

MOUND CITY COUNCIL MINUTES
May 9, 2017

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, May 9, 2017, at 7:00 p.m. in the Council Chambers of the Centennial Building.

Members present: Mayor Mark Wegscheid, Council Members Ray Salazar, Jeff Bergquist, Jennifer Peterson, and Kelli Gillispie

Members absent: none

Others present: City Manager and Director of Public Works Eric Hoversten, Director of Finance and Administrative Services Catherine Pausche, Pam Myers, Todd Jable, Alec Jable, Dean Umbehocker, Carter Umbehocker, Zachary Miller, Thomas Miller

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 7:00 p.m.

2. Pledge of Allegiance

3. Approve agenda

MOTION by Salazar, seconded by Bergquist, to approve the agenda with additions and amendments. All voted in favor. Motion carried.

4. Consent agenda

MOTION by Salazar, seconded by Gillispie, to approve the consent agenda.

Upon roll call vote, all voted in favor. Motion carried.

A. Approve payment of claims in the amount of \$142,998.04

B. Approve Minutes: 04-18-17 Special Meeting Workshop
 04-25-17 Regular Meeting

C. Approve Pay Request #2, in the amount of \$68,656.24 from Widmer Construction, LLC:
Island Park Water Main Loop, City Project PW-15-10

D. RESOLUTION NO. 17-66: RESOLUTION APPROVING PERMITS FOR 2017 SPIRIT OF THE LAKES FESTIVAL AND WAIVING FEES DUE TO PUBLIC PURPOSE OF GATHERING

E. RESOLUTION NO. 17-67: RESOLUTION APPROVING PUBLIC GATHERING PERMIT AND MUSICAL CONCERT PERMITS FOR WEDDING AT SURFSIDE PARK AND BEACH ON SEPTEMBER 3, 2017

F. RESOLUTION NO. 17-68: RESOLUTION APPROVING PUBLIC GATHERING PERMIT FOR 2017 MINNETONKA BASS CLASSIC FISHING TOURNAMENT BEING HELD ON JUNE 3, 2017 AT SURFSIDE PARK AND BEACH

G. RESOLUTION NO. 17-69: RESOLUTION APPROVING PUBLIC GATHERING PERMIT AND MUSICAL CONCERT PERMITS FOR 2017 MUSIC IN THE PARK SUMMER CONCERT SERIES AT SURFSIDE PARK AND BEACH AND MOUND HARBOR DISTRICT AND WAIVING FEES DUE TO PUBLIC PURPOSE OF GATHERING

H. RESOLUTION NO. 17-70: RESOLUTION OF SPONSORSHIP AS RELATED TO THE SOUTHWEST TRAILS SNOWMOBILE ASSOCIATION

I. Approve application and permit for a 1 day temporary consumption and display permit for the Northwest Tonka Lions May 18, 2018 fundraiser for and at WeCAN, 5213 Shoreline Blvd, Mound, MN

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

6. Dr. Pamela Myers, with a bi-annual Westonka Historical Society update

Dr. Pamela Myers serves on the Board of the Westonka Historical Society but noted she currently lives in Minnetonka. Myers provided a handout that included a financial report from January through April 2017, a list of activities and services to the community. Myers noted the backside showed healthy website traffic which is indicative of the increased number of resources including newsletters and history talks that has fostered connections with people far from Minnesota. Myers said the Mound Westonka Class of 2018 will be the 100th graduating class and the Museum has compiled information on the townships that came together to open a high school. Myers told of other stories, including the old telephone directories providing Rural Route numbers that can be used to convert to present day addresses.

Myers noted a new event called "Treasures Uncovered" will be held at Lake Minnetonka Shores on Saturday, September 23rd from 10 am to 12 noon where people can have an appraisal of family heirlooms or antiques if they make a donation to the Museum.

Mayor Wegscheid thanked Myers and the volunteers for providing this valuable service.

7. Eric Hoversten, City Manager, with an update for the Council regarding Citizen Input at April 25, 2017 meeting regarding 1672 Eagle Lane

Hoversten said at the April 25th meeting, Mr. Paul Kaster, 2600 Casco Point Road, addressed council with concerns about a neighboring property abutting his rental property at 1672 Eagle Lane. Hoversten said there were outstanding building permits, and that a final inspection for permits was due/performed May 1st with erosion control issues noted and the issue being turned over to Field Officer Stewart Simon. Hoversten said the homeowner has been contacted, but is struggling with an unresponsive contractor which may lead to a voluntary abatement in order to facilitate remedy from the contractor. Kaster's tenant has been and will continue to be included in the terms of the resolution.

Hoversten advised the public that "cheap is not always cheaper" and to vet contractors and get referrals. Staff recommends having the contractor apply for the permits and not the

property owner which helps to ensure accountability. The Mayor noted that a contractor’s willingness to pull a permit is another indication of their level of accountability.

Hoversten noted said this may come back to the Council again.

8. Action closing the meeting under Minnesota Statutes, Section 13D.03, to consider strategies related to labor negotiations under the Public Employment Labor Relations Act, Minnesota Statutes, Chapter 179A (see separate packet)

Mayor Wegscheid read the text of Agenda Item 8. MOTION by Salazar, seconded by Gillispie, to close the meeting under Minnesota Statutes, Section 13D.03. All voted in favor. Motion carried.

The meeting was closed at 7:20 pm and the Council retreated to the Conference Room.

The meeting was reopened at 8:20 pm.

9. Information/Miscellaneous

A. Comments/reports from Council Members

Hoversten noted the following upcoming events:

- May 20 - Mound Farmers' Market and More begins
- June 3 - Fire Dept fish fry. Tickets will be sold door-to-door by the firefighters. Tickets can also be purchased at City Hall.
- July 21 & 22 - Spirit of the Lakes Festival

Hoversten also noted that drivers should use caution in the many work zones around the City and follow all posted detours, slow down and sign up for alerts on the City's website.

Mayor Wegscheid congratulated Westonka High School English Teacher Corey Bulman for being awarded the 2017 Minnesota Teacher of the Year and noted it is a great reflection on our community to have such quality schools and teachers.

B. Reports: Finance Department - March 2017 YTD
Harbor Wine & Spirits - April 2017

C. Minutes: Parks & Open Spaces - March 9, 2017

D. Correspondence:

10. Adjourn

MOTION by Gillispie, seconded by Peterson, to adjourn at 8:28 p.m. All voted in favor. Motion carried.

Mayor Mark Wegscheid

Attest: Catherine Pausche, Clerk