

**MOUND CITY COUNCIL MINUTES**  
**March 10, 2020**

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, March 10, 2020 at 7:00 p.m. in the council chambers of the Centennial Building.

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

Members absent: None

Others present: City Manager Eric Hoversten, Fin Dir/Clerk/Treasurer Catherine Pausche, Community Development Director Sarah Smith, Kendra Dodd, Elizabeth Hustad, Tim Nichols, Ben Landhauser

*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 Salazar called the meeting to order at 7:04p.m.

**2. Pledge of Allegiance**

**3. Approve agenda**

Hoversten added consent agenda item 4D, page 461.1, approval of a Temporary On-Sale Liquor License for the Northwest Tonka Lions Spaghetti Dinner fundraiser at the Gillespie Center on March 28, 2020.

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

**4. Consent agenda**

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

- A. Approve payment of claims in the amount of \$338,253.32.
- B. Approve minutes: 02-26-20 Regular & 02-26-20 Special Meeting Workshop
- C. RESOLUTION NO. 20-23: RESOLUTION APPROVING PERMITS FOR 2020 MUSIC IN THE PARK SUMMER CONCERT SERIES IN MOUND HARBOR DISTRICT AND WAIVING FEES DUE TO PUBLIC PURPOSE OF GATHERING**
- D. (Added) Approve 1-4 Day Temporary On-Sale Liquor License for Northwest Tonka Lions March 28, 2020 Spaghetti Dinner Fundraiser at the Gillespie Center

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

None were offered.

**6. Officer Spence providing the February 2020 Monthly Activity Report for OPD**

Officer Ryan Spensor highlighted the number of calls/activity for the month of February, 2020.

Office Spensor did a public service announcement noting that with the nicer weather, theft from auto incidents are increasing and he cautioned everyone to lock autos and garages and also noted spring weight restrictions are currently in effect.

**7. Eric Hoversten, City Manager, requesting action on a resolution authorizing Development Committee and Staff to continue discussions with Lifestyle Communities for a multi-family, age-restricted, luxury cooperative living housing development in the Mound Harbor TIF District**

Hoversten said this is a follow-up procedural item from the February 26, 2020 Special Meeting Workshop where Lifestyle Communities presented concept plans in response to the Request for Qualification and Interest in a Residential Development in the Mound Harbor District. Based on the direction given at the meeting, Hoversten stated the resolution was prepared to formalize the next steps and the understanding that it would be remanded back to the Development Committee.

Larson clarified that this action is just to send it back to the Development Committee and Staff for further review and that this is not approving the project and any purchase agreement. Hoversten agreed noting any official action will be brought back to the full council for consideration and action.

MOTION by Bergquist, seconded by Velsor, to adopt the following resolution. All voted in favor. Motion carried.

**RESOLUTION NO. 20-24: RESOLUTION AUTHORIZING DEVELOPMENT COMMITTEE AND STAFF TO CONTINUE DISCUSSIONS WITH LIFESTYLE COMMUNITIES FOR A MULTI-FAMILY, AGE RESTRICTED, LUXURY COOPERATIVE LIVING HOUSING DEVELOPMENT IN THE MOUND HARBOR TIF DISTRICT**

**8. Information/Miscellaneous**

A. Comments/reports from Council members/City Manager:

Hoversten gave a public service announcement that National Census Day is April 1<sup>st</sup> and noted instructions will be mailed March 12-20 on how to respond on-line, by phone or by mail.

City Manager Hoversten announced the following dates:  
Westonka School District Spring Break – Week of March 23rd  
April 21<sup>st</sup> – Special Meeting for Department Head Annual Reports

Pugh added that the news did a wonderful story on the Westonka Historical Society and the Tonka Toys collection. Larson said Dr. Pam Myers did a wonderful job during the interview. Salazar noted the Historical Society is open on Saturdays from 10 am to 2 pm.

B. Reports: Fire Department – January 2020  
Finance Department – January 2020  
Liquor Store – February 2020

C. Minutes:

D. Correspondence: Xcel Energy Announcements

**9. Adjourn**

MOTION by Velsor, seconded by Bergquist, to adjourn at 7:18 p.m. All voted in favor. Motion carried.

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Mayor Raymond J. Salazar

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Attest: Catherine Pausche, Clerk