

MOUND CITY COUNCIL MINUTES
April 28, 2020

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, April 28, 2020 at 7:00 p.m. remotely using the ZOOM videoconferencing website.

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

Members absent: None

Others present: City Manager Eric Hoversten, Fin Dir/Clerk/Treasurer Catherine Pausche, City Engineer Brian Simmons

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 7:07 p.m.

2. Roll Call

Mayor Salazar read each Council Member's name and they replied 'here.'

3. Pledge of Allegiance

4. Approve agenda

MOTION by Bergquist, seconded by Pugh, to approve the agenda. Roll call vote In Favor: Larson, Velsor, Bergquist, Pugh, Salazar Opposed: None Abstain: None. Motion carried.

5. Consent agenda

MOTION by Velsor, seconded by Larson, to approve the agenda. Roll call vote In Favor: Larson, Velsor, Bergquist, Pugh, Salazar Opposed: None Abstain: None. Motion carried.

A. Approve payment of claims in the amount of \$227,007.95.

B. Approve minutes: April 14, 2020 Regular Meeting

April 21, 2020 Special Meeting Worksheets – Annual Reports

C. RESOLUTION NO. 20-32: RESOLUTION APPROVING SEASONAL REQUEST FROM MOUND FARMERS' MARKET AND MORE FOR 2020 SEASON IN DOWNTOWN MOUND AND APPROVING A REDUCED FEE DUE TO PUBLIC PURPOSE OF GATHERING

- D. **RESOLUTION NO. 20-33: RESOLUTION APPROVING PERMITS FOR NO NONSESE BEACH BRAWL WRESTING EVENT AT SURFSIDE PARK AND BEACH ON SATURDAY, JULY 25, 2020**
- E. **RESOLUTION NO. 20.34: RESOLUTION APPROVING PUBLIC GATHERING PERMIT TO MINNESOTA B.A.S.S. NATION FOR USE OF SURFSIDE PARK AND BEACH AS WEIGH STATION FOR 41ST ANNUAL MINNETONKA CLASSIC FISHING CONTEST ON MAY 30, 2020**
- F. **RESOLUTION NO. 20-35: RESOLUTION APPROVING PUBLIC GATHERING PERMIT TO MINNESOTA BASS FEDERATION (MNBF) FOR USE OF SURFSIDE PARK AND BEACH AS WEIGH STATION FOR MNBF SUMMER RUMBLE FISHING CONTEST ON SEPTEMBER 13, 2020**
- G. **RESOLUTION NO. 20-36: RESOLUTION AUTHORIZING LIQUOR STORE EMPLOYEE PERFORMANCE INCENTIVE PAY PROGRAM DURING THE COVID-19 PANDEMIC AND GOVERNOR’S STAY AT HOME ORDER**
- H. **RESOLUTION NO. 20-37: RESOLUTION AUTHORIZING PURCHASE OF LIQUOR STORE GLASS DOOR MERCHANDISING COOLERS OUTSIDE OF BUDGET**
- I. **RESOLUTION NO. 20-38: RESOLUTION AMENDING RESOLUTION NO 20-10 AMDENDING NO. 19-91 ADOPTING FEE SCHEDULE FOR 2020**
- J. **RESOLUTION NO. 20-39: RESOLUTION AUTHORIZING CITY MANAGER TO ENTER INTO AN AGREEMENT FOR LICENSE & SERVICES WITH RAVE MOBILE SAFETY**
- K. **RESOLUTION NO. 20-40: RESOLUTION AUTHORIZING CITY MANAGER TO ENTER INTO AN AGREEMENT FOR SAFETY SYSTEMS MONITORING AND TESTING**

6. **Comments and suggestions from citizens present on any item not on the agenda.** None were offered.

7. **City Engineer Brian Simmons presenting discussion and requesting action to approve Bids and award the 2020 Lift Station Improvements**

Simmons displayed the bid results and noted City received 6 bids and that the low bid was slightly above engineer’s estimate. Simmons recommended approval as the City has worked with Widmer before.

- A. **Approve a Resolution to accepting bid for 2020 Lift Station Improvement Project PW-20-05 to Widmer Construction, LLC in the amount of 303,687.75**

MOTION by Bergquist, seconded by Velsor, to adopt the following resolution. Roll call vote In Favor: Larson, Velsor, Bergquist, Pugh, Salazar Opposed: None Abstain: None. Motion carried.

RESOLUTION NO. 20-41: RESOLUTION ACCEPTING BID FOR 2020 LIFT STATION IMPROVEMENTS CITY PROJECT NO. PW-20-05

8. City Engineer Brian Simmons presenting discussion and requesting action to approve Bids and award the 2020 Crack Seal and Seal Coat projects

Simmons showed the maps for areas slated for crack seal and seal coat maintenance per the Capital Improvement Plan. Simmons noted Westedge is included even though it was recently done in order to keep the new pavement water tight.

