor

ATTEST: \_\_\_\_\_  
Kevin Kelly, City Clerk



**BOLTON  
& MENK**

Real People. Real Solutions.

2638 Shadow Lane  
Suite 200  
Chaska, MN 55318-1172

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

May 9, 2024

Honorable Mayor and Members of the City Council  
City of Mound  
2415 Wilshire Boulevard  
Mound, MN 55364

RE: 2024 Seal Coat Project  
City Project No. PW-24-07  
Award of Quote

Dear Mayor and Members of the City Council:

The areas to be repaired with this project are all of the 2012 and 2019 Street Reconstruction Project areas, the MSA route from the 2011 Reconstruction Project area, Tuxedo Boulevard west of Brighton Boulevard, some miscellaneous remnants unable to be completed the last few years and fog sealing of the parking lots around City Hall, the Fire Station and Public Works.

Quotes were requested from three contractors, due by May 8<sup>th</sup> with two responses as follows:

1.ALLIED BLACKTOP	\$155,998.75
2.PEARSON BROS, INC.	\$200,790.00

Allied Blacktop, of Maple Grove, MN, has successfully completed several seal coating projects throughout Minnesota. The contractor is required to complete this work by September 13, 2024.

It is our recommendation to award the 2024 Seal Coat Project to Allied Blacktop in the amount of \$155,998.75. A resolution is included recommending award of contract in this amount to Allied Blacktop.

Sincerely,

**Bolton & Menk, Inc.**

Matthew S. Bauman, P.E.  
City Engineer

**CITY OF MOUND  
RESOLUTION NO. 24-\_\_**

**RESOLUTION ACCEPTING BID FOR  
THE 2024 SEAL COAT PROJECT (PW-24-07)**

**WHEREAS**, the City has an annual road maintenance program consisting of crack repair and seal coating that is contracted work and funded by the City's crack repair fund; and

**WHEREAS**, this type of road maintenance is typically completed initially on streets that are four to six years old and repeated seven to ten years later; and

**WHEREAS**, the 2024 seal coat project area includes the bituminous streets reconstructed with the 2011, 2012 and 2019 Street Reconstruction Projects along with Tuxedo Boulevard west of Brighton Boulevard and fog sealing of City Hall and Public Works parking lots; and

**WHEREAS**, the seal coat is estimated to cost less than \$175,000, the statutory limit requiring public advertisement for bids; and

**WHEREAS**, three quotes were solicited, and two were received on May 8, 2024, at the office of Bolton & Menk, Inc. and it appears that Allied Blacktop is the lowest responsible bidder;

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Mound, Minnesota, that the Mayor and City Clerk are hereby authorized and directed to enter into a contract with Allied Blacktop in the name of the City of Mound for the 2024 Seal Coat Project in the amount of \$155,998.75.

Adopted by the City Council this 14<sup>th</sup> day of May 2024.

