

**MOUND CITY COUNCIL MINUTES**  
**April 10, 2018**

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, April 10, 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, and Ray Salazar.

Members absent: None

Others present: City Manager Eric Hoversten, Community Development Director Sarah Smith, Administrative Assistant Rebecca Kress, Pam Myers, Jan and John Day, Jacob Schultz, Pam Lattery, Michelle Olson, Dennis Walsh, Rita Pederson, Dustin Rief, Scott Boris, Carrie Palm, Greg Palm, Bob Goodfellow, Tim Palm, Orono Police Chief Correy Farniok and Police Officers Reyes, Datwyler, and Schultz, Mound Fire Chief Greg Pederson and Fire Fighters Tanner Palm, Ryan de Veraux, Nick Farley, Dan Berent, and Alex Erickson.

*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 6:59 p.m.

**2. Pledge of Allegiance**

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

None

**MOTION** made by Salazar, seconded by Bergquist, to approve the agenda with no amendments. All voted in favor. Motion carried.

**4. Consent Agenda**

Mayor Wegscheid requested removal of items 4D and 4E for further discussion as Item 8.5.

**MOTION** made by Salazar, 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 \$224,185.87.
- B. Approve minutes: March 27, 2018 regular meeting
- C. Approve a temporary 1-4 day on-sale liquor license for Northwest Tonka Lion's May 17, 2018 Wine Tasting Fundraiser at WeCAN
- D. REMOVED
- E. REMOVED
- F. **RESOLUTION NO. 18-34: RESOLUTION TO APPROVE HKGi CONTRACT TASK ORDER FOR SURFSIDE PARK IMPROVEMENT STUDY AND PLAN DEVELOPMENT**

**G. RESOLUTION NO. 18-35: RESOLUTION APPROVING WAIVER OF ROOM USE FEES FOR WESTONKA COMMUNITY AND COMMERCE DUE TO PUBLIC PURPOSE OF THE USE**

**H. RESOLUTION NO. 18-36: RESOLUTION TO SUBMIT BID TO HENNEPIN COUNTY FOR ADJACENT OWNERS AUCTION FOR PURPOSE OF TAX FORFEIT PARCEL IDENTIFIED AS PID NO. 24-117-24-23-0002 AND DETERMINATION OF CONSISTENCY WITH 2030 MOUND COMPREHENSIVE PLAN**

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

None

**6. Orono Police Chief Correy Farniok recognizing the Orono Police Department and Mound Fire Department's life saving response on March 12, 2018**

Orono Police Chief Correy Farniok said he is here to present a life saving award to members of the Mound Fire Department and members of the Orono Police Department. Farniok stated that on March 12, 2018 at approximately 11:20 pm a call was dispatched for a possible heroin overdose. The reporting party said that their granddaughter was in the basement unconscious. Officers Reyes, Datwyler, and Schultz of the Orono Police Department arrived on scene and when they entered the house they found the victim hunched over in the fetal position, skin color pale and blue, and officers proceeded to administer life saving measures. Mound Fire Department Rescue personnel arrived and administered a dose of Narcan. The victim's breathing began to improve and once Ridgeview paramedics arrived, they also administered a dose of Narcan and at this time the victim began to wake up and breathe normally. Farniok went on to say how if it weren't for the efforts of the Orono Police Officers, Mound Fire Department, and Rescue personnel, the victim would not have survived as she seemed to be mere minutes from death. Farniok presented certificates and coordinated a photo opportunity. Mayor Wegscheid added that the City is very proud to have the Orono Police working in our community and the City is very proud of the Mound Fire Department and their efforts as well. Mayor Wegscheid thanked all of those involved in this life saving effort. A round of applause was given by those present in Chambers.

**7. Visit by Hennepin County Commissioner Jan Callison**

County Commissioner Jan Callison presented an update of what is happening in Hennepin County. Callison stated Hennepin County is asking the legislature for support for a new medical examiners facility. Callison stated that the current facility located in downtown Minneapolis is undersized and the location is challenging. Callison said the County is requesting to build a new facility in Minnetonka and is requesting \$26M in State bonding which is half of the estimated cost of the new facility.

Callison presented an opioids fact sheet and said the opioid epidemic is escalating in the community and is considered a serious public health issue. Callison said that Hennepin County is trying to coordinate efforts in order to have an impact on this issue as it is projected that Opioids will claim the lives of 230 Hennepin County residents in 2020.

Callison said Hennepin County has been working on encouraging more organics recycling in the community and has asked for feedback/comments from the community as to how organics recycling can be incorporated more easily within the community.

Callison added that the Hennepin County Library in Mound was built in 1972 and is nearing the end of its useful life. She stated Hennepin County is beginning the process of the construction and will be in touch with Mound City Staff, Council Members, and the community about the plans for that facility. Callison said the building would most likely need to be torn down and rebuilt preferably on the same site.

Callison asked for any questions or comments from the Council. Gillispie asked about the 2018 budget increase from last year and what areas of focus have there been in regards to cost savings. Callison stated that much of the increase was due to personnel with the increases most specifically is in the area of Child Protection and Social Services. Callison added that there were not areas that the County was able to find savings that could be employed. Mayor Wegscheid thanked Callison for coming and for the information she provided.

