

**MOUND CITY COUNCIL MINUTES**  
**April 9, 2019**

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, April 9, 2019 at 7:00 p.m. in the council chambers of the Centennial Building.

Members present: Mayor Ray Salazar, Council Member Jeff Bergquist, Sherrie Pugh, Phil Velsor and Paula Larson

Members absent: None

Others present: City Manager Eric Hoversten, Director of Finance & Admin Services Catherine Pausche, Beth Luther, Robert Hutchins, Scott Gates

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

**2. Pledge of Allegiance**

**3. Approve agenda, with any amendments**

Hoversten stated Chief Greg Peterson is unable to attend due to illness so he requests Item 7 be removed/pulled to be rescheduled at subsequent meeting.

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

**4. Consent agenda**

Pugh requested item 4C be pulled for discussion.

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

A. Approve payment of claims \$331,775.45

B. Approve minutes: 03-26-19 Regular Meeting

C. Pulled

**D. RESOLUTION NO. 19-24: RESOLUTION APPROVING MUSICAL CONCERT PERMIT FOR WESTONKA FOOD SHELF 50<sup>TH</sup> ANNIVERSARY**

**E. RESOLUTION NO. 19-25: RESOLUTION AUTHORIZING CANCELLATION OF PURCHASE AND DEVELOPMENT AGREEMENT AND RELEASE OF ESCROW FUNDS TO MOUND HARBOR LLC**

F. Approve Policy for Small Cell Wireless Facility Review and Design Guidelines

**4C. (Pulled) Approve Resolution Regarding Nuisance Abatement Action Pertaining to 6370 Bay Ridge Road Private Sewer Service Line**

Pugh pulled for discussion to clarify that the owners will not be charged. Salazar referred her to Item 1 of the resolution that indicated they would not be responsible.

MOTION by Pugh, second by Velsor, to approve the following resolution. All voted in favor. Motion carried.

**RESOLUTION NO. 19-26: A RESOLUTION REGARDING NUISANCE ABATEMENT ACTION PERTAINING TO 6370 BAYRIDGE ROAD PRIVATE SEWER SERVICE LINE**

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

Pugh asked for the Council to consider scheduling a workshop to discuss the Harbor District development, including the priorities of the former council and to identify the issues the new council should be prepared for in receiving future proposals for the site.

Pausche said since this item was not on the agenda, no formal action should be taken at the meeting. Pugh said she is fine waiting for the topic to be included on a future agenda for discussion. Discussion ensued on whether it should be in conjunction with the Planning Commission and Hoversten suggested that he feels this is not about a project approval per se, which is the Planning Commission role, but rather to revisit conceptual issues so staff has more direction in preliminary meetings with prospective developers.

Robert Hutchins, 3054 Julia Way, thanked the Council for authorization to change name from Brighton Commons to Julia Way. Hutchins shared correspondence with Field Officer Drilling. Hutchins said the Air B&B guests are parking triple wide at the end of the street. Hutchins said he tried to talk to the owner directly, but she said there was only one car. Hutchins said he has 5 video cameras, and that on a typical summer weekend day, there are an average of a dozen cars or more, some who are lost. Hutchins said one video is of drunken driver. Hutchins said that in addition not all the neighbors are keeping up their properties, and he stated examples. Hutchins said he is concerned about impacts on property values as he is thinking of moving. Hutchins said neighbors are afraid to talk to Air B&B owner about not having sufficient parking. Hutchins said he would like the street designated "Resident Parking Only" on the non-lake side of street. Hutchins said there is also an issue that the street serves as Al & Almas overflow parking including once a large passenger coach. Hutchins said Air B&B should have to have a driveway and noted the home is listed as Homestead status, questioning if that is correct. Hutchins said Mound needs to come up with reasonable, common sense ordinances.

Hoversten said he will refer packets to Field Officer Andy Drilling to get conversation started with Mr. Hutchins. Hutchins said the key for the neighbors is resident only parking signs and he asked for Field Officer Drilling to remain in contact with him.

**6. Planning Commission Review**

- A. Cancellation of Board of Adjustment and Appeals Hearing - Consideration of lawful, non-conforming allowance by Staff for short term home rental at 1786 Shorewood Lane (Planning Case No. 19-02)

Hoversten said the applicant withdrew the request for review, but since the item was tabled at the previous meeting, formal action is required to officially cancel it.

MOTION by Velsor, second by Bergquist, to cancel Board of Adjustment and Appeals hearing for consideration of lawful, non-conforming allowance by Staff for short-term home rental at 1786 Shorewood Lane (Planning Case No. 19-02). All voted in favor. Motion carried.

**7. (REMOVED) Fire Chief Greg Pederson presenting an Emergency Management training for public officials**

**8. Information/Miscellaneous**

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

Hoversten highlighted the following dates:

April 11 WeCAN Community Breakfast

April 16 workshop – Department Head Annual Reports and Long Term Financial Plan at 6:30pm

April 23 Emergency Management Training at 6pm and Sherwood Drive public improvement hearing

May 11 Clean-up day at/with City of Minnetrista

Hoversten asked for cooperation with on-street parking restrictions to facilitate street sweeping and possible additional plowing.

B. Reports: Liquor Store – March 2019 & YTD

C. Minutes:

D. Correspondence: Hennepin County Changes to Ord 21 Notice (Tobacco-21)

**9. Adjourn**

MOTION made by Bergquist, seconded by Velsor, to adjourn at 7:29 p.m. All voted in favor. Motion carried.

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Mayor Raymond J. Salazar

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Attest: Catherine Pausche, Clerk