

**MOUND CITY COUNCIL MINUTES
JANUARY 8, 2013**

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, January 8, 2013, at 7:00 p.m. in the council chambers of city hall.

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

Members absent: Vacant Seat (Dave Osmeck)

Others present: Finance Director/Clerk/Treasurer and Acting City Manager Catherine Pausche, Community Development Director Sarah Smith, Ken Perbix, Debbie Salazar, Chrystal Salazar, Blaze Fugina, Mark Anderson, students

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 7:09 p.m.

2. Pledge of Allegiance

3. Swearing in of Councilmembers

Catherine Pausche, Acting City Manager, swore in Mayor Mark Hanus and Councilmembers Heidi Gesch and Ray Salazar.

4. Approve agenda

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

5. Consent agenda

Salazar requested the removal of Item A for discussion.

MOTION by Gesch, seconded by Gillispie to approve the consent agenda as amended. All voted in favor. Motion carried.

A. (removed)

B. Approve payment of claims in the amount of \$1,308,273.15.

C. RESOLUTION NO. 13-01: RESOLUTION APPOINTING HEIDI GESCH AS ACTING MAYOR FOR 2013

D. RESOLUTION NO. 13-02: RESOLUTION APPOINTING CITY COUNCIL MEMBERS AS REPRESENTATIVES OF THE CITY COUNCIL TO COMMISSIONS AND COMMITTEES

E. RESOLUTION NO. 13-03: RESOLUTION APPOINTING FINANCE DIRECTOR/CLERK/TREASURER CATHERINE PAUSCHE AS ACTING CITY MANAGER FOR 2013

F. Approve appointment of Jay Green as Mound LMCD Representative.

G. RESOLUTION NO. 13-04: RESOLUTION TO APPOINT COMMUNITY SERVICE OFFICER MICHAEL WOCKEN AS ASSISTANT WEEED INSPECTOR FOR 2013

H. RESOLUTION NO. 13-05: RESOLUTION APPROVING THE PURCHASE OF AT LEAST A \$20,000 BOND FOR THE CITY FINANCE DIRECTOR/CLERK/TREASURER

I. RESOLUTION NO. 13-06: RESOLUTION DESIGNATING THE OFFICIAL DEPOSITORIES FOR 2013

J. RESOLUTION NO. 13-07: RESOLUTION DESIGNATING THE LAKER AS THE OFFICIAL NEWSPAPER FOR 2013

K. Action approving request for commercial kennel license for Mound Emergency Management Division, and waiving the fee

L. Action approving the 2013 Dock Location Map

M. RESOLUTION NO. 13-08: RESOLUTION APPROVING AN EXTENSION OF THE LICENSE AGREEMENT WITH HENNEPIN COUNTY REGARDING ELECTRONIC PROPRIETARY GEOGRAPHICAL DIGITIZED DATA BASE (EPDB)

N. RESOLUTION NO. 13-09: RESOLUTION MAKING A SELECTION NOT TO WAIVE THE STATUTORY TORT LIMITS FOR LIABILITY INSURANCE PURPOSES

O. Action approving Pay Request No. 9 from GMH Asphalt, Inc, in the amount of \$40,068.67, for the 2011 Street, Utility and Lift Station Improvement Project, City Projects Numbers PW 11-01, PW 11-02, and PW 11-04

P. Action approving special meeting for City Council members to attend Incident Command Training: January 30, 2013, 6:00-9:00pm, Long Lake Fire Department

Q. Action confirming Open Book meeting by Hennepin County Assessors for May 1, 2013 from 5:00 to 7:00 p.m. at City Hall.

R. RESOLUTION NO. 13-10: RESOLUTION APPROVING A SUBDIVISION EXEMPTION FOR THE PROPERTIES AT 4839 AND 4851 SHORELINE DRIVE

S. Approve Application to Conduct Excluded Bingo – Knights of Columbus for 1/12/13, 3/23/13, and 11/16/13.

T. Action to approve a request to prepare an Engineering Report to determine the feasibility, estimated cost and funding for reconstructing Lift Station C1, Three Points Boulevard, City Project PW 13-03.

U. RESOLUTION NO. 13-11: RESOLUTION APPROVING 180-DAY EXTENSION OF PARKING PLAN FOR TEMPORARY USE OF PROPERTY AT 2529 COMMERCE BOULEVARD BY NEW MORNING CHURCH.

5A. Approve minutes

Salazar indicated that he requested that this be removed from the consent agenda because he did not attend the December 13, 2012 Special Meeting.

MOTION by Salazar, seconded by Gesch to approve the minutes of December 11, 2012 and December 19, 2012. All voted in favor. Motion carried.

MOTION by Gesch, seconded by Gillispie to approve the minutes of December 13, 2012. The following voted in favor: Hanus, Gillispie and Gesch. The following voted against: None. Salazar abstained from voting. Motion carried.

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

Ken Perbix, Watertown, MN, and owner of 5575 Shoreline Drive, asked the Council for assistance in accommodating a prospective buyer of the property with regards to parking. Mr. Perbix was directed to work with Staff and bring a proposal and recommendations back to the Council.

7. Information/Miscellaneous

A. Comments/reports from Councilmembers/City Manager – Salazar discussed handout on Gillispie Center Forum on February 21, 2013 at 6:30pm.

B. Reports: Metropolitan Council Final Housing Score, Residential Growth Chart by Henn County Assessors

C. Minutes:

D. Correspondence: DEED letter closing Lost Lake Grant: Nov 30, 2012, Nov 2, 2012 letter from Xcel Energy requesting rate increase.

8. Adjourn

MOTION by Gesch, seconded by Gillispie to adjourn at 7:26 p.m. All voted in favor. Motion carried.

Mayor Mark Hanus

Attest: Catherine Pausche, Clerk