

MOUND CITY COUNCIL MINUTES
January 23, 2018

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, January 23, 2018 at 7:00 p.m. in the council chambers of the Centennial Building.

Members present: Mayor Mark Wegscheid; Council Members Ray Salazar, Jeff Bergquist and Jennifer Peterson

Members absent: Kelli Gillispie

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

2. Pledge of Allegiance

3. Approve agenda

Hoversten noted replacement page 142 for item 4E that includes the legal description and the addition of consent agenda item 4H: Approve the appointment of Mark Stehlik to the Parks and Open Spaces Commission for a one year term ending 12-31-2018, new page 167.1.

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

4. Consent agenda

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

- A. Approve payment of claims
- B. Approve minutes: December 12, 2017 regular meeting
 January 9, 2018 annual meeting
- C. Approve a 1 Day to 4 Day Temporary On-Sale Liquor License for Our Lady of the Lake Catholic School for the March 3, 2018 Keg and Cork fundraiser, with fees paid
- D. **RESOLUTION NO. 18-14: RESOLUTION RECOMMENDING CDBG FUNDING OF SENIOR COMMUNITY SERVICES**
- E. **RESOLUTION NO. 18-15: RESOLUTION APPROVING VARIANCE FOR 5220 SULGROVE ROAD**

- F. **RESOLUTION NO. 18-16: RESOLUTION APPROVING AMENDMENT TO HGKI CONTRACT AGREEMENT FOR 2040 COMPREHENSIVE PLAN UPDATE**
- G. **RESOLUTION NO. 18-17: RESOLUTION ORDERING PREPARATION OF REPORT ON LIFT STATION IMPROVEMENT PROJECT FOR 2018 AND WILSHIRE BOULEVARD SANITARY SEWER REROUTE**
- H. (Added) Approve the appointment of Mark Stehlik to the Parks and Open Spaces Commission for a one year term ending 12-31-2018

5. **Comments and suggestions from citizens present on any item not on the agenda.**
None.

6. Action to close the meeting for the purpose of performance evaluation of Eric Hoversten, City Manager *(Closed at City Manager's option. See separate packet.)*

MOTION by Wegscheid, seconded by Salazar, to close the meeting under Minnesota Statutes, Section 13D.05, subdivision 3(a), for the purpose of performance evaluation of City Manager Eric Hoversten, an individual subject to the Council's authority who has requested the evaluation take place in a closed meeting. All voted in favor. Motion carried.

Mayor Wegscheid closed the meeting at 7:04 pm.

7. Action to reopen the meeting.

MOTION by Salazar, seconded by Bergquist, to reopen the meeting that was closed under Minnesota Statutes, Section 13D.05. All voted in favor. Motion carried.

Mayor Wegscheid reopened the meeting at 7:33 pm and read the following summary of the performance evaluation: *The Mayor and City Council members evaluated the City Manager in areas reflecting job knowledge and abilities. Eric Hoversten was ranked as meeting or exceeding expectations in the overall compilation of all categories. Eric Hoversten was also evaluated on core competencies including customer focus and commitment, trust and ethical dealing, interpersonal skills, organizational savvy, and people management. Eric Hoversten was ranked as meeting or exceeding expectations in the overall compilation of these categories as well.*

8. Discussion and possible action on City Manager Employment Agreement

MOTION by Wegscheid, seconded by Salazar, to direct staff to draft a second amendment to the employment agreement for the next agenda that reflects a 3.1% increase following the step program and provides for Hoversten to receive the same general wage increase for 2018 that is negotiated with the collective bargaining unit. All voted in favor. Motion carried.

Mayor Wegscheid personally thanked the City Manager and said he does a great job for the City and Hoversten thanked the Council for the great communication and trust and thanked the Staff for their efforts as well.

9. Information/Miscellaneous

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

Hoversten said a joint meeting for the City Council and Planning Commission will be on the next agenda to set the meeting for March 20th at 7:00 pm and he asked for feedback if anyone has a conflict. Hoversten noted Westonka's spring break is the week of March 23rd and once again asked for feedback if anyone will be gone.

Bergquist asked about the downtown plowing. Hoversten said he has determined there was an unclear expectation for priorities between our contract vendor and the City Staff. Hoversten said it is the City's job to immediately open up the sidewalks and then the contractor comes after the fact to do the final clean-up. Hoversten said the situation will continue to be monitored. Bergquist asked if Hoversten had spoken with Cal the Barber and Hoversten indicated no, but he personally did a site inspection. Hoversten said the Staff typically starts around 3:00 am so there was a good 4 hours before the morning commute and school busses begin. Hoversten said the plows typically dispatch after 2.5 inches of snow and they do try to wait for the snow fall to stop, depending on the timing and conditions.

B. Reports:

C. Minutes: Fire Department - December, 2017

D. Correspondence:

10. Adjourn

MOTION by Peterson, seconded by Bergquist, to adjourn the meeting at 7:50 pm. All voted in favor. Motion carried.

Mayor Mark Wegscheid

Attest: Catherine Pausche, Clerk