

**MOUND CITY COUNCIL MINUTES**  
**September 13, 2011**

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, September 13, 2011, at 7:00 p.m. in the council chambers of city hall.

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

Others present: City Manager Kandis Hanson, City Clerk Bonnie Ritter, Community Development Director Sarah Smith, Finance Director Catherine Pausche, Stacie Kvilvang, Amanda Schulze

*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**

Salazar requested that Item 4F be removed for discussion, and Osmek requested that Items 5 & 6 be reversed. Hanson requested the addition of Item 4K, temporary sign permit for the Scarecrow Stomp be added to the consent agenda.

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

**4. Consent agenda**

- A. Approve minutes of the August 23, 2011 meeting
- B. Approve payment of claims in the amount of \$1,205,291.95
- C. Approve Pay Request No. 3 from GMH Asphalt Corp. in the amount of \$950,305.02 for work completed on the 2011 Street, Utility and Retaining Wall Improvement Project, City Project No. PW-11-01 and PW-11-02
- D. Approve Pay Request No. 6 from Kuechle Underground, Inc. in the amount of \$106,597.36 for the 2010 Lift Station Improvement Project, City Project No. PW-10-02
- E. Approve Pay Request No. 1 from Allied Blacktop Co., in the amount of \$108,533.75 for the 2011 Seal Coat Project, City project No. PW-11-06
- F. (removed)
- G. Set 2012 Budget special meeting workshops: October 18, 2011 at 6:30 p.m. and November 15, 2011, at 6:30 p.m. (if needed)
- H. Approve renewal of Check Diversion Program Contract with Financial Crimes Service
- I. Acknowledgement of Mound Fire Department Relief Association Annual Fire Fighter Recognition Dinner
- J. **RESOLUTION NO. 11-63: RESOLUTION DECLARING THAT POLICE OFFICER MEETS ALL OF THE POLICE AND FIRE REQUIREMENTS OF THE PUBLIC EMPLOYEES RETIREMENT ASSOCIATION**

K. Approve Temporary Sign Permit for the Scarecrow Stomp

**4F. 2012 Street, Utility and Retaining Wall Improvement Project – order report**

Salazar questioned if MSA funds are lost if not used for designated MSA streets that would require variances, and he was told that the funds would not be lost, but retained for other streets that do comply with the MSA standards.

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

**RESOLUTION NO. 11-64: RESOLUTION ORDERING PREPARATION OF REPORT FOR THE 2012 STREET, UTILITIES AND RETAINING WALL IMPROVEMENT PROJECT**

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

None were offered.

**6. Public Hearing**

Public hearing on intention to issue general obligation capital improvement plan bonds and adopt capital improvement plan

Stacie Kvilvang of Ehlers & Associates appeared before the Council stating that the proposed issuance of general obligation capital improvement bonds will pay off the 2002 bonding that the HRA did to finance the Public Safety Building, which they leased back to the City. There will be significant interest savings each year by paying off the HRA bonds and issuing the general obligation bonds.

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

**RESOLUTION NO. 11-65: RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF GENERAL OBLIGATION CAPITAL IMPROVEMENT PLAN BONDS IN AN AMOUNT NOT TO EXCEED \$5,000,000 AND ADOPTING THE CITY FO MOUND, MINNESOTA, CAPITAL IMPROVEMENT PLAN FOR THE YEARS 2011 THROUGH 2015**

**7. 2012 Preliminary Budget and Levy Discussion and Approval**

A. Catherine Pausche explained the need to rescind the preliminary budget/levy resolution adopted on August 23, and adopt the proposed one as presented.

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

**RESOLUTION NO. 11-66: RESOLUTION APPROVING THE 2012 PRELIMINARY GENERAL FUND BUDGET IN THE AMOUNT OF \$5,341,597; SETTING THE PRELIMINARY LEVY AT \$5,286,223; APPROVING THE PRELIMINARY OVERALL BUDGET FOR 2012; AND REPEALING RESOLUTION NO. 11-61 DATED AUGUST 23, 2011.**

B. Resolution authorizing changes in debt service levy schedules

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

**RESOLUTION NO. 11-67: RESOLUTION AUTHORIZING CHANGES TO DEBT SERVICE LEVY SCHEDULES FOR BOND SERIES 2008D, 2009A, 2009C, AND 2011A**

**8. Information/Miscellaneous**

- A. Comments/reports from Councilmembers/ City Manager
- B. Reports: Liquor Store: August 2011  
Finance: August 2011
- C. Minutes: Planning Commission: July 19, 2011  
Docks & Commons Commission: May 11, 2011
- D. Correspondence: Mediacom letter dated August 15, 2011  
Mediacom letter dated August 23, 2011  
Resignation from Public works Worker Brian Welch  
Gillespie Gazette Newsletter

**9. Adjourn**

MOTION by Osmek, seconded by Gesch to adjourn at 7:20 p.m. All voted in favor. Motion carried.

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Mayor Mark Hanus

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Attest: Bonnie Ritter, City Clerk