

MOUND CITY COUNCIL MINUTES
February 14, 2017

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, February 14, 2017, at 7:00 p.m. in the Council chambers of the Centennial Building.

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

Members absent: None.

Others present: City Manager and Director of Public Works Eric Hoversten, Director of Finance and Administrative Services Catherine Pausche, City Attorney Troy Gilchrist, Steve Rettler, Roxanne Goodwin, Bethany Slicerson, Anna Hedstrom, and Peter Norton.

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 Council Member 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 7:46 p.m.

2. Pledge of Allegiance

3. Approve agenda

Hoversten requested to add Agenda Item 7.1, pages 576.1 and 576.2 "Request action on a resolution authorizing a dock program rip rap replacement project.

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

4. Consent agenda

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

A. Approve payment of claims in the amount of \$1,380,210.71

B. Approve a 1-4 Day Temporary On-Sale Liquor License for the NW Tonka Lions March 4, 2017 Spaghetti Feed Fundraiser at the Gillespie Center

C. RESOLUTION NO. 17-24: RESOLUTION REQUESTING ADVANCE MUNICIPAL STATE AID FUNDING FOR RECONSTRUCTION OF STATE AID STREETS

D. Approve Pay Request No. 2 and Final from Insituform Technologies in the amount of \$6,474.77 for the 2015 Sanitary Sewer Rehabilitation project, Part B, City Project No. PW-15-06

E. RESOLUTION NO. 17-25: RESOLUTION APPROVING PUBLIC GATHERING PERMIT AND MUSICAL CONCERT PERMIT FOR 2017 MOONLIGHT TRAIL NIGHT EVENT WITH REDUCED FEE DUE TO PUBLIC PURPOSE OF GATHERING

F. RESOLUTION NO. 17-26: RESOLUTION AMENDING NO PARKING THAT DESIGNATES CERTAIN STREETS WITHIN THE CITY AS NO PARKING ZONES

RESOLUTION NO. 17-27: RESOLUTION AMENDING NO PARKING THAT DESIGNATES CERTAIN STREETS WITHIN THE CITY AS NO PARKING ZONES

G. RESOLUTION NO. 17-28: RESOLUTION APPROVING PUBLIC GATHERING PERMIT AND MUSICAL CONCERT PERMIT FOR WEDDING TO BE HELD ON JULY 15, 2017 AT 2008 CLOVER CIRCLE

H. RESOLUTION NO. 17-29: RESOLUTION APPROVING GUESTHOUSE MODIFICATION PROJECT AT 3040 HIGHLAND BOULEVARD

I. RESOLUTION NO. 17-30: RESOLUTION TO APPROVE A PUBLIC LANDS PERMIT FOR LANDSCAPING IMPROVEMENTS FOR PROPERTY AT 4941 ISLAND VIEW DRIVE

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

None offered

6. Approve Minutes: January 24, 2017 Regular Meeting

MOTION by Gillispie, seconded by Peterson, to approve minutes from January 24, 2017 regular meeting. Wegscheid, Peterson, Gillispie and Bergquist voted in favor; Salazar abstained. Motion carried.

7. Action on a resolution approving a variance for 5361 Baywood Shores Drive, Planning Case No. 16-42, PID No. 13-117-24-21-0063

Council Member Gillispie recused herself as the applicant for this permit.

Hoversten said this type of variance would typically be on consent but was on the regular agenda because of the conflict of interest. Hoversten said it is a front set back variance which is common in the neighborhood due to the exceptionally broad right of way of 50 feet. It is also apparent that it is necessary from the circulation of the addition relative to the existing layout of the house and lakeshore. Hoversten said the Planning Commission reviewed the application and unanimously voted to recommend approval, in addition to Staff.

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

RESOLUTION NO. 17-31: RESOLUTION APPROVING A VARIANCE FOR 5361 BAYWOOD SHORES DRIVE, PLANNING CASE NO. 16-42, PID NO. 13-117-24-21-0063

Gillispie returned to the dias.

7.1 (added) Request action on a resolution authorizing a dock program rip rap replacement project.

Hoversten said this was added to the agenda due to the warming temperatures and need to get the project scheduled. Hoversten said the quotes were considered reasonable but

higher than the budgeted estimate and that a portion of the capital budget for stairways will be reallocated to rip rap to make up the shortfall.

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

RESOLUTION NO. 17-32: RESOLUTION AUTHORIZING A DOCK PROGRAM RIP RAP REPLACEMENT PROJECT

8. Information/Miscellaneous

A. Comments/reports from Council Members

Hoversten noted the following dates and reminded the council to let staff know of any vacancies at future meeting dates:

- Feb 21st Joint Planning Commission/City Council Workshop, noting it may also include members of the Parks and Open Spaces Commission
- Feb 23 Volunteer Recognition Event at the Gillispie Center
- Mar 1 Heart Safe Community AED/CPR training at City Hall

B. Reports: Finance Dept - Preliminary Dec 31, 2016 YTD
Fire Department - January 2017
Harbor Wine & Spirits - January 2017

C. Minutes: Parks and Open Spaces Comm - Oct 13, 2016, Nov 10, 2016, Dec 8, 2016

D. Correspondence: Hennepin County HRA - January 25, 2017

9. Adjourn

MOTION by Gillispie, seconded by Peterson, to adjourn at 7:57 p.m. All voted in favor. Motion carried.

Mayor Mark Wegscheid

Attest: Catherine Pausche, Clerk