

**MOUND CITY COUNCIL MINUTES**  
**September 11, 2012**

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, September 11, 2012, at 7:00 p.m. in the council chambers of city hall.

Members present: Mayor Mark Hanus; Councilmembers Kelli Gillispie, Ray Salazar, Heidi Gesch, and David Osmek.

Others present: City Manager Kandis Hanson, City Clerk Bonnie Ritter, Community Development Director Sarah Smith, Finance Director Catherine Pausche, Interim Police Chief Dean Mooney, Fire Chief Greg Pederson, Liquor Store Manager John Colotti, Public Works Director Carlton Moore, Public Works Superintendent Jim Fackler, Public Works Supervisor Ray Hanson, Danene Provencher, John Hubler, Ken Perbix, William Ernst

*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 Hanus called the meeting to order at 7:00 p.m.

**2. Pledge of Allegiance**

**3. Approve agenda**

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

**4. Consent agenda**

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

A. Approve payment of claims in the amount of \$389,784.40

B. Approve minutes of the August 28, 2012 meeting

**C. RESOLUTION NO. 12-74: RESOLUTION APPROVING EXPANSION PERMIT FOR THE PROPERTY LOCATED AT 4606 CARLOW ROAD**

D. Approve Pay Request No. 4 from GMH Asphalt Corporation in the amount of \$662,312.55, for work completed on the 2012 Street, utility, Lift Station and Retaining Wall Project. (PW 12-01, PW12-03, and PW-12-04)

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

None were offered.

**6. 2013 Street, Utility and Retaining Wall Improvement Project**

Moore informed the Council that the 2013 Project will be the last year of neighborhood projects, leaving only the MSA routes. It was proposed to include Three Points Blvd (MSA route) into the 2013 project. This would result in close to a \$7 million levy, with about ½ coming from the SE Island area, and ½ from Three Points. It was felt that this is too large a levy for one year and that Three Points should be delayed until 2014.

A. Action on resolution ordering preparation of report on 2013 Street, Utility and Retaining Wall Project for the SE Island Area

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

**RESOLUTION NO. 12-75: RESOLUTION ORDERING PREPARATION OF REPORT ON 2013 STREET, UTILITY AND RETAINING WALL IMPROVEMENT PROJECT – SE ISLAND AREA (PW 13-01)**

B. Action on resolution ordering preparation of report on 2013 Street, Utility, and Retaining Wall Project –Three Points Boulevard

MOTION by Osmek, seconded by Salazar, to deny the resolution that would have ordered preparation of a report for Three Points Boulevard Improvement Project for 2013. All voted in favor. Motion carried.

**7. 2013 Preliminary Budget and Levy Discussion and Approval**

A. MOTION by Osmek, seconded by Gesch to adopt the following resolution. All voted in favor. Motion carried.

**RESOLUTION NO. 12-76: RESOLUTION AUTHORIZING CHANGES TO DEBT SERVICE LEVY SCHEDULES AND TO APPROPRIATE FUNDS IN THE DEBT SERVICE FUND FOR BOND SERIES 2009A, 2009C, 2009D, 2011B, 2012A, 2012B**

B. MOTION by Hanus, seconded by Salazar to approve the amendment to Local Programming Facilities Agreement with the Lake Minnetonka Communications Commission (LMCC). All voted in favor. Motion carried.

C. MOTION by Osmek, seconded by Salazar to adopt the following resolution. All voted in favor. Motion carried.

**RESOLUTION NO. 12-77: RESOLUTION APPROVING THE 2013 PRELIMINARY GENERAL FUND BUDGET IN THE AMOUNT OF \$4,972,144; SETTING THE PRELIMINARY LEVY AT \$5,548,708; AND APPROVING THE PRELIMINARY OVERALL BUDGET FOR 2013**

D. MOTION by Osmek, seconded by Gesch to adopt the following resolution. All voted in favor. Motion carried.

**RESOLUTION NO. 12-78: RESOLUTION APPROVING A LEVY NOT TO EXCEED \$191,194 FOR THE PURPOSE OF DEFRAYING THE COST OF OPERATION, PURSUANT TO THE PROVISIONS OF MSA 469, OF THE HOUSING AND REDEVELOPMENT AUTHORITY IN AND FOR THE CITY OF MOUND FOR THE YEAR 2013**

E. Mayor Hanus announced that the final budget and levy discussions and approval will take place at the regular December 11, 2012 Council meeting, beginning at 7:00 p.m, and that public comment would be taken at that time.

**8. Information/Miscellaneous**

- A. Comments/reports from Councilmembers/City Manager
- B. Minutes: Planning Commission – July 17, 2012
- C. Reports: None
- D. Correspondence: None

**9. Adjourn**

MOTION by Osmek, seconded by Salazar to adjourn at 7:22 p.m. All voted in favor. Motion carried.

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Mayor Mark Hanus

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Attest: Bonnie Ritter, City Clerk