**8. Dr. Pamela Myers of the Westonka Historical Society presenting a copy of her book *Classroom Voices***

Dr. Pamela Myers stated she is here to honor the Westonka 100<sup>th</sup> graduation class with her book *Classroom Voices*. Myers said she is donating a copy of the book to the City of Mound. Myers added the school has 5<sup>th</sup> and 6<sup>th</sup> generation students graduating from the High School. Myers stated that the first school boards in the area consisted of three members and in 1915 they combined to build a higher education school. Myers stated that in 1917, the doors of the new school building were opened and it was used as the High School for decades. Myers had the privilege of interviewing people that graduated from that building before 1950 who had pictures from that era and she used their documents to put her book together. Myers added that the books are for sale in the Centennial Building museum offices, at the Westonka Library, as well as online through the Westonka Historical Society website.

**8.5 (Added) Mayor Wegscheid requested removal of consent agenda Item 4D & 4E for further discussion**

Pamela Lattery, 1720 Dove Lane, stated she is an abutting owner who is concerned about the proposed change in dates for dock/boat installation from May 31st to June 15. Lattery stated concerns about the growing season and the impact the change would have on the green space and preserving that due to the short growing season.

City Manager Eric Hoversten stated that the Dock Commission has recommended that a mandatory use of dock set of language be incorporated into the Dock Program language. Hoversten said that up to this point the non-abutters in the Dock Program who had paid the required dock fees were not required to put in a dock in that space. Hoversten added that the Dock Commission has determined that it would be a better management practice for the Dock Program to require people who claim a dock to use the dock. Hoversten said this rationale is due to non-abutters who did not put a dock in the water at all and 10 additional dock holders that did not moor a boat at the docks at all in 2017. Hoversten added that this change in language would help movement in the Dock Program to make it more assessable to those who want to make use of the docks. Hoversten said that June 1 can potentially be difficult for owners to get their dock and boat in, particularly if they use contractors or due to weather, and June 15th will allow a little more time for the enforcement process to begin.

Hoversten added that the dock inspector doesn't usually get asked to carry out his inspections until the end of June in order to keep costs down. At that time, the inspector is able to go out and inspect the active boat activities of the Dock Program instead of bringing him in too early when there might be many exceptions that will resolve themselves. Peterson stated that June 1 seemed like a better date for owners. Gillispie said that date will not be reachable this year due to the late ice-out. Hoversten added that the new date is also good for the dock servicing companies who need more time to carry out their duties.

Resident Bob Goodfellow, 1730 Avocet Lane, said he has been a Dock Program participant since 1986 and he has not always put a dock in the water. Goodfellow said that he does not think it should be mandatory to put in a dock. Peterson added that she thinks if you have a spot it should be used. Goodfellow asked why a dock and boat installation would be mandatory versus setting out chairs or having bonfires. Salazar stated that the City would like to see the space used for what it is intended for since there are so many people on the wait list. Resident Michelle Olson, 2060 Waterside Lane, stated she has been a dock owner for 40 years and the

later date of June 15th will make it difficult for owners to tidy up the common space if docks and other equipment is lining the lakefront.

Salazar asked if the Council is voting on putting in a dock or a dock and boat by June 15th. Hoversten said that the language would include both a dock and boat. Hoversten added that this would include all equipment related to watercraft activity would need to be installed by June 15th or the process for non-use would begin after that date. Mayor Wegscheid suggested voting on the items now and direct Dock Administration to watch it for a year or two to see if the dates needs adjusting.

**MOTION** made by Gillispie, seconded by Peterson, to approve an ordinance amending Chapter 78 of the Mound City Code as it relates to waterways. All voted in favor. Motion carried.

**ORDINANCE NO. 01-2018: ORDINANCE AMENDING CHAPTER 78 OF THE MOUND CITY CODE AS IT RELATES TO WATERWAYS**

**MOTION** made by Gillispie, seconded by Peterson, to approve a resolution authorizing publication by title and summary dock use. All voted in favor. Motion carried.

**RESOLUTION NO. 18-33: RESOLUTION AUTHORIZING PUBLICATION BY TITLE AND SUMMARY DOCK USE**

**9. Information/Miscellaneous**

- A. Comments/reports from Council members: City Manager Eric Hoversten noted:
- Department Head Annual Reports to the Council and long range financial plan on Tuesday April 17, 2018 at 6:30 p.m.
  - WeCAN Breakfast is April 26, 2018
  - Summer Hours with begin on April 30, 2018
  - Farmers Market resumes activities on Saturday May 19, 2018
- B. Minutes: Docks and Commons Commission - Nov 2017 & Jan 2018
- C. Reports: Finance Department - February 2018  
Liquor Store - February 2018
- D. Correspondence: City of Mound response to Hennepin Co. Organics  
Mound/Minnetrista Clean-Up Day Brochure - May 12, 2018

**10. Adjourn**

**MOTION** made by Peterson, seconded by Bergquist, to adjourn at 7:46 p.m. All voted in favor. Motion carried.

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Mayor Mark Wegscheid

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Attest: Catherine Pausche, Clerk