\_\_\_\_\_  
Jason R. Holt, Mayor

ATTEST: \_\_\_\_\_  
Kevin Kelly, City Clerk

**City of Mound**  
**BMI Engineering Hours YTD as of 03/31/24**

<b>Project</b>	<b>Hours</b>	<b>\$ Billed</b>	<b>Fund</b>	<b>Fund/Funding Source</b>
Mound/General Engineering (1/3)	66.33	7,028.46	101	General Fund/Taxes (1/3)
Mound/Interim PW Director Services (1/3)	30.83	5,759.50	101	General Fund/Taxes (1/3)
Mound/Villages of Island Park Development	10.00	1,479.00	101	Escrow(Refunded by Applicant)
Mound/GIS Services-Cemetery Applications	4.50	599.50	101	General Fund/Taxes/Plots
Mound/WCA Administration	2.00	270.00	101	General Fund/Taxes
Mound/Artesa Development	5.50	801.32	101	Escrow(Refunded by Applicant)
Mound/GIS Updates (1/3)	21.33	3,254.67	101	General Fund/Taxes (1/3)
	<b>140.50</b>	<b>19,192.44</b>		
Mound/Paver Sidewalks Replacement Gr. 3	25.00	4,049.91	401	Capital Projects Fund/Bonding/Taxes
Mound/Transit Center Pavers Replacement	62.25	11,138.97	401	Capital Projects Fund/Bonding/Taxes
Mound/Paver Sidewalks - Group 2	194.50	27,470.92	401	Capital Projects Fund/Bonding/Taxes
Mound/MSA System Update	1.50	250.66	401	Municipal State Aid for Streets (MSA Funds)
	<b>283.25</b>	<b>42,910.46</b>		
Mound/Surfside Park Playground	328.00	46,206.26	404	Capital Projects Fund/Taxes/Liquor Profits
Mound/Harbor District Improvements -Park	58.75	10,621.35	404	Capital Projects Fund/Land Sale/Taxes
Mound/2022 Surfside Depot Site	0.50	73.13	404	Capital Projects Fund/Taxes
	<b>387.25</b>	<b>56,900.74</b>		
Mound/2024 Crack Seal and Seal Coat	5.50	827.70	427	State Aid/Liquor Profits
Mound/2024 Street Repairs	0.50	52.50	427	State Aid/Liquor Profits
	<b>6.00</b>	<b>880.20</b>		
Mound/General Engineering (1/3)	66.33	7,028.46	601	Water Fees (1/3)
Mound/Interim PW Director Services (1/3)	30.83	5,759.50	601	Water Fees (1/3)
Mound/Lead Service Line Inventory	7.00	1,344.00	601	Water Fees/Grant
Mound/Lynwood Watermain Phase I	0.50	66.00	601	Water Fees
Mound/Lynwood Watermain Phase II	1.00	143.52	601	Water Fees
Mound/Lynwood Watermain Phase III	10.00	1,149.15	601	Water Fees
Mound/Water Treatment Study	9.00	1,528.92	601	Water Fees
Mound/GIS Updates (1/3)	21.33	3,254.67	601	Water Fees (1/3)
	<b>146.00</b>	<b>20,274.21</b>		
Mound/General Engineering (1/3)	66.33	7,028.46	602	Sewer Fees (1/3)
Mound/Interim PW Director Services (1/3)	30.83	5,759.50	602	Sewer Fees (1/3)
Mound/2023 Sewer Televising	6.50	720.02	602	Sewer Fees
Mound/2024 Sewer Televising	6.00	773.00	602	Sewer Fees
Mound/2023 Manhole Rehabilitation	3.50	596.12	602	Sewer Fees
Mound/2024 Manhole Rehabilitation	8.50	1,331.02	602	Sewer Fees
Mound/2022 Lift Station Improvements	11.00	1,499.76	602	Sewer Fees
Mound/2023 Lift Station Improvements	15.50	2,332.12	602	Sewer Fees
Mound/2024 Lift Station Improvements	342.50	49,204.64	602	Sewer Fees
Mound/GIS Updates (1/3)	21.34	3,254.67	602	Sewer Fees (1/3)
	<b>512.01</b>	<b>72,499.30</b>		
<b>YTD Total</b>	<b>1,475.00</b>	<b>212,657.36</b>		



