

**MOUND CITY COUNCIL MINUTES**  
**April 26, 2016**

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, April 26, 2016, at 7:00 p.m. in the council chambers of the Centennial Building.

Members present: Mayor Mark Wegscheid, Council Members Heidi Gesch, Ray Salazar, Kelli Gillispie, and Jennifer Peterson

Members absent: None

Others present: City Manager and Public Works Director Eric Hoversten, Community Development Director Sarah Smith, Administrative Assistant Mary Mackres, Director of Finance and Administration Catherine Pausche, City Engineer Dan Faulkner, Jeanne Brustad, Joleen Stadskev, Linda Olson, Mary Perbix, Peg Heilman, Laura Lloyd, Tim Litfin

*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 7:04 p.m.

**2. Pledge of Allegiance**

**3. Approve agenda**

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

**4. Consent agenda**

Mayor Wegscheid requested removal of item N

MOTION 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 \$215,913.27**

**B. Approve minutes:**     4-12-16 Regular Meeting  
                                  4-19-16 Special Meeting Workshop

**C. RESOLUTION NO. 16-46: RESOLUTION AUTHORIZING TRANSFER OF FUNDS**

**D. RESOLUTION NO. 16-47: RESOLUTION TO AMEND THE 2015 FINAL OVERALL BUDGET**

**E. RESOLUTION NO. 16-48: RESOLUTION APPROVING A LEASE AGREEMENT WITH HENNEPIN COUNTY FOR ELECTION EQUIPMENT**

**F. RESOLUTION NO. 16-49: RESOLUTION TO FORMALLY ACCEPT A CONTRIBUTION FROM THE MOUND CRIME PREVENTION ASSOCIATION IN THE**

**AMOUNT OF \$5,1000 TO PARTIALLY FUND EMERGENCY MANAGEMENT VEHICLE EQUIPMENT**

- G. RESOLUTION NO. 16-50: RESOLUTION ACCEPTING BID FOR THE 2016 LIFT STATION IMPROVEMENT PROJECT (PW-16-05), LS D2, LYNWOOD BLVD; LS S1, WINDSOR RD.**
- H. Approve Pay Request No. 2 and Final from Insituform Technologies USA, LLC in the amount of \$17,700.72 for the 2014/2015 Sanitary Sewer Rehabilitation project, City Project Nos. PW-14-05, PW-15-06**
- I. RESOLUTION NO. 16-51: RESOLUTION APPROVING PUBLIC GATHERING PERMIT FOR 2016 MINNETONKA BASS CLASSIC FISHING TOURNAMENT BEING HELD ON JUNE 4, 2016 AT SURFSIDE PARK AND BEACH**
- J. RESOLUTION NO. 16-52: RESOLUTION APPROVING SEASONAL REQUEST FROM MOUND FARMERS' MARKET & MORE FOR 2016 MARKET SEASON IN DOWNTOWN MOUND AND APPROVING REDUCED FEES DUE TO PUBLIC PURPOSE OF GATHERING**
- K. RESOLUTION NO. 16-53: RESOLUTION APPROVING PERMITS FOR 2016 TOUR DE TONKA SPECIAL EVENT BEING HELD ON AUGUST 6, 2016 AND APPROVING REDUCED FEES DUE TO PUBLIC PURPOSE OF THE GATHERING**
- L. RESOLUTION NO. 16-54: RESOLUTION APPROVING SPIRIT OF THE LAKES FESTIVAL PERMITS ON JULY 15-16, 2016 AND WAIVING FEES DUE TO PUBLIC PURPOSE OF THE GATHERING**
- M. RESOLUTION NO. 16-55: RESOLUTION APPROVING PERMITS FOR MOUND FIRE RELIEF ASSOCIATION 2016 ANNUAL FISH FRY BEING HELD ON JUNE 4, 2016 AND WAIVING FEES DUE TO PUBLIC PURPOSE OF THE GATHERING**
- N. REMOVED**
- O. Approve appointment of Ms. Linda Cordie for a 3-year term through 2018 to the Parks & Open Spaces Commission**
- P. ORDINANCE NO. 04-2016: ORDINANCE AMENDING APPENDIX A. OF THE MOUND CITY CODE AS IT RELATES TO ELECTRIC AND GAS FRANCISHE FEES**
- Q. RESOLUTION NO. 16-57: RESOLUTION AUTHORIZING PUBLICATION OF AN ORDINANCE BY TITLE AND SUMMARY**
- 4N. Approve Resolution approving waiver of platting for PID No. 19-117-23-33-0089**

**Wegscheid requested removal of item 4N to allow for neighbors' comments.**

Joleen Stadskev, 4731 Manchester, stated she just found out about this on Sunday night. Stadskev stated that this is a small lot and she is concerned with putting two homes on two small lots and she wants to know if there are any other requested waivers.

