

MOUND CITY COUNCIL MINUTES
April 24, 2012

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, April 24, 2012, at 7:00 p.m. in the council chambers of city hall.

Members present: Mayor Mark Hanus; Councilmembers Kelli Gillispie, Ray Salazar, and Heidi Gesch

Members absent: Councilmember David Osmek

Others present: City Manager Kandis Hanson, Community Development Director Sarah Smith, City Clerk Bonnie Ritter, Mr. & Mrs. David Thompson, Dorothy Anderson, Mary Opheim, LaMarr Barnes, Mike Hendrickson, Blaze Fugina, Richard Hawks, Shirley Hawks, Liz Wallis, Johann Chemin, Hank Heystek, Mike Wallis, John McKinley.

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

2. Pledge of Allegiance

3. Approve agenda

Hanson requested the addition if Item 4G, Administrative Code Amendment.

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

4. Consent agenda

Hanus requested the removal of Item 4A.

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

A. (removed)

B. Set special City Council meeting workshop for May 1, 2012, at 6:30 p.m. in the council chambers, for updates on Fire and Police consolidation discussions

C. Set special meeting for May 15, 2012, at 6:30 p.m. to receive Supervisors' Annual Reports (*Show and Tell* of newly acquired Public Works vehicles to start at 6:10 p.m. in City Hall parking lot.)

D. RESOLUTION NO. 12-37: RESOLUTION APPROVING PUBLIC LANDS PERMIT APPLICATION FOR PROPERTY AT 4857 ISLAND VIEW DRIVE

E. RESOLUTION NO. 12-38: RESOLUTION APPROVING PUBLIC LANDS PERMIT FOR OUR LADY OF THE LAKE CATHOLIC SCHOOL TO STENCIL STORM DRAINS ON AUDITORS ROAD

F. RESOLUTION NO. 12-39: RESOLUTION ACCEPTING BID FOR THE 2012 STREET, UTILITY, LIFT STATION AND RETAINING WALL IMPROVEMENT PROJECT (PW12-01, PW12-03, and PW12-04)

G. RESOLUTION NO. 12-40: RESOLUTION TO APPROVE AMENDMENTS TO ADMINISTRATIVE CODE

4A. Approve payment of claims

Hanus stated he requested this item be removed from the consent agenda because he has a claim for reimbursement included in this batch of claims.

MOTION by Salazar, seconded by Gesch to approve payment of claims in the amount of \$319,853.32. Upon roll call vote, the following voted in favor: Gillispie, Salazar and Gesch. The following voted against: None. Hanus abstained from voting. Motion carried.

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

Liz Wallis, 4977 Brunswick Road, expressed disappointment that the Council discontinued the City's participation in the Step To It Challenge Program this year, and asked that they allow participation next year.

6. Consideration of proposed Walgreens Redevelopment Applications/Requests from Semper Development

A. Public Hearings

MOTION by Hanus, seconded by Salazar to cancel the public hearings to consider applications from Semper Development for rezoning, conditional use permit, and preliminary plat-major subdivision, and direct staff to reschedule hearings when appropriate. All voted in favor. Motion carried.

B. Public Hearing

MOTION by Hanus, seconded by Salazar to cancel the public hearing to consider application from Semper Development to vacate public alley in project area. All voted in favor. Motion carried.

C. Sign Program, Subdivision Exemption, and Final Plat

MOTION by Hanus, seconded by Salazar to table action on this item to a yet undetermined date. All voted in favor. Motion carried.

7. Approve minutes

MOTION by Salazar, seconded by Gillispie to approve the minutes of the April 10, 2012 regular meeting. The following voted in favor: Gillispie, Salazar and Hanus. The following voted against: None. Gesch abstained from voting because she was absent from that meeting. Motion carried.

8. Information/Miscellaneous

- A. Comments/reports from Councilmembers/City Manager
- B. Reports: WeCAB Report – 4/4/12
- C. Minutes: Parks & Open Space commission – 4/12/12
- D. Correspondence: Message from City Attorney John Dean
MCWD AIS update – April 2012

9. Adjourn

MOTION by Salazar, seconded by Gesch to adjourn at 7:11 p.m. All voted in favor. Motion carried.

Mayor Mark Hanus

Attest: Bonnie Ritter, City Clerk