

MOUND CITY COUNCIL MINUTES
September 12, 2017

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, September 12, 2017, at 7:00 p.m. in the Council Chambers of the Centennial Building.

Members present: Mayor Mark Wegscheid, Council Members Ray Salazar, Kelli Gillispie, Jeff Bergquist, and Jennifer Peterson

Members absent: none

Others present: City Manager and Director of Public Works Eric Hoversten, Director of Finance and Administrative Services Catherine Pausche, Field Officer Stewart Simon, Ray Chamberlain, Doug Dion, Joe Venglass, Colton Hill, Joe Bruns, Ron Hendley, David Nyberg, Kelsey & Adam Chase, Linda Cordie, and Deborah McCurdy

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 Council Member 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

Hoversten noted replacement page 2560 to change the name of the firm from Braun Intertec to Barr Engineering.

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

4. Consent agenda

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

A. Approve payment of claims in the amount of \$967,427.76

B. Approve Minutes: 8/22/17 Regular Meeting

C. RESOLUTION NO. 17-127: RESOLUTION AUTHORIZING THE ADOPTION OF THE CITY OF MOUND SAFETY PROGRAM AND POLICY STATEMENT

- D. RESOLUTION NO. 17-128: RESOLUTION AUTHORIZING THE ADOPTION OF THE 2015 MINNESTOA STATE FIRE CODE, INCLUDING APPENDIX CHAPTER D**
- E. RESOLUTION NO. 17-129: RESOLUTION APPROVING DETACHED ACCESSORY STRUCTURE/GARAGE WITH APARTMENT PROJECT AT 6199 SINCLAIR ROAD, PID NO. 23-117-24-34-0072**
- F. Approve Pay Request No. 5 from Park Construction in the amount of \$517,803.97 for the 2017 Street, Utility and Retaining Wall Improvement Project; City Project Nos. PW-17-01, PW-17-02, PW-17-03, PW-17-04**
- G. Approve Pay Request No. 1 from Widmer Construction in the Amount of \$188,152.33 for the 2017 Lift Station Improvement Project, City Project No. PW-17-05**
- H. Approve the following resolutions related to the 2017 Manhole Rehabilitation Project:**
 - a. RESOLUTION NO. 17-130: RESOLUTION AWARDED CONTRACT FOR 2017 MANHOLE REHABILITATION PROJECT (PW-17-06)**
 - b. RESOLUTION NO. 17-131: RESOLUTION APPROVING APPLICATION FOR MCES GRANT FUNDING FOR 2017 MANHOLE REHABILITATION PROJECT, CITY PROJECT NO. PW-17-06**
- I. Approve Pay Request No. 1 from Allied Blacktop Company in the Amount of \$35,394.84 for the 2017 Seal Coat Project, City Project No. PW-17-07**
- J. Approve the following project related pay requests:**
 - a. Braun Intertec, totaling \$10,946.00 for the 2016 Street Improvement Project and \$3,384.21 for the 2017 Street Improvement Project**
- K. RESOLUTION NO. 17-132: RESOLUTION APPROVING PROPOSAL TO AMEND CITY OF MOUND WELLHEAD PROTECTION PLAN**
- L. Approve resolution declaring final costs and setting hearings for 2016 City Street, Utility, and Retaining Wall Projects:**
 - a. RESOLUTION NO. 17-133: RESOLUTION DECLARING COST TO BE ASSESSED, AND ORDERING PREPARATION OF PROPOSED ASSESSMENT ON 2016 STREET, UTILITY AND RETAINING WALL IMPROVEMENT PROJECT - TUXEDO BOULEVARD PHASE II PW-16-02**
 - b. RESOLUTION NO. 17-134: RESOLUTION DECLARING COST TO BE ASSESSED, AND ORDERING PREPARATION OF PROPOSED ASSESSMENT ON 2016 STREET, UTILITY AND RETAINING WALL**

IMPROVEMENT PROJECT - CYPRESS LANE/MAYWOOD ROAD PW-16-03

- c. RESOLUTION NO. 17-135: RESOLUTION DECLARING COST TO BE ASSESSED, AND ORDERING PREPARATION OF PROPOSED ASSESSMENT ON 2016 STREET, UTILITY AND RETAINING WALL IMPROVEMENT PROJECT - BARTLETT BOULEVARD PW-16-01**
- d. RESOLUTION NO. 17-136: RESOLUTION FOR HEARING ON PROPOSED ASSESSMENT FOR 2016 STREET, UTILITY AND RETAINING WALL IMPROVEMENT PROJECT - TUXEDO BOULEVARD PHASE II - PW-16-02**
- e. RESOLUTION NO. 17-137: RESOLUTION FOR HEARING ON PROPOSED ASSESSMENT FOR 2016 STREET, UTILITY AND RETAINING WALL IMPROVEMENT PROJECT - CYPRESS LANE/MAYWOOD ROAD - PW-16-02**
- f. RESOLUTION NO. 17-138: RESOLUTION FOR HEARING ON PROPOSED ASSESSMENT FOR 2016 STREET, UTILITY AND RETAINING WALL IMPROVEMENT PROJECT - BARTLETT BOULEVARD - PW-16-01**

M. RESOLUTION NO. 17-139: RESOLUTION APPROVING EXPANSION PERMIT FOR 2072 SHOREWOOD LANE, PLANNING CASE NO. 17-31, PID NO. 18-117-23-31-0006

N. RESOLUTION NO. 17-140: RESOLUTION APPROVING CONSTRUCTION COOPERATIVE AGREEMENT FOR REPLACEMENT OF COMMERCE BOULEVARD (COUNTY HIGHWAY 110) RETAINING WALL, FROM BALSAM ROAD TO GRANDVIEW BOULEVARD

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

Joseph Venglass, 4925 Bartlett Boulevard, said he had talked to Mayor about the storm drain after the road improvement saying it is now worse than it was in 1991. Hoversten said he has discussed with the engineers and said that the aprons need to be resurveyed to ensure the desired elevations have been achieved. Hoversten described the objectives of catch basin design and noted that it is designed for 10 – 20 year storm events. Hoversten said fixing the aprons will resolve where the water surcharges will discharge. Hoversten said the swale of the backyard has to be evaluated as well. Wegscheid asked if there was a timeline and Hoversten said the objective is to come up with the actionable items prior to the October 24, 2017 assessment hearing. Venglass said the apron will not solve it completely and the same fixes from the 1990's are required again.

Ray Chamberlain 4913 Bartlett Boulevard said a 24” pipe was used and that the next size is 30”, which would increase capacity by 50%. Chamberlain said two drains on Norwood were cut out on this project increasing the flow near his home. Chamberlain said the engineers objected to the 7 degree angle curb out of fear the cars would scrape, but Chamberlain said there is plenty of clearance even with his Toyota Prius.

Hoversten said the bottleneck is from the catch basins to the lake. Chamberlain noted the engineers said a one mile area is draining to this area. Venglass said they added drains on Norwood to increase capacity.

Mayor Wegscheid said that he will direct the Staff and engineers to propose a solution and arrange a meeting with the Public Works Committee who will be in contact with the residents.

Kelsey Chase, 3331 Tuxedo Boulevard, said she moved to town three years ago and wanted to express concern about the water bills and wanted to know what the public input process looks like. Mayor Wegscheid said it was discussed at the last meeting on August 22nd which can be viewed on the LMCC website and will be discussed again at the October 17 workshop, with the final rates set at the December 12th final meeting of the year.

6. Action closing the meeting under Minnesota Statutes, Section 13D.03, to consider strategies related to labor negotiations under the Public Employment Labor Relations Act, Minnesota Statutes, Chapter 179A

Motion by Wegscheid, seconded by Salazar, to go into closed session to consider strategies related to labor negotiations under the Public Employment Labor Relations Act, Minnesota Statutes, Chapter 179A. All voted in favor. Motion carried.

Closed session begins at 7:20 p.m.

Motion by Wegscheid, seconded by Salazar, to reopen the meeting. All voted in favor. Motion carried.

Meeting reopens at 8:40 p.m.

7. Information/Miscellaneous

A. Comments/reports from Council Members

Mayor Wegscheid expressed condolences to the family of Officer Bill Matthews who was killed in the line of duty as well as to all of the first responders who mourn his loss and have served side by side with him, both in his department but also in the lakeside community. Wegscheid said the services will be held on Thursday September 14th at Wayzata Free Church in Plymouth.

Hoversten said the tree sale pick-up will be this Saturday, September 16th at the Public Works "upper yard" on Lynwood. Hoversten encouraged participants not to be put off by the construction in the area.

Hoversten also noted assessment hearings will take place on October 10th for the Maywood/Wilshire/Tuxedo Phase II projects and October 24th for the Bartlett project, followed by a Comp Plan update. Hoversten said the 2018 Budget Special Meeting Workshop will take place on October 17th starting at 6:30pm.

- B. Reports: Mound Fire Department - August 2017
- C. Minutes: Planning Comm Minutes - August 15, 2017
- D. Correspondence: MN DNR FY18 Snowmobile GIA Program Update
Madden, Galanter, Hansen LLP Hourly Rate Increase
Mediacom - Changes to HD Channel Lineup

8. Adjourn

MOTION by Bergquist seconded by Gillispie, to adjourn at 7:42 p.m. All voted in favor. Motion carried.

Mayor Mark Wegscheid

Attest: Catherine Pausche, Clerk