

**MOUND CITY COUNCIL MINUTES**  
**October 9, 2012**

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, October 9, 2012 at 7:00 p.m. in the council chambers of city hall.

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

Members absent: Councilmember Heidi Gesch

Others present: City Clerk Bonnie Ritter, Public Works Director Carlton Moore, City Engineer Dan Faulkner, Acting City Manager Catherine Pausche, Susan Chambers, Tyler Jordahl, Travis Pounder, Mike Catten, Richard Strand, Rene LaFortune, Dan Wold

*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**

It was requested to add Item 4(I), Parking Plan Extension from New Morning Church.

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

**4. Consent agenda**

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

A. Approve payment of claims in the amount of \$299,820.61

B. Approve minutes of the September 25, 2012 regular meeting

C. Approve Final Payment to Pearson Bros., Inc., in the amount of \$500.00 for the 2012 Seal Coat Project

D. Approve Pay Request #5 from GMH Asphalt Corporation, in the amount of \$896,077.23 for work completed on the 2012 Street, Utility, Lift Station and Retaining Wall Improvement Project; City Project Nos. PW-12-01, 12-03, and 12-04.

E. Approve quote from Dock & Lift in the amount of \$29,400.00 for Devon Commons shoreline repair, with expenses to be charged to the dock Fund 45210-525

**F. RESOLUTION NO. 12-82: RESOLUTION ADOPTING 2012 CENTRAL BUSINESS DISTRICT (CBD) PARKING MAINTENANCE ASSESSMENT ROLL TO BE CERTIFIED TO THE COUNTY AUDITOR AT 6% INTEREST – LEVY #18262**

**G. RESOLUTION NO. 12-83: RESOLUTION AUTHORIZING CONTINUANCE OF THE LANGDON AREA CENTRAL BUSINESS PARKING PROGRAM FOR 2012-2013**

**H. RESOLUTION NO. 12-84: RESOLUTION APPROVING VARIANCE FOR PROPERTY LOCATED AT 1909 SHOREWOOD LANE**

**I. RESOLUTION NO. 12-85: RESOLUTION APPROVING EXTENSION OF PARKING PLAN FOR TEMPORARY USE OF PROPERTY AT 2529 COMMERCE BOULEVARD BY NEW MORNING CHURCH**

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

None were offered.

**6. Public hearing**

Assessment hearing for miscellaneous expenses – mowing.

Mayor Hanus opened the public hearing at 7:03 p.m. It was noted that a letter of objection was received from the property owner of 4539 Island View Drive.

Susan Chambers, 4840 Bedford, appeared before the council protesting the amount of the proposