

MOUND CITY COUNCIL MINUTES
May 14, 2019

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, May 14, 2019 at 7:00 p.m. in the council chambers of the Centennial Building.

Members present: Acting Mayor Jeff Bergquist, Council Member Sherrie Pugh, Phil Velsor and Paula Larson

Members absent: Mayor Ray Salazar

Others present: City Manager Eric Hoversten, Director of Finance & Admin Services Catherine Pausche, City Engineer Brian Simmons, Pam Lattery, Mike Lattery, Bill Wallace, Mary Perbix

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

Acting Mayor Bergquist called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

3. Approve agenda, with any amendments

City Manager Hoversten asked to remove item 6 from the agenda.

MOTION made by Pugh, seconded by Velsor, to approve the agenda as amended. All voted in favor. Motion carried.

4. Consent agenda

MOTION made by Larson, seconded by Pugh, to approve the consent agenda. Upon roll call vote, all voted in favor. Motion carried.

- A. Approve payment of claims \$416,388.76
- B. Approve minutes: 03-19-19 Special Joint Meeting with PC
 04-16-19 Special Meeting Workshop
 04-23-19 Special Meeting Workshop
 04-23-19 Regular Meeting
- C. **RESOLUTION NO. 19-30: RESOLUTION APPROVING PERMITS FOR 2019 SPIRIT OF THE LAKES FESTIVAL ON JULY 19, 2019 THROUGH JULY 20, 2019 AND WAIVING FEES DUE TO PUBLIC PURPOSE OF GATHERING**
- D. **RESOLUTION NO. 19-31: RESOLUTION APPROVING SEASONAL REQUEST FROM MOUND FARMERS' MARKET AND MORE FOR 2019 SEASON IN DOWNTOWN MOUND AND REDUCED FEE DUE TO PUBLIC PURPOSE OF GATHERING**
- E. **RESOLUTION NO. 19-32: RESOLUTION APPROVING PUBLIC GATHERING PERMIT AND MUSICAL CONCERT PERMIT FO 2019 MUSIC IN THE PARK CONCERT SERIES AND WAIVING FEES DUE TO PUBLIC PURPOSE OF GATHERING**

- F. **RESOLUTION NO. 19-33: RESOLUTION APPROVING PUBLIC GATHERING PERMIT FOR USE OF UNDEVELOPED ROW BETWEEN 2135 OVERLAND LAND AND 2132 OVERLAND LANE AND MUSICAL CONCERT PERMIT FOR PRIVATE WEDDING AT 2135 OVERLAND LANE**
- G. **RESOLUTION NO. 19-34: RESOLUTION APPROVING PUBLIC GATHERING PERMIT TO SOUK HER/MIDWEST HMONG OUTDOORS FOR USE OF SURFSIDE PARK AND BEACH FOR BASS TOURNAMENT BEING HELD ON FRIDAY, JUNE 28, 2019**
- H. Approve 2019 Planning Commission work plan and staff project list
- I. Approve payment to Schneider Excavating & Grading Inc. in the amount of \$900 for tree protectors, City project PW 16-09, 2016 Storm Drain Improvement Project

5. **Comments and suggestions from citizens present on any item not on the agenda.**
None

6. **REMOVED. Catherine Pausche, Director of Finance & Administrative Services, requesting action on a resolution authorizing contract with Z Systems for purchase of Council Chambers high definition video recording equipment**

7. **City Engineer Brian Simmons requesting discussion and action to approve a Resolution Approving Plans and Specs and Ordering Advertisement for Bids for the 2019 Street and Utility Improvement Project - Sherwood Drive City Project No. PW-19-01**

Simmons provided a schedule update reflecting date changes since the reopened public hearing, including proposed bid date of June 5th with approval at June 11th meeting. Engineers are proposing one construction project with the exception of Swenson Park Tennis Court which can be quoted under \$150K rule and will require a specialty contractor. Simmons noted no borings have been received from Centurylink/Geotech which is needed to develop specs for tennis court quotes.

Simmons said the resolution is to approve the plans and specs and order the bids.

MOTION by Velsor, seconded by Larson, to approve the following resolution. All voted in favor. Motion carried.

RESOLUTION NO. 19-35: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR THE 2019 STREET & UTILITY PROJECT - SHERWOOD DRIVE CITY PROJECT NO. PW-19-01

- 8. Information/Miscellaneous
 - A. Comments/Reports from Council members

Hoversten highlighted the following dates:

- 16 May – 4:00 PM – 6:00 PM WeCAN Open House and 30th Anniversary Celebration
- 18 May – First Weekend for 2019 Mound Farmers' Market and More
- 22 May – Westonka Food Shelf 50th Anniversary Open House
- 30 May – 7:00 AM – WeCAN Annual Community Breakfast (Rescheduled)
- 1 June – 3:00 PM – 8:00 PM Dinner, 8:00 PM Dance for Fish Fry, noted presale tickets cheaper than at the door.
- 18 – 20 July – Spirit of the Lakes Festival

- B. Reports: Finance Department – January, February, March 2019
Fire Department – April, 2019
Liquor Store – April, 2019
- C. Minutes: Planning Commission – March 5, 2019 and
Special Joint with Council Mar 19, 2019
- D. Correspondence:

9. Adjourn

MOTION made by Pugh, seconded by Velsor, to adjourn at 7:10 p.m. All voted in favor.
Motion carried.

Mayor Raymond J. Salazar

Attest: Catherine Pausche, Clerk