

**MOUND CITY COUNCIL MINUTES**  
**February 13, 2018**

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, February 13, 2018 at 7:00 p.m. in the council chambers of the Centennial Building.

Members present: Mayor Mark Wegscheid; Council members Kelli Gillispie, Jeff Bergquist and Jennifer Peterson

Members absent: Ray Salazar

Others present: City Manager Eric Hoversten, Administrative Assistant Rebecca Kress, City Engineer Brian Simmons, Skip Johnson, Joe Venglass, Neath Venglass, Candice Anderson, Al Anderson, Bart & Karla Skeie, Cody Anderson, Pat Gorman, Don Dedon, Jesse Remington, Betsy Lang, Amy Farrar, Shelly Zimmerschied, and Holly Schluter.

*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. Pledge of Allegiance**

**3. Approve Agenda**

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

**4. Consent Agenda**

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

- A. Approve payment of claims in the amount of \$180,735.70.
- B. Approve minutes: January 23, 2018 regular meeting
- C. Approve Summary of City Manager Performance Evaluation dated February 13, 2018
- D. Approve Second Amendment to Employment Agreement with City Manager Eric Hoversten
- E. Approve appointment of Linda Muller to Docks and Commons Commission as an abutting property representative for a 3-year term through 2020
- F. Cancel Tuesday, August 14, 2018 regular meeting at 7:00 pm due to Primary Election
- G. Approve the following special meeting workshops in 2018
  - 1) Tuesday, March 20, 2018 7:00 pm - Concurrent Special Meeting Workshop Mound Planning Commission and City Council
  - 2) Tuesday, April 17, 2018 at 6:30 pm - Directors' Annual Reports to the City Council and Long Term Financial Plan Workshop

- 3) Tuesday, June 19, 2018 at 6:30 pm - Long Term Financial Plan Workshop
- 4) Wednesday, August 15, 2018 at 7:00 pm - RESCHEDULED Regular meeting from Tuesday, August 14, 2018 due to Primary Election
- 5) Tuesday, October 16, 2018 at 6:30 pm - 2019 Planning Session/Budget Meeting Workshop/Long Term Financial Plan

**H. RESOLUTION NO. 18-18: RESOLUTION APPROVING 2018 PAY EQUITY REPORT**

- I. Approve Pay Request No. 9 from Park Construction Company in the amount of \$14,084.84 for work completed through January 31, 2018 on the 2017 Street, Utility, and Retaining Wall Improvement Project - Lynwood Blvd/Fairview Lane, Wilshire Blvd/Maywood Rd/Hiddenvale Lane, Tuxedo Blvd Phase III - City Project Nos. PW-17-01, PW-17-02, PW-17-03, PW-17-04

**J. RESOLUTION NO.18-19: RESOLUTION ACCEPTING BID FOR THE 2018 STREET, UTILITY, & RETAINING WALL IMPROVEMENT PROJECT - WESTEDGE BOULEVARD/COUNTY ROAD 44 - PROJECT 2 - CITY PROJECT PW-18-01**

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

None

**6. Approve a Resolution Accepting Westonka Jaycees Donation to Parks for 2018**

Hoversten introduced Pat Gorman from the Jaycees and invited Jeff Bergquist to make the formal acceptance at the podium. Hoversten said the Jaycees are once again making a generous donation to the parks department and Staff will continue to work with the Jaycees to determine how the funds should be spent. Hoversten said one idea was an open shelter in Surfside Park & Beach. Hoversten said professional services have been budgeted to assist in creating a plan for the park. Hoversten thanked the Jaycees for dedicating funds to the parks department when they have many other worthy causes.

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

**RESOLUTION NO. 18-20: RESOLUTION ACCEPTING WESTONKA JAYCEES DONATION TO PARKS FOR 2018**

**7. Citizen Group presenting Island Park Hall restoration concept**

Resident Skip Johnson, 3018 Island View Drive, addressed the Council and introduced a movement by a grassroots citizens group to save and rehab the former Island Park Village Hall. Johnson said the citizens group would like to see the hall preserved for future community use similar to the Depot at Surfside Park with the potential to tie the hall into Swenson Park. Johnson added the intent of the grassroots effort is to raise funds and use Lions' charitable donations to help fund the project. Johnson said the group does not have a cost estimate but toured the building and believes the hall to be a sturdy solid structure though there is a hole in the roof which appears to be allowing water into the building which is collecting in the basement.

Mayor Wegscheid stated the council supports the efforts of the grassroots groups to fundraise and work to bring building back and they may work with Public Works to access next steps as the building is currently being used by the City for equipment overflow and storage. Johnson stated a new roof should be first step to prevent the building from getting worse. Hoversten suggested laying out line item costs to get a complete overview before moving forward. Mayor Wegscheid suggested the group come back to a future meeting with findings and information.