Smith stated that there are no additional variances being requested for future construction and that the waiver of platting process under Mound code states that if you are using the original lot lines and reconfiguring them, action can be approved without a public hearing or without going to the planning commission. Smith says that Mound chose to notify the abutting neighbor properties as a courtesy but that this was not a required action.

Smith says this property was subdivided several years ago by a previous owner and that owner started the process but did not finish. Smith says the property owner opted to wait until he had buyers for the lots and that the property was subsequently sold. Smith says that if the property meets all the regulations and meets the lot of record status, this waiver of platting can be approved by a simple action of the council.

Smith says it is anticipated that the construction will be conforming. Stadskev asked about the building setbacks for this lot. Smith says that an interior non-lakefront lot would have side setbacks of 6', front of 20', principal structure setback of 15'. Smith said there are some alleviations for decks dependent on where they are located on the lot.

Stadskev is aware of water issues on the east lot and expressed concern about runoff from the property especially toward her home if two homes are built on the lot. Smith says drainage and runoff is part of the city's review of the building plans. These plans are also reviewed by engineering and public works and generally speaking, water has to be accommodated and has to go to an appropriate location.

James Kohout, 12545 85th Place, Maple Grove, said if he moves forward with building, he will likely use Fieldstone Family Homes to be the builder and market it on the MLS as "to be built." If Kohout does not get an immediate buyer, he may build it as a spec home to sell.

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

**RESOLUTION NO. 16-56: RESOLUTION APPROVING WAIVER OF PLATTING FOR PID NO. 19-117-23-32-0089**

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

None offered.

**6. Ms. Jeanne Brustad providing an annual update to the Council regarding current activities at the Gillespie Center**

Brustad presented a slide show of the many activities offered at the Gillespie Center.

**7. Planning Commission Recommendation**

Smith presented a proposed amendment to the zoning ordinance regarding parking regulations. In January of 2014, the Council held a public hearing for review of several amendments to the city's parking regulations including streamlining them to help make them easier to understand. One of the amendments reviewed by the planning commission was

inadvertently left out of the official draft. Smith is now bringing it to Council for review and action to be consistent with regulations in the city code and to put the language back into the code where it was intended.

The language is intended for staff, when making parking regulation decisions, to inform the Council of these instances so the Council may choose to discuss parking regulations if the Council feels it is warranted. Smith added that if a business disagrees with a staff decision they can take up the regulation with the Council.

Smith states the omission was merely a housekeeping error. Smith is bringing it back to the Council to have this language put back into code. She added the Planning Commission recommended approval.

**Mayor Wegscheid opened the public hearing at 7:33 p.m., and upon receiving no comments, closed the public hearing.**

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

**ORDINANCE NO. 05-2016: ORDINANCE AMENDING CHAPTER 129 OF THE MOUND CITY CODE AS IT RELATES TO THE PARKING REGULATIONS**

**8. Information/Miscellaneous**

A. Comments/reports from Council Members

Gillispie said she attended the Surfside Bar & Grill's soft opening last night and said the new Owners did a remodel on the inside and TVs were added. Gillispie noted that the food was excellent and the service great.

Gesch noted that Surfside Bar & Grill will be open at 3:00 p.m. on weekdays and 10:00 a.m. on weekends.

Mayor Wegscheid mentioned the Westonka Walleye fundraiser at Gillespie on Thursday, April 28, from 6:00 - 9:00 p.m., noting that this program restocks Lake Minnetonka with 13-18" walleye.

Mayor Wegscheid talked about the Tuxedo Blvd. street project. Yesterday, the Mayor and City Manager took a tour of the area. Wegscheid added that due to the recent rain events more rock was put down on road but asked listeners to please remember that this is a construction site and things won't be perfect. Wegscheid noted stop signs have been temporarily added at Waterbury and Warner and the difficulty with the angle of the stop light has been adjusted. There will be stepped-up police presence to help maintain speeds in the area. Mayor Wegscheid stated that the water and sewer are being done simultaneously which makes the project a 5-week timeline. Mayor Wegscheid encouraged the public to contact the City with any issues they may have about the project.

Hoversten reminded public of the following upcoming events:

Farmers Market & More - opens May 14

Mound Fire Dept Relief Association Fish Fry - June 4

Music in the Park - begins June 16

Spirit of the Lakes Festival - July 15 &16  
Tour de Tonka - Aug. 6

B. Reports:	Bolton & Menk:	3-31-16 YTD
C. Minutes:	POSC Minutes:	2-11-16 Regular Meeting
D. Correspondence:	MNDNR:	FY2016 Budget Adjustment for Snowmobile Trails Assistance

**9. Adjourn**

MOTION by Gesch, seconded by Gillispie, to adjourn at 7:39 p.m. All voted in favor.  
Motion carried.

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Mayor Mark Wegscheid

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Attest: Catherine Pausche, Clerk