

MOUND CITY COUNCIL MINUTES
September 13, 2016

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, September 13, 2016, at 7:00 p.m. in the council chambers of the Centennial Building.

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

Members absent: Council Members Heidi Gesch

Others present: City Manager and Public Works Director Eric Hoversten, Director of Finance and Administrative Services Catherine Pausche, Mike Dudzinski

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

MOTION by Salazar, seconded by Gillispie, 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 \$278,454.18

B. Approve minutes: August 23, 2016 Regular Meeting

C. Cancel Special Meeting Workshop Originally scheduled for October 18, 2016

D. Set Special Meeting Workshop Tuesday, November 1, 2016 at 6:30 pm
Topics: 2017 budget, levy, Capital Improvement Plan (CIP), code issues including Chapter 14 Animals, proposed policies including liquor store donations

E. Approve Pay Request No. 2 from Ryan Contracting in the amount of \$730,453.81 for the 2016 Street, Utility and Retaining Wall Improvement Project; City Project Nos. PW-16-01, PW-16-02, PW-16-03, PW-16-04

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

None offered

6. Information/Miscellaneous

A. Comments/reports from Council Members

Hoversten noted the following meetings/special events:

- Special meeting workshop set for November 1, 2016
- Regular City Hall hours resume on November 1, 2016 (M-F 8:00 - 4:30)
- November Council Meeting is rescheduled to November 9, due to the General Election

Mayor Wegscheid announced the Running of the Bays held on Saturday, September 10th was a big success with twice the amount of participants than last year, noting next year's event will be held on Saturday, September 9, 2017.

- B.** Reports: Finance Department - YTD July 2016
Liquor Store - August 2016
Fire Department - August 2016
- C.** Minutes: Planning Commission - August 16, 2016
- D.** Correspondence: LMCD - Press Release - September 6, 2016
Hennepin County Transp Ops Dept - August 30, 2016

7. Adjourn

MOTION by Gillispie, seconded by Salazar, to adjourn at 7:03 p.m. All voted in favor. Motion carried.

Mayor Mark Wegscheid

Attest: Catherine Pausche, Clerk