**8. Joseph Venglass, 4925 Bartlett Boulevard, requesting discussion and status update on Bartlett Boulevard storm drain**

Venglass provided photos to the Council taken at the end of January 2018 of the storm drains near his home on Bartlett Blvd. Venglass stated the storm sewers are currently holding water and are collecting debris and suggested better grading would allow better flow and prevent the holding of debris. Venglass requested the rocks holding the debris to be lowered to allow water to flow out.

Mayor Wegscheid asked if water coming up to the street has been an issue but was told that doesn't seem to be a problem at this time.

Peterson asked if they usually drain fully and it was explained by Hoversten that with low flow they are designed to keep the lake clean by holding debris from flowing freely into the lake.

Hoversten stated that the rock filters debris from the lake and the City will be out in the spring to address the rock situation. Venglass also wants it to stay within the easement as it appears to encroach on to his property. Hoversten states that some of the planned work to be done is the raising of the apron crest in this area which will improve the confinement of the surface flow to the street and force the water to stack up over the catch basins. Venglass also added that the buildup of the ice and the smell from the debris rotting is a hazard. Mayor Wegscheid suggested revisiting this issue once the work is done by the City in the spring.

**9. City Engineer, Brian Simmons presenting findings and recommendations from Lift Station Replacement and Minor Sewer Re-Alignment Engineering Study**

Simmons stated that lift station C6, near the end of Three Points, and a generator at Baywood Shores Station C3 near the stem of Three Points both need to be replaced.

Simons mentioned sewer related issues which were brought to his attention through the study and therefore included a Wilshire sanitary reroute. Simons said the reroute will make it easier for the main line flow to not stack up inside a manhole and cause issues. Simmons added the bottom line cost of the project is \$568,519.00 which includes City equipment costs.

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

**RESOLUTION NO. 18-21: RESOLUTION RECEIVING REPORT AND AUTHORIZING PREPARATION OF PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR THE 2018 LIFT STATION IMPROVEMENTS AND WILSHIRE BOULEVARD SANITARY SEWER REROUTE PROJECT**

**10. City Manager and Director of Public Works, Eric Hoversten providing information regarding MN Dept of Health Lead-Copper testing notification**

Hoversten stated the City targets homes for lead-copper testing based on risk profile and rely on volunteers within the risk tiers to participate. Hoversten said the targeted homes were those that do not soften/filter or otherwise treat their water that would be used in the sample.

Hoversten stated the City was notified by the Department of Health (DOH) in January that the City did not meet the number of monitoring sites necessary for statistical relevance. Hoversten added the plan for 2018 testing was based on risk profile which included homes built between 1982 and 1986 and that there are not enough of these homes with untreated water in the City. The City was required to test 20 homes for an accurate sample rate and as a result of not

meeting the 20 home test count the City is required to notify the City’s water users the City did not fulfill the requirement for lead and copper monitoring threshold which is needed to be able to say that City water, when it interacts with homes of a particular age, doesn't accumulate adverse levels of lead and copper. Hoversten added that this is not a public emergency and after the public notification is completed, the City will be sure to obtain 20 samples based on the DOH's instructions on how to increase sample size when needed, and will be fully compliant by the end of 2018. Hoversten said that prior to 2017, these tests were to be done every 3 years and are now required to be done annually.

Mayor Wegscheid suggested the City put out a public notice when the annual test is to be done and also inform the public of who can address any questions about their levels.

**11. City Manager and Director of Public Works Eric Hoversten summarizing the responses to the Request for Qualifications and Interest in a Townhome Development in the Mound Harbor District and requesting action to set a concurrent meeting with the Mound Housing and Redevelopment Authority and to select which developer(s) shall be invited to be interviewed on Tuesday, February 27, 2018 starting at 6:30 pm.**

Hoversten said the City requested development proposals to build 17 to 20 higher end townhomes in the Mound Harbor District and received four highly qualified proposals from participants. Hoversten said one of the four proposals came in with a concept outside of the City’s desired style so it is suggested to eliminate that proposal prior to any interviews. Hoversten said the three remaining proposals are from SVK Development LLC, Homestead Partners, and NHH Properties.

MOTION by Mayor Wegscheid, seconded by Gillispie, to set a concurrent meeting with the HRA and City Council on Tuesday, February 27, 2018, beginning at 6:30 pm and to direct Staff to invite SVK Development, Homestead Partners, and NHH Properties to present their concept plans for a townhome development in the Mound Harbor District and stand for interviews. All voted in favor. Motion carried.

**9. Information/Miscellaneous**

- A. Comments/reports from Council members/City Manager:
- B. Minutes: Planning Commission - 12-05-17
- C. Reports: Liquor Store - January 2018
- D. Correspondence: Acknowledgement note from WeCan Proposed Hennepin County HRA Activities Mediacom Rate Notification Memorandum

**10. Adjourn**

MOTION by Bergquist, seconded by Peterson, to adjourn at 8:39 p.m. All voted in favor. Motion carried.

\_\_\_\_\_  
Mayor Mark Wegscheid

\_\_\_\_\_  
Attest: Catherine Pausche, Clerk