A. Approve a Resolution accepting bid for the 2020 Crack Repair Project Project PW-20-06 to MP Asphalt Maintenance in the amount of \$21,452.00

MOTION by Larson, seconded by Pugh, to adopt the following resolution. Roll call vote In Favor: Larson, Velsor, Bergquist, Pugh, Salazar Opposed: None Abstain: None. Motion carried.

RESOLUTION NO. 20-42: RESOLUTION ACCEPTING BID FOR THE 2020 CRACK REPAIR PROJECT (PW-20-06)

B. Approve a Resolution awarding contract for 2020 Bituminous Seal Coat Project - Project PW-20-07 to Allied Blacktop Company in the amount of \$116,660.80

MOTION by Velsor, seconded by Bergquist, to adopt the following resolution. Roll call vote In Favor: Larson, Velsor, Bergquist, Pugh, Salazar Opposed: None Abstain: None. Motion carried.

RESOLUTION NO. 20-43: RESOLUTION AWARDING CONTRACT FOR 2020 BITUMINOUS SEAL COAT IMPROVEMENT PROJECT (PW-20-07)

9. City Engineer Brian Simmons presenting discussion and requesting action to approve study and concept development for work to replace the retaining wall at Tuxedo Blvd and Sulgrove Rd PW-20-02

Simmons noted Mound owns many retaining walls and now that street projects are done, we will begin to improve retaining walls as a separate project. The CIP has one per year so that we keep up on caring for this essential infrastructure. Simmons noted the city has addressed a few emergency retaining wall repairs and Staff continues to monitor in order to prioritize the replacement plan.

Simmons showed pictures of where the tie backs start to rot and the wood begins to pull away from the hill that can lead to collapse.

Simmons said they looked at standard modular block wall which is cheaper but requires tie backs and geo grid into the property (\$95.8K) and big block wall which is more expensive but has longer life and less rearward facing impact (\$108K). Salazar said big block also does not shift.

Simmons said we can bid both or decide on just big block since the costs are so close. Simmons noted no easement or property costs are included in these estimates but noted they work with homeowners on those issues.

Velsor asked if the wall will need to travel along Tuxedo as well and Simmons said yes, the wall is 'L' shaped. Simmons said they start with the original footprint, but they will evaluate how many tiers are necessary. Simmons said the tradeoff is a higher wall requires less pilings. Velsor asked if many trees will need to be removed and Simmons said yes but that is what they work with the homeowners on.

Bergquist asked how much longer the big block lasts. Simmons said 25 – 30 years is typical and should be 10 – 15 years longer in longevity because they do not shift and are less susceptible to soil conditions.

Bergquist says he likes the big block because of the longevity for just a little bit more money.

Salazar agreed and he guessed the timber wall was built in the 70's.

A. Approve Resolution receiving report and authorizing preparation of plans and specifications for the 2020 Retaining Wall Project (PW-20-02)

MOTION by Larson, seconded by Bergquist, to adopt the following resolution. Roll call vote In Favor: Larson, Velsor, Bergquist, Pugh, Salazar Opposed: None Abstain: None. Motion carried.

RESOLUTION NO. 20-44: RESOLUTION RECEIVING REPORT AND AUTHORIZING PREPARATION OF PLANS AND SPECIFICATIONS FOR THE 2020 RETAINING WALL PROJECT

10. Information/Miscellaneous

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

Simmons noted many construction projects have started in the City and noted portions of CR 15/19 will close and Narrows Bridge will be closed with Hennepin County projects.

Hoversten noted City seasonal hours begin May 4th. Clean-up day has been postponed and alternatives will be listed in upcoming newsletter. Hoversten said the City regularly updates the website for construction projects. Salazar asked if county construction projects will be happening at the same time. Simmons said yes.

Salazar said we are waiting to hear the status of the Governor’s Stay at Home Order. Salazar acknowledged the difficulty for families and students, especially those graduating. Salazar acknowledged the effort of businesses to adapt and thanked everyone for their hard work and he looks forward to getting back to normal.

- B. Reports: Fire Department – March 2020
Finance Dept – Feb & Mar 2020
- C. Minutes:
- D. Correspondence: White House: Federal Response to Coronavirus

11. Adjourn

MOTION by Bergquist, seconded by Velsor, to adjourn at 7:48 p.m. Roll call vote In Favor: Larson, Velsor, Bergquist, Pugh, Salazar Opposed: None Abstain: None. Motion carried.

Mayor Raymond J. Salazar

Attest: Catherine Pausche, Clerk