

**MOUND CITY COUNCIL MINUTES
JULY 26, 2011**

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, July 26, 2011, at 7:00 p.m. in the council chambers of city hall.

Members present: Mayor Mark Hanus; Councilmembers Kelli Gillispie, Heidi Gesch and David Osmek.

Members absent: Councilmember Ray Salazar

Others present: City Manager Kandis Hanson, City Clerk Bonnie Ritter, Community Development Director Sarah Smith, Public Works Director Carlton Moore, Amanda Schwarze, Ken Perbix, Tim Ducharme, Rick Larson

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

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

4. Consent agenda

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

A. Approve minutes of the July 12, 2011 regular meeting

B. Approve payment of claims in the amount of \$776,138.59.

C. RESOLUTION NO. 11-50: RESOLUTION APPROVING EXPANSION PERMIT FOR PROPERTY AT 3130 HIGHLAND BOULEVARD P& Z CASE 11-07

D. Approve election equipment rental agreement with School District #277 for November 8, 2011 school election

5. Planning Commission Recommendations

A. Public Hearing

Sarah Smith reviewed the PDA-CUP amendment request to allow for interior finish of the west portion of the Tenant B space to add a third tenant to the existing Villa commercial building. The proposed tenant is Larson Chiropractic. No exterior site alterations are proposed with the exception of signage.

Mayor Hanus opened the public hearing at 7:15 p.m. and upon hearing no comment, closed the hearing.

MOTION by Osmek, seconded by Gesch to adopt the following resolution. All voted in favor. Motion carried.

RESOLUTION NO. 11-51: RESOLUTION APPROVING A PDA-CUP RELATED TO VILLA COMMERCIAL BUILDING IN THE LOST LAKE DISTRICT AND PROPOSED MODIFICATIONS TO ALLOW A THIRD TENANT, 5401 SHORELINE DRIVE, P&Z CASE 11-06, PID #13-117-24-34-0132

B. Action on Resolution Approving Specific Sign Program for Larson Chiropractic

Sarah Smith summarized the request to place a wall sign in an area above the western window and installation of a tenant board on the existing monument. Sign lighting was briefly discussed and can be brought back at a later date if there are issues.

MOTION by Osmek, seconded by Gesch to adopt the following resolution. All voted in favor. Motion carried.

RESOLUTION NO. 11-52: RESOLUTION APPROVING SPECIFIC SIGN PROGRAM FOR LARSON CHIROPRACTIC LOCATED IN THE VILLA COMMERCIAL BUILDING

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

Ken Perbix, 5575 Shoreline Drive, came before the Council with an offer for the City to buy his property at 5575 Shoreline Drive. He and the City previously had a purchase option on the property that expired. Perbix stated he is offering the City his property at \$40,000 with closing within 90 days. His proposal is for no closing costs, etc., to come from his proceeds. There was also mention of a current tenant in the building that will be addressed if need be.

MOTION by Osmek, seconded by Gesch to remand this item to City Staff and the HRA for their consideration and discussion at a future HRA meeting. All voted in favor. Motion carried.

7. Consideration/Action on Resolution Adopting Public Works Policies

Carlton Moore presented Public Works Policies to the Council for their consideration. These policies cover snowplowing, snow and ice control, street sweeping, pothole repair, sidewalk repair and maintenance, sanitary sewer emergency response, sanitary sewer maintenance, and traffic sign retroreflectivity compliance. He stated that these policies were prepared by the City Attorney's office at suggestion by the League of Minnesota Cities Insurance Trust.

Hanus questions if adoption of these policies relinquishes the Council's right to address individual residents' concerns on a case by case basis. Moore stated that these policies would serve as guidelines and the Council can deviate from them at any time.

MOTION by Osmek, seconded by Gesch to adopt the following resolution. All voted in favor. Motion carried.

RESOLUTION NO. 11-53: RESOLUTION ADOPTING PUBLIC WORKS POLICIES

8. Information/Miscellaneous

- A. Comments/reports from Councilmembers/City Manager
- B. Reports: Finance Report – June 2011
Investments as of 6/30/11
Bolton & Menk Engineering expenses through 6/30/11
Harbor Wine & Spirits for first part of July 2011

C. Minutes: None

D. Correspondence: Star Tribune article on Transit Woes

9. Adjourn

MOTION by Osmek, seconded by Gesch to adjourn at 7:30 p.m. All voted in favor. Motion carried.

Mayor Mark Hanus

Attest: Bonnie Ritter, City Clerk