

MOUND CITY COUNCIL MINUTES
July 10, 2018

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, June 26, 2018 at 7:00 p.m. in the council chambers of the Centennial Building.

Members present: Acting Mayor Kelli Gillispie, Council Members Jeff Bergquist and Ray Salazar

Members absent: Mayor Mark Wegscheid, Council Member Jennifer Peterson

Others present: City Manager Eric Hoversten, Director of Finance and Administrative Services Catherine Pausche, Tim Litfin, Anna Skar, Ava Grafius, Norbert Villamil, Paul Hedlund

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

2. Pledge of Allegiance

3. Approve Agenda, with any amendments

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

4. Consent Agenda

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

- A. Approve payment of claims in the amount of \$167,956.61.
- B. **RESOLUTION 18-69: RESOLUTION APPROVING PUBLIC GATHERING PERMIT FOR USE OF SURFSIDE PARK AND BEACH AS WEIGH-IN STATION FOR MN B.A.S.S. NATION FISHING TOURNAMENT BEING HELD ON SUNDAY, AUGUST 26, 2018**
- C. **RESOLUTION 18-70: RESOLUTION APPROVING MUSICAL CONCERT PERMIT APPLICATION FOR PRIVATE EVENT AT 4416 DENBIGH ROAD ON SATURDAY, AUGUST 4, 2018**
- D. **APPROVE SHOCK HAZARD AND ARC FLASH PROTECTION POLICY, ADM-006**
- E. **RESOLUTION NO. 18-71: RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR THE 2018 MANHOLE INSPECTION, JETTING & TELEVISIONING PROJECT - ISLAND PARK AREA**
- F. **APPROVE PAY REQUEST #11 TO PARK CONSTRUCTION IN THE AMOUNT OF \$420,580.41 FOR THE 2017 STREET, UTILITY AND RETAINING WALL IMPROVEMENT PROJECTS; PW-17 01-04**
- G. **RESOLUTION NO. 18-72: RESOLUTION APPOINTING ELECTION JUDGES AS RECOMMENDED FOR THE PRIMARY AND GENERAL ELECTION AUGUST 14, 2018 AND NOVEMBER 6, 2018**

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

None

6. Visit by Tim Litfin, Tour De Tonka

Litfin presented a Power Point highlighting Tour De Tonka ride options and routes, statistics showing how many states are represented as well as ridership from neighboring towns and the contributions of volunteers and the local police forces. Litfin thanked the City for hosting a rest area at Bethel Church in downtown Mound. Litfin said they increased to 8 rides from 7 and now have 16-30-36-48-57-62-71-100 mile ride options. Litfin said early registrations at this point are the highest they have ever been and noted the rest stops all have lots of food and there are 12 bands and 5 DJs at various stops because it is a ride and not a race and is meant to promote community and fun.

Litfin noted the 48 and 57 mile rides come through Mound with about 1,100 riders and that after the Bethel stop, riders exit on the Dakota Trail on a metered basis so that they are spread out. Litfin said very few roads are actually closed for this race so impact is reduced but that all riders are encouraged to start at Minnetonka High School to join in the festivities with rides starting at 7:00 am and 7:30 am. Litfin encouraged everyone come to experience the start, even if they are not riding.

Litfin said the ride is Saturday, August 4th and anyone can sign up at tourdetonka.org or call (952)472-6800. Litfin said some of the rides have a soft cap, but they are excited to break the participation records in this the 13th year of the ride.

Acting Mayor Gillispie thanked Litfin for coming through Mound and for hosting such a popular event.

7. Information/Miscellaneous

A. Comments/reports from Council members:

Hoversten said Spirit of the Lakes is July 20 and 21st followed by Tour De Tonka on August 4th, National Night Out on August 7th and Westonka Dog Days on August 11th. Hoversten encouraged residents to get out and enjoy the great weather and events, including the weekly farmers market. Hoversten noted the Primary Election is on August 14th so the regular meetings have been rescheduled to August 15th. Hoversten noted early voting has begun.

B. Reports:

C. Minutes:

D. Correspondence: MN Department of Health 50 Year Award

8. Adjourn

MOTION made by Bergquist, seconded by Salazar, to adjourn at 7:15 p.m. All voted in favor. Motion carried.

Mayor Mark Wegscheid

Attest: Catherine Pausche, Clerk