## APRIL 2024 VS 2023

	DATE		SALES			CUSTOMERS			AVERAGE TICKET			GROSS PROFIT %		
	24	23	24	23	+/-	24	23	+/-	24	23	+/-	24	23	+/-
Saturday		1												
Sunday		2		10,657			339			31			30	
Monday	1	3	6,680	5,984	12%	269	214	26%	27	28	-5%	32	29	10%
Tuesday	2	4	7,169	6,482	11%	257	259	-1%	25	25	1%	31	31	0%
Wednesday	3	5	6,483	7,394	-12%	259	260	0%	36	28	26%	32	30	7%
Thursday	4	6	9,294	6,489	43%	311	240	30%	60	27	121%	32	31	3%
Friday	5	7	18,618	8,628	116%	522	313	67%	22	28	-19%	30	31	-3%
Saturday	6	8	11,683	19,413	-40%	358	523	-32%	16	37	-58%	32	29	10%
Sunday	7	9	5,636	17,880	-68%	214	517	-59%	33	35	-6%	32	31	3%
Monday	8	10	6,993	0	#DIV/0!	256	0	#DIV/0!	29	#DIV/0!	#DIV/0!	31		#DIV/0!
Tuesday	9	11	7,435	6,677	11%	275	245	12%	28	27	4%	32	29	10%
Wednesday	10	12	7,812	7,406	5%	300	303	-1%	33	24	35%	31	31	0%
Thursday	11	13	9,921	9,381	6%	300	351	-15%	49	27	84%	32	30	7%
Friday	12	14	14,747	7,322	101%	495	283	75%	30	26	16%	29	30	-3%
Saturday	13	15	14,836	16,421	-10%	479	523	-8%	18	31	-43%	31	28	11%
Sunday	14	16	8,502	12,942	-34%	280	369	-24%	24	35	-32%	30	31	-3%
Monday	15	17	6,652	5,983	11%	267	223	20%	28	27	3%	32	31	3%
Tuesday	16	18	7,345	5,169	42%	232	228	2%	37	23	65%	30	29	3%
Wednesday	17	19	8,695	7,358	18%	304	285	7%	32	26	23%	31	31	0%
Thursday	18	20	9,675	6,435	50%	294	245	20%	50	26	89%	31	29	7%
Friday	19	21	14,572	6,449	126%	442	238	86%	30	27	9%	29	30	-3%
Saturday	20	22	13,053	13,629	-4%	381	458	-17%	18	30	-41%	32	29	10%
Sunday	21	23	6,713	10,218	-34%	246	340	-28%	30	30	0%	31	30	3%
Monday	22	24	7,411	7,196	3%	268	254	6%	30	28	6%	31	31	0%
Tuesday	23	25	8,023	6,325	27%	294	243	21%	27	26	2%	32	31	3%
Wednesday	24	26	7,820	6,836	14%	281	269	4%	35	25	36%	30	32	-6%
Thursday	25	27	9,706	8,043	21%	330	277	19%	44	29	53%	30	30	0%
Friday	26	28	14,648	7,215	103%	453	278	63%	28	26	9%	30	30	0%
Saturday	27	29	12,806	13,426	-5%	413	432	-4%	15	31	-52%	31	28	11%
Sunday	28	30	6,222	11,885	-48%	229	353	-35%	33	34	-2%	33	30	10%
Monday	29		7,521	5,347	41%	268	218	23%	31	25		32		
Tuesday	30		8,189			307						31		
<b>TOTAL - April</b>			<b>284,860</b>	<b>264,589</b>	<b>8%</b>	<b>9,584</b>	<b>9,080</b>	<b>6%</b>	<b>30</b>	<b>29</b>	<b>2%</b>			



## 2024 VS 2023

	Sales			Customer			Avg Ticket		
	2024	2023		2024	2023		2024	2023	
January	244,805	239,158	2%	8,555	8,185	5%	29	29	-2%
February	296,813	271,159	9%	9,052	8,558	6%	33	32	3%
March	277,884	252,263	10%	9,458	8,914	6%	29	28	4%
<b>FIRST QTR</b>	<b>819,502</b>	<b>762,580</b>	<b>7%</b>	<b>27,065</b>	<b>25,657</b>	<b>5%</b>	<b>30</b>	<b>30</b>	<b>2%</b>
April	284,860	264,589	8%	9,584	9,080	6%	30	29	2%
<b>SECOND QTR</b>	<b>284,860</b>	<b>264,589</b>	<b>8%</b>	<b>9,584</b>	<b>9,080</b>	<b>6%</b>	<b>30</b>	<b>29</b>	<b>2%</b>
<b>TOTAL - YTD</b>	<b>1,104,361</b>	<b>1,027,169</b>	<b>8%</b>	<b>36,649</b>	<b>34,737</b>	<b>6%</b>	<b>30</b>	<b>30</b>	<b>2%</b>

**MEETING MINUTES**  
**REGULAR PLANNING COMMISSION**  
**APRIL 2, 2024**

Chair Goode called the meeting to order at 7:02 pm.

**ROLL CALL**

Members present: David Goode, Jason Baker, Derek Archambault, Nick Rosener, Jake Savstrom, Drew Heal, Samantha Wacker, Kathy McEnaney

Members Absent: Kristin Young

Staff present: Rita Trapp and Jen Holmquist

Members of the public: Paul and Kristi Wolfe-15847 Lynette Street, Andover

**APPROVAL OF MEETING AGENDA**

**MOTION** by Baker to approve the agenda, as written; seconded by Savstrom. **MOTION** carried unanimously.

**REVIEW OF MARCH 19, 2024 SPECIAL/RESCHEDULED MEETING MINUTES**

**MOTION** by Savstrom to approve the March 19, 2024 special/rescheduled meeting minutes as written; seconded by Baker. **MOTION** carried unanimously.

**BOARD OF APPEALS**

**Planning Case No. 24-02 - Review/recommendation – variance for house remodel/additions project at 4360 Wilshire Boulevard**

**Applicant: Paul and Kristi Wolfe**

Trapp outlined the variance at 4360 Wilshire Boulevard. The property is located on the north side of Wilshire. This area is guided for low density residential. Zoning is R1-a and it's a single family residential lot of record. It is currently a single-family home with a 2-car attached garage built in 1960. It is a lot of record. The lakeshore setback is 50 feet. There was a variance in 1995 reducing the lakeshore setback by 13 feet for the construction of a deck. The applicant is proposing a multi-faceted home remodel project. The existing deck will be replaced with a 4-season porch and deck. They are replacing the garage. A stoop on the east side of the garage will be removed and that area will be reconfigured with a small cantilever. They are adding some basement window wells and the entrances will be adjusted. Trapp showed graphics of the



proposed home. It will remain a single level walk out. Most of the elements of the remodel meet the zoning code. They are meeting the side and front yard setbacks.

Maximum hardcover is 40%. Trapp stated there is an error on the hardcover survey that will need to be correct. Proposed hardcover is shown at just under 40% currently. There was a question as to whether or not they could meet the 40% as the proposed deck hadn't been included. The applicant stated they won't have concrete under the deck. As long as there are ¼" slats it won't count toward hardcover. The applicant is not requesting a hardcover variance. The variance application is a request for a closer setback to the lakeshore. The question is if practical difficulties being met to allow the porch/deck to go further into the lakeshore setback.

Neighbors, staff and consulting agencies were notified and there were no comments received. Staff took some questions from neighbors, just asking what the project involved. However, no concerns were raised. Trapp outlined what the commissioners could consider. Staff provided conditions but did not offer a recommendation.

Savstrom asked about the governing bodies; LMCD, MCWD, DNR...he assumes they were all consulted about moving closer to the lake. Trapp stated the notification list involved all the agencies who deal with the lake. It is distributed at the beginning of the application process so there is time to make comments if they think something is missing or needs to be addressed. Savstrom was surprised no comments were received as it is a request moving closer to the lake. Trapp said the scale of the project may be why no comments were received.

Goode requested clarification regarding cantilevers. Trapp said that a cantilever is a bump out from a main wall.. Rosener asked for confirmation that they are currently under the hardcover but are close to the limit. Trapp confirmed. Rosener asked for clarification on how the hardcover will change in the proposed project. Trapp used the graphic to show how the stoop and garage contribute to hardcover and she pointed out where the changes will be different if this project moves forward. The entry door will be relocated and some sidewalk will be removed for a slight reduction, as well.

Baker asked about the garage. It will be a three car garage but the driveway will remain the same for the existing two car garage. Trapp confirmed. Because of the hardcover, they can't extend the driveway to the third stall. Goode asked if gravel is hardcover. Trapp confirmed. Archambault asked for further clarification about the three car garage with no driveway extending. Trapp said they can't have any more driveway. Archambault asked if staff was comfortable with the hardcover. Trapp said yes, they aren't seeking a hardcover variance. There are options and staff can help work those out. Those things will be worked out prior to going before City Council.

Savstrom clarified the applicants are seeking a variance for lakeshore setback, but not asking for a hardcover variance. Trapp confirmed. The variance request is to move closer into the lakeshore setback than the previous variance that was granted.

Rosener asked what would stop them from requesting a waiver of the entire setback? Trapp said one of the criteria for a variance is that the minimum is being requested to relieve the practical difficulty. Trapp said commissioners need to consider how big is reasonable and decide if they are requesting the minimum. Waiving the entire setback area would not be the minimum.

Rosener asked how other agencies comment on the request. He wondered do they have a say or did they just not comment on this one? Trapp said the watershed would be concerned about erosion control and how much fill is being moved on the site. She said the DNR could weigh in but their rule is 50 feet so we're already outside their guidelines. Those agencies don't typically weigh in on a single family home like this. They would weigh in if they were significantly concerned. Goode clarified that they are asking for 6 feet. Trapp confirmed.

Savstrom asked about the criteria for a variance asking if this would grant a special privilege that is denied to other owners. Trapp said it's reasonable that the house is where it is and it's reasonable that they want to put it on the back.

Baker asked about the house to the east. He said the house is closer to the lake and the lakeshore curves in. He wondered how close that home is to the lakeshore. Trapp didn't know the measurements and she didn't know if that property received a variance.

Rosener asked about the previous variance. How big is the deck and how much variance did they receive? Trapp said they were granted 13 feet.

Goode asked for questions. Hearing none he asked if the applicant would like to speak.

Paul Wolfe – 15847 Lynette Street, Andover. They own the subject property. He is the third generation owner, it was his grandparents place. He wants to make this his permanent home. He hopes to make memories with his future grandkids like he has from when he was a kid. He watched another family member neglect the home and he wants to make it nice again. He stated he didn't have any options but to go closer. He stood for questions.

Archambault said he looked at the property on Google Earth and compared to his drive-by he can see there were changes and he can tell the applicant has been working hard on the property. It looks very nice.

Baker asked if they looked at alternate ways to put the porch on that other side. Wolfe said he looked at other options. Without the variance the porch would be like a hallway. He thinks it will look more appealing. Wacker believes there is no other way to go and she understands that the applicant would want to look at the lake.

Wolf said he is in construction. He has built several homes. He hopes this will be his last project. They will sell their house in Andover and live here full time. Wacker is familiar with the area and she thinks most of the homes are similar.

Baker asked if they have spoken with the neighbors. Wolfe confirms. He's been working out there since last spring. The neighbors are grateful for the work he is putting in because the previous family member neglected the yard and home.

Rosener asked Trapp if there is any language regarding unusual lot size or shape. Trapp stated unusual circumstances can be lot size or shape. It only needs to be one. It doesn't have to meet a whole list. Rosener asked if approved, there would be no problem with findings of fact. Trapp said staff can help.

Archambault said the proposed is a three bedroom home with two and a half bathrooms. He asked what the home is now. Wolfe said one bath and three bedrooms. Archambault thinks it's a reasonable request.

Goode outlined the options for the commissioners to consider.

Heal thinks this application makes sense. Archambault agrees this is a reasonable expansion of the property. It is consistent with the other homes in the neighborhood.

Wacker said her concern is the encroachment of the variance and what that means to wetland protection of Black Lake. But since the agencies had no comment, she is okay with it. She wondered if one of the agencies could come back after this approval and say they have comments. Trapp said that there is a timeline and most agencies would have commented by now. She would be surprised if any of them commented at this point in the process. Typically they will get involved with the permitting for their own agency, such as erosion control and storm water management. The applicant will have to work through those items to the satisfaction of the MCWD. Those things need to be addressed whether or not the Planning Commission approves the variance.

Baker said he thinks extending an existing variance is not desirable. However, this one is different. The neighbor to the east is further out so the argument against extending it is lost. He wonders if they are meeting the minimum. He doesn't know if that's a reason to deny. Wacker said she had the same thought. She has been on the fence but she is confident a yes vote is consistent with what the city allowed in the past.

**MOTION** by Archambault to recommend City Council approval of the lakeshore variance at 4360 Wilshire; seconded by Rosener. **MOTION** carried unanimously.

**Planning Case No. 24-03 - Review/recommendation – proposed amendments to mixed use regulations in City Code Sec. 129-139 and City Code Sec. 129 (definitions) for consistency with 2023 amendments to the 2040 Mound Comprehensive Plan**

Trapp stated that staff made the adjustments to the mixed-use districts that were discussed at the last meeting. The biggest change was limiting building height to 35 feet maximum. That

eliminates the need for the chart. Staff also addressed the “bulk” of buildings. During previous discussions it was questioned if this was necessary. Staff thought it is better to have it in there. So, the recommended language is to limit the facade to be no longer than 200 feet. The idea is to prevent one giant wall. This is for a mixed use that includes residential. This would not include mixed use with retail and office.

There was discussion if the mixed use corridor designation should be retained. The uses in the current chart reflect existing uses and those uses would likely not be appropriate in downtown so it is recommended that the City retain both districts.. If commissioners are comfortable they can recommend approval to make the amendment to city code with these proposed changes. If that recommendation is received Staff will publish for a public hearing at a future city council meeting.

Savstrom asked if this is comprehensive plan guidance or city code. Trapp stated it would be city code. Savstrom clarified, if someone wanted a 250 foot building they would need to ask for a variance? Trapp confirmed yes or do a PUD. A PUD is required anyway because this district requires it but it would have to be specifically noted. The planning commission and the city council would have the opportunity to consider it. Savstrom likes this language.

**MOTION** by Baker to recommend city council approval of suggested changes to the mixed use district, as distributed; seconded by Savstrom. **MOTION** carried unanimously.

### **OLD/NEW BUSINESS**

#### A. Council liaison and staff report/update

McEnaney stated hydrant flushing has begun and will go into May.

She talked about Missing Middle Housing bill. It eliminates local zoning authority related to housing. And removes any resident participation. She said the council approved a resolution opposing the bill. She said nothing would be going through planning. McEnaney said she will request staff to distribute the handout from the LMC outlining the consequences of this bill and the resolution that the city council passed.

Trapp thought the bill is dead. Staff will still distribute the information because the bill is set aside for this year and could come back in another session. Savstrom thought the description of the bill in the article in the paper seemed impossible. He thinks this isn't dead, maybe just hibernating. They discussed the opposition from cities.

Music in the park will be June 13, July 11 and August 8.

Archambault asked if there are updates on the water. The city received another \$50,000 and are waiting on approval to spend it. Savstrom asked what is the project need is. McEnaney thought \$36 million. The legislature is receptive. We are at least 2 years out. McEnaney said you

can have your water tested and levels are different depending on where you are. Discussion regarding the manganese took place. Testing is an option. McEnaney said the website is updated.

**ADJOURNMENT**

**MOTION** by Savstrom to adjourn at 7:54p.m.; seconded by Baker, **MOTION** carried unanimously.

Submitted by Jen Holmquist