

## **AGENDA**

<p><b>MOUND HOUSING &amp; REDEVELOPMENT AUTHORITY REGULAR MEETING TUESDAY, JANUARY 22, 2019 6:55 P.M. MOUND CITY COUNCIL CHAMBERS</b></p>
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| 1. Opening the meeting   |             |
| 2. Action approving agenda, with any amendments  |             |
| 3. Action approving minutes: September 25, 2018  | 1           |
| 4. Action on Resolution Approving Jeff Bergquist as Acting Chair of the Mound Housing and Redevelopment Authority  | 2           |
| 5. Action on Resolution Making a Selection Not to Waive the Statutory Tort Limits for Liability Insurance Purposes | 3           |
| 6. Adjourn   |             |

**MOUND HOUSING AND REDEVELOPMENT AUTHORITY**

**Tuesday September 25, 2018**

The Mound Housing and Redevelopment Authority in and for the City of Mound, Minnesota, met in regular session on Tuesday, September 25, 2018, at 6:55 p.m. in the council chambers of the Centennial Building.

Members present: Chair Mark Wegscheid, Jennifer Peterson, and Jeff Bergquist.

Members absent: Ray Salazar and Kelli Gillispie

Others present: City Manager Eric Hoversten, Fin Dir/Clerk/Treasurer Catherine Pausche, Community Development Director Sarah Smith, City Engineer Brian Simmons

Public Present: Joe Bruns, Eric Schmidt, Scott Seter, Marie Jorland, Danelle, Bonilla, Jack Evens, Erik Trooien, Jim Dustrude, John Beise, Colin Charlson, Bob Christians, Jon Ciatti, Chris Fischer, Bill Brady, Sean Royer, Eric Avenson, Scott Gates, Susan Johnson, and Karen Johnson.

**1. Open meeting**

Chair Mark Wegscheid called the meeting to order at 6:55 p.m.

**2. Approve agenda**

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

**3. Approve minutes: September 11, 2018 Concurrent HRA CC Meeting**

**MOTION** by Bergquist, seconded by Peterson, to approve the minutes of the September 11, 2018 Concurrent HRA City Council meeting. All voted in favor. Motion carried.

**4. Approve minutes: September 11, 2018 HRA Meeting**

**MOTION** by Peterson, seconded by Bergquist, to approve the minutes of the September 11, 2018 HRA meeting. All voted in favor. Motion carried.

**5. Adjourn**

**MOTION** by Peterson, seconded by Bergquist, to adjourn at 6:58 p.m. All voted in favor. Motion carried.

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Chair Mark Wegscheid

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Attest: Catherine Pausche, Clerk

**MOUND HOUSING AND REDEVELOPMENT AUTHORITY  
RESOLUTION NO. 19-\_\_H**

**RESOLUTION APPOINTING JEFF BERGQUIST  
AS ACTING CHAIRPERSON FOR THE HRA FOR 2019**

**WHEREAS**, the By-Laws governing the Housing and Redevelopment Authority of and for the City of Mound state that at its first meeting each year an Acting Chairperson shall be appointed; and

**WHEREAS**, The Acting Chairperson shall perform the duties of Chairperson during the disability or absence of the Chairperson from the City or, in the case of vacancy in the office of Chairperson, until a successor has been appointed and qualifies;

**NOW THEREFORE, BE IT RESOLVED** by the Housing and Redevelopment Authority of and for the City of Mound, Minnesota, to appoint Jeff Bergquist as Acting Chairperson of the Housing and Redevelopment Authority for 2019.

Adopted by the HRA this 22nd day of January, 2019.

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Chair Raymond J. Salazar

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Attest: Catherine Pausche, Clerk

**MOUND HOUSING AND REDEVELOPMENT AUTHORITY  
RESOLUTION NO. 19-\_\_H**

**RESOLUTION MAKING A SELECTION NOT TO WAIVE STATUTORY TORT  
LIMITS FOR LIABILITY INSURANCE PURPOSES**

**WHEREAS**, pursuant to previous action taken, the League of Minnesota Cities Insurance Trust has asked the Housing and Redevelopment Authority of and for the City of Mound to make an election with regards to waiving or not waiving its tort liability established by Minnesota Statutes 466.04; and

**WHEREAS**, the choices available are; to not waive the statutory limit, to waive the limit but to keep insurance coverage at the statutory limit, and to waive the limit and to add insurance to a new level;

**NOW, THEREFORE BE IT RESOLVED** by the Housing and Redevelopment Authority of and for the City of Mound, Minnesota, to hereby elect not to waive the statutory tort liability established by Minnesota Statutes 466.04; and that such election is effective until amended by further resolution of the Mound HRA.

Adopted by the HRA this 22nd day of January, 2019.

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Chair Raymond J. Salazar

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Attest: Catherine Pausche, Clerk