

MOUND CITY COUNCIL MINUTES
July 10, 2012

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, July 10, 2012, at 6:00 p.m. in the council chambers of city hall.

Members present: Acting Mayor David Osmek; Councilmembers Kelli Gillispie, Ray Salazar, and Heidi Gesch

Members absent: Mayor Mark Hanus

Others present: City Clerk Bonnie Ritter, Community Development Director Sarah Smith, Steve & Barbara Hosmer

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 Osmek called the meeting to order at 6:03 p.m.

2. Pledge of Allegiance

3. Approve agenda

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

4. Consent agenda

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

A. Approve payment of claims in the amount of \$311,409.78

B. RESOLUTION NO. 12-64: RESOLUTION APPOINTING ABSENTEE BALLOT BOARD

C. RESOLUTION NO. 12-65: RESOLUTION APPOINTING ELECTION JUDGES AS RECOMMENDED FOR THE PRIMARY AND GENERAL ELECTION AUGUST 4, 2012 AND NOVEMBER 6, 2012

D. ORDINANCE NO. 06-2012: ORDINANCE TO AMEND CHAPTER 119 OF THE MOUND CITY CODE AS IT RELATES TO SIGNS

E. Approve Pay Request No. 2 from GMH Asphalt Corporation in the amount of \$172,120.75 for work completed on the 2012 Street, Utility, Lift Station and Retaining Wall Improvement Project – PW-12-01, 12-03, and 12-04.

F. RESOLUTION NO. 12-66: RESOLUTION APPROVING PARKING PLAN FOR TEMPORARY USE OF PROPERTY AT 2529 COMMERCE BOULEVARD BY NEW MORNING CHURCH

G. Action approving temporary sign permit request from Mt. Olive Lutheran Church

H. Action approving temporary sign permit request from Our Lady of the Lake Church

I. RESOLUTION NO. 12-67: RESOLUTION REAFFIRMING RESOLUTION NO. 01-78 APPROVING A VARIANCE ON THE PROPERTY LOCATED AT 2928 TUXEDO BOULEVARD

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

None were offered.

6. Information/Miscellaneous

A. Comments/reports from Councilmembers/City Manager

B. Minutes: None

C. Reports: Harbor Wine & Spirits June 2012
WeCAB Report May 2012

D. Correspondence: None

11. Adjourn

MOTION by Gesch, seconded by Salazar to adjourn at 6:05 p.m. All voted in favor. Motion carried.

Acting Mayor David Osmek

Attest: Bonnie Ritter, City Clerk