

- 6) Outdoor Public Fireworks Display (including alternate rain date of July 22, 2018 for fireworks display)
- 7) Depot Rental Agreement

D. RESOLUTION NO. 18-38: APPROVING SEASONAL REQUEST FROM MOUND FARMERS' MARKET & MORE FOR 2018 MARKET SEASON IN DOWNTOWN MOUND; AND APPROVING A REDUCED FEE DUE TO PUBLIC PURPOSE OF GATHERING

E. RESOLUTION NO. 18-39: APPROVING MOUND FIRE DEPARTMENT RELIEF ASSOCIATION PERMITS FOR 2018 ANNUAL FISH FRY ON JUNE 2, 2018; AND WAIVING FEES DUE TO PUBLIC PURPOSE OF GATHERING

- 1) Public Gathering Permit
- 2) Musical Concert Permit (including extended timeframe past 10:00 p.m.)
- 3) Seasonal, Banner and Portable Sign Permit
- 4) 1-4 Day Temporary On-Sale Liquor License

F. Approve Payment Request #1 in the amount of \$105,863 to Geislinger and Sons for the 2018 Westedge/Bartlett Utility Improvement Project

G. **REMOVED** - Approve award of Contract to Geislinger and Sons for 2018 Street and Utility Improvement Project (Westedge Blvd) via Cooperative Agreement with MCES

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

None

6. Approve minutes: April 17, 2018 Special Meeting Workshop- Annual Reports and Long Term Financial Plan

MOTION made by Salazar, seconded by Gillispie, to approve minutes from April 17, 2018 Special Meeting Workshop-Annual Reports and Long Term Financial Plan. Gillispie, Salazar, Peterson, and Wegscheid voted in favor. Bergquist abstained. Motion carried.

7. Information/Miscellaneous

A. Comments/reports from Council members: City Manager Eric Hoversten stated some delays are in place in regard to the 2018 Westedge/Bartlett Utility Improvement Project due to the inability to complete the pre-traffic warning for the required seven days previous to closing roads. Hoversten also encouraged the public should to sign up for CodeRed for City notifications. Hoversten added the Metropolitan Council will have the most up to date information about the project and the City of Mound will be echoing that information. Mayor Wegscheid noted the June 2nd Fire Dept Fish Fry and the July 20-21 SOTL Festival.

B. Minutes: Parks and Open Spaces Commission March 8, 2018

C. Reports: Finance Department - March 2018
Liquor Store - March 2018

D. Correspondence:

10. Adjourn

MOTION made by Bergquist, seconded by Gillispie, to adjourn at 7:07 p.m. All voted in favor. Motion carried.

Mayor Mark Wegscheid

Attest: Catherine Pausche, Clerk