

**MOUND CITY COUNCIL MINUTES**  
**September 9, 2014**

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, September 9, 2014, at 7:00 p.m. in the council chambers of the Centennial Building.

Members present: Mayor Mark Hanus; Council members Mark Wegscheid, Heidi Gesch, Kelli Gillispie and Ray Salazar

Members absent: None

Others present: City Manager Kandis Hanson, Fin Dir/Clerk/Treasurer Catherine Pausche, Theresa Malloy, Cindy Penner

*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 Salazar, seconded by Wegscheid, to approve the agenda. All voted in favor. Motion carried.

**4. Consent agenda**

Mayor Hanus requested the removal of item 4F for discussion.

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

- A. Approve payment of claims in the amount of \$310,633.83.
- B. Approve minutes: August 26, 2014 Regular Meeting and September 3, 2014 Special Meeting Budget Workshop.
- C. Approve Pay Request No. 2 from Penn Contracting, Inc., in the amount of \$58,900.95, for the 2014 Lift Station Improvement Project, City Project No. PW-14-03
- D. Approve Pay Request No. 1 from GMH Asphalt Corporation, in the amount of \$248,278.04, for the 2014 Street, Utility and Retaining Wall Improvements --East Three Points Boulevard, City Project No. PW-14-01
- E. 2013 Street, Utility and Retaining Wall Improvement Project, City Project Nos. PW-13-01, PW-13-02:

1. **RESOLUTION NO. 14-68: RESOLUTION DECLARING COST TO BE ASSESSED, AND ORDERING PREPARATION OF PROPOSED ASSESSMENT ON 2013 STREET, UTILITY AND RETAINING WALL IMPROVEMENT PROJECT**
2. **RESOLUTION NO. 14-69: RESOLUTION FOR HEARING ON PROPOSED ASSESSMENT FOR 2013 STREET, UTILITY AND RETAINING WALL IMPROVEMENT PROJECT**

F. Pulled

**4F. Approve resolution authorizing a liquor lighting retrofit project.**

Mayor Hanus requested the item be removed for discussion. Hanus questioned some of the information in the cover memo and said he sees florescent light bulbs for a lot less than \$17. Hanus asked if the lights were on 24/7 and, if that is the case, the expected life would be about 5 years, which does not seem worth the cost.

Pausche stated she would investigate the following: expected life of the fixture and the bulbs, availability of florescent bulbs used in current fixture and length of time the lights are on during an average week.

MOTION by Hanus, seconded by Salazar, to table the resolution until Staff can bring back the additional information. All voted in favor. Motion carried.

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

None were offered.

**6. 2015 Preliminary Budget and Levy Discussion and Approvals**

Pausche stated the preliminary budget reflects the feedback received from the City Council at the September 3, 2014 special budget workshop. Pausche displayed two exhibits, one showing the General Fund and levy key statistics for the period 2009 – 2015 and the average for the six years. The other showed a 21% reduction in FTEs since 2008, excluding the impact of the police contract with the City of Orono. Upon no further questions or discussion, the Council took the following actions:

- A. Action on Resolution Approving Changes to the Debt Service Levy Schedules

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

**RESOLUTION NO. 14-70: RESOLUTION AUTHORIZING CHANGES TO DEBT SERVICE LEVY SCHEDULES AND TO APPROPRIATE FUNDS IN THE DEBT SERVICE FUND FOR BOND SERIES 2005A, 2013B, 2014A, 2014B**

- B. Action on Resolution Approving a Levy not to Exceed \$177,835 for the purpose of Defraying the Cost of Operation, Pursuant to the Provisions of MSA 469, of the Housing and Redevelopment Authority of and for the City of Mound for the Year 2015

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

**RESOLUTION NO. 14-71: RESOLUTION AUTHORIZING CHANGES TO DEBT SERVICE LEVY SCHEDULES AND TO APPROPRIATE FUNDS IN THE DEBT SERVICE FUND FOR BOND SERIES 2005A, 2013B, 2014A, 2014B**

- C. Action on Resolution Approving the 2015 Preliminary General Fund Budget in the amount of \$5,137,984; Setting the Preliminary Levy at \$5,544,362; and Approving the Preliminary Overall Budget for 2015

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

**RESOLUTION NO. 14-72: RESOLUTION APPROVING THE 2015 PRELIMINARY GENERAL FUND BUDGET IN THE AMOUNT OF \$5,137,984; SETTING THE PRELIMINARY LEVY AT \$5,544,362; AND APPROVING THE PRELIMINARY OVERALL BUDGET FOR 2015.**

- D. Mayor Hanus with a public announcement that the 2015 Final Budget and Levy discussions and decisions will take place at the December 9, 2014 Regular City Council Meeting, at 7:00 pm, in the Council Chambers. Public comments will be taken at this meeting. Comments or questions on the 2015 Budget and Levy can be directed to the Finance Director at 952-472-0633.

**7. Information/Miscellaneous**

- A. Comments/reports from Council members/City Manager:
- B. Minutes: Planning Comm: July 1, 2014 and July 15, 2014
- C. Reports: Harbor Wine & Spirits: YTD Aug 2014
- D. Correspondence: Letter from Mediacom: Aug 29, 2014

**8. Adjourn**

MOTION by Wegscheid, seconded by Gesch, to adjourn at 7:21p.m. All voted in favor. Motion carried.

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Mayor Mark Hanus

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Attest: Catherine Pausche, Clerk