

MOUND CITY COUNCIL MINUTES
June 26, 2012

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, June 26, 2012, at 7:00 p.m. in the council chambers of city hall.

Members present: Mayor Mark Hanus; Councilmembers Kelli Gillispie, Ray Salazar, and David Osmek

Members absent: Councilmember Heidi Gesch

Others present: City Manager Kandis Hanson, Community Development Director Sarah Smith, Finance Director Catherine Pausche, Greg Nybeck, Dick Osgood, Mike Mason, John Barten, Steve McDonald,

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 Hanus called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

3. Approve agenda

Kandis Hanson requested that Item 4C be totally removed from the agenda, and that Item 4F, Exempt Permit for Gillispie Center Bingo on July 18, 2012, be added.

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

4. Consent agenda

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

- A. Approve payment of claims in the amount of \$756,427.70
- B. Approve minutes of the June 12, 2012 meeting
- C. (removed)
- D. **RESOLUTION NO. 12-62: RESOLUTION AWARDED THE 2012 CRACK REPAIR PROJECT, CITY PROJECT NO. PW-12-06, TO PRECISION SEALCOATING, INC. IN THE AMOUNT OF \$5,130.00**
- E. **RESOLUTION NO. 12-63: RESOLUTION AWARDED THE 2012 SEAL COAT PROJECT NO. PW-12-06, TO PEARSON BROTHERS INC. IN THE AMOUNT OF \$57,960.00**
- F. Approve Exempt Permit for the Gillespie Center to hold bingo on July 18, 2012.

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

None were offered.

6. Dick Osgood of Lake Minnetonka Association, and Greg Nybeck of Lake Minnetonka Conservation District

Dick Osgood summarized that this is the fifth year of a five-year demonstration project to treat the milfoil in Lake Minnetonka. This project is a partnership between a number of public and private agencies: LMCD, Save the Lake Fund, DNR, and the cities of Mound, Minnetrista and Shorewood. The request is to direct the LMCD to prepare a longer term management plan for milfoil in lake Minnetonka. The task force has designated a sub-committee and hope to have a report within the next few months. He would like longer term funding commitments, as well as approval for payment for this year's treatment.

Mike Mason, 4909 Island View Drive, stated he has lived on the bay since 1991, and there is great improvement since the treatment program began. His neighbors also have stated they don't want to go back to the way it was.

Hanus stated that when this program began he was under the impression that treatment would start in Phelps Bay and then continue to other bays, with less expensive maintenance treatment to Phelps Bay. Osgood stated that was the original presentation in 2007 when heavy levels of treatment were anticipated in the first couple years, and then go down. But it's been more of an alternate year type of treatment. They are looking for 3-5 year commitments where get consistent contributions and smooth those humps.

Osmek stated that there are already funds in the 2012 budget for Phelps Bay treatment, and would consider future payments for 2013 during the next budget cycle.

Greg Nybeck of the Lake Minnetonka Conservation District stated their AIS task force has been the technical committee for this project. The report they prepared is included in the council packet. The report recommends a comprehensive vegetation management plan before the three bays get extended to year six or expanding to other bays, keeping in mind there are more remedies than herbicide treatments. They will come back with alternative treatment recommendations in the fall after the sub-committee report is completed.

John Barten of Three Rivers Park District and the task force's spokesperson, stated the results of the report show that the successful treatments typically occurred later in the year – June on, on the whole bay basis. Spot treatments were done and weren't particularly effective, and resulted in even a raise in milfoil. From the data to date, entire bay treatment is effective. The most successful way to address this problem is to treat the entire bay area on a regular basis as opposed to try and treat the whole bay and spot treat thereafter. Hanus asked if it is accurate to say that we're not going to get rid of milfoil this way, but it's a maintenance/control tool, but will never eradicate it. Barten stated that an aggressive herbicide treatment will get rid of 90-95% of the plants, but the remainder will grow and spread. Hanus asked where we are with zebra mussels. Barten stated that they are heavier on the east part of the lake, but are spreading throughout all of the bays. They are starting to plug up filters and grow on the boats, buoys and docks.

A. MOTION by Osmek, seconded by Salazar requesting that LMCD develop a comprehensive milfoil management plan for Lake Minnetonka. All voted in favor. Motion carried.

MOTION by Osmek, seconded by Salazar to approve release of 2012 funds as budgeted (\$3,000) contingent upon partner cities providing their contributions, as well as any additional data that the Mayor would request within the next two weeks. All voted in favor. Motion carried.

7. 2011 Comprehensive Annual Financial report and Management Letter

Steve McDonald of Abdo, Eick & Meyers, LLP, presented the management letter that summarized all of the audit-related highlights and communications.

MOTION by Osmek, seconded by Salazar to receive the 2011 Comprehensive Annual Financial Report and Management Letter. All voted in favor. Motion carried.

8. Certificate of Achievement for Excellence in Financial Reporting

Kandis Hanson presented Catherine Pausche with the Certificate of Achievement for Excellence in Financial Reporting on behalf of the City.

9. Executive Session for purchase of labor negotiations

At 8:05 p.m., Mayor Hanus reported that the Council will be going into executive session regarding labor negotiations.

Upon return from executive session at 8:55 p.m., Mayor Hanus reconvened the meeting, stating that the Council received information from staff and gave them direction regarding labor negotiations.

10. Information/Miscellaneous

- A. Comments/reports from Councilmembers/City Manager
- B. Minutes: None
- C. Reports: Western Are Fire Training Academy (WAFTA)
- D. Correspondence: None

11. Adjourn

MOTION by Osmek, seconded by Salazar to adjourn at 9:10 p.m. All voted in favor. Motion carried.

Mayor Mark Hanus

Attest: Bonnie Ritter, City Clerk