

MOUND CITY COUNCIL MINUTES
January 8, 2019

The City Council of the City of Mound, Hennepin County, Minnesota, held its annual meeting and met in regular session on Tuesday, January 8, 2019 at 7:00 p.m. in the council chambers of the Centennial Building.

Members present: Mayor Mark Wegscheid, Council Member Jeff Bergquist, Mayor-Elect Ray Salazar, Council Members-Elect Sherrie Pugh and Phil Velsor.

Members absent: None

Others present: City Manager Eric Hoversten, Director of Finance & Admin Services Catherine Pausche, Kim Blievernicht, Stephanie Holte, Charles Sheddy, Cathy Olson, Michelle Beddor, Yvonne Cheek, Mike Kirkwood, Luke Rogers, Heidi Marty, Todd Mikkelson, Jason Pugh, Amy Velsor, Joanne Irwin, Nothando Zulu, Vusi Zulu, Makeda Zulu Gillespie, Sandy Ahlstrom, Sandra Jones, Debbie Salazar, Christel Salazar.

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

2. Oaths of Office by City Manager Eric Hoversten

A. Mayor Ray Salazar

Passing of the gavel - Mayor Wegscheid to Mayor Salazar

B. Council Member Sherrie Pugh

C. Council Member Phil Velsor

3. Pledge of Allegiance

4. Approve agenda

City Manager Hoversten noted there is a replacement page 56 to correct a typo in the 12-11-18 minutes.

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

4. Consent agenda

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

A. Approve payment of claims \$318,076.94

B. Approve minutes: 12-11-18 Regular Meeting

- C. **RESOLUTION NO. 19-01: RESOLUTION APPOINTING JEFF BERGQUIST AS ACTING MAYOR FOR 2019**
- D. **RESOLUTION NO. 19-02: RESOLUTION APPOINTING CITY COUNCIL MEMBERS AS REPRESENTATIVES OF THE CITY COUNCIL TO COMMITTEES AND COMMISSIONS FOR 2019**
- E. **RESOLUTION NO. 19-03: RESOLUTION APPOINTING CATHERINE PAUSCHE AS THE ACTING CITY MANAGER FOR 2019**
- F. **RESOLUTION 19-04: RESOLUTION APPOINTING FIELD OFFICER ANDREW DRILLING AS ASSISTANT WEED INSPECTOR FOR 2019**
- G. **RESOLUTION 19-05: RESOLUTION APPROVING THE PURCHASE OF BONDING AS PROVIDED UNDER MINNESOTA STATE STATUTE 412.111**
- H. **RESOLUTION NO. 19-06: RESOLUTION DISGNATING THE OFFICIAL DEPOSITORIES FOR 2019**
- I. **RESOLUTION NO. 19-07: RESOLUTION DESIGNATING THE LAKER AS THE OFFICIAL NEWSPAPER FOR 2019**
- J. Approve request for commercial kennel license for Mound Emergency Management Division, waiving the fee
- K. **RESOLUTION NO. 19-08: RESOLUTION MAKING SELECTION NOT TO WAIVE THE STATUTORY TORT LIMITS FOR LIABILITY INSURANCE PURPOSES**
- L. **RESOLUTION NO. 19-09: RESOLUTION RECOMMENDING CONTINUATION OF CDBG FUNDING OF WESTONKA COMMUNITY ACTION NETWORK (WeCAN)**
- M. Approve Hennepin County Assessor Open Book Meeting for Wednesday, May 1, 2019 from 5:00 pm to 7:00 pm
- N. **RESOLUTION NO. 19-10: RESOLUTION DECLARING THE CITY COUNCIL VACANCY AND DETERMINING IT WILL BE FILLED BY CITY COUNCIL**
- O. **RESOLUTION NO. 19-11: RESOLUTION REGARDING CITY COUNCIL AGENDA PACKET PREPARATION**

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

None

7. Action closing the meeting under Minnesota Statutes, Section 13D.03, to consider strategies related to labor negotiations under the Public Employment Labor Relations Act, Minnesota Statutes, Chapter 179A

MOTION made by Bergquist, seconded by Pugh, to close the meeting under MSS 13D.03. All voted in favor. Motion carried.

Mayor Salazar closed the meeting at 7:11 pm.

Mayor Salazar reopened the meeting at 7:45 pm after concluding the closed meeting regarding collective bargaining negotiations with the Public Works union.

8. Information/Miscellaneous

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

City Manager Hoversten announced the following dates:

Jan 15, 2019 – Due date for applications to be appointed to the vacated council seat

Jan 26, 2019 – Special Olympics Polar Plunge at Surfside Park & Beach sponsored by Surfside Bar and Grill

Feb 10 – WeCAN omelet breakfast at American Legion

Pausche recapped the application process for the vacant council seat appointment, including advertising the vacancy in the Laker and providing the application information on the website. Pausche said one application has been received thus far and interviews will take place at the Jan 22 meeting with a possible second round of interviews at a special meeting on Jan 29. Pausche said the appointed applicant will take the Oath of Office at the Feb 12 meeting.

Mayor Salazar welcomed the new and returning City Council Members.

B. Reports: Finance - November 2018 YTD

Fire Dept. - November 2018

C. Minutes: Planning Commission - November 20, 2018

Parks & Open Space Commission - November 8, 2018

D. Correspondence: City of Mound Vacancies - Candidates Needed

9. Adjourn

MOTION made by Bergquist, seconded by Velsor, to adjourn at 7:48 p.m. All voted in favor. Motion carried.

Mayor Raymond J. Salazar

Attest: Catherine Pausche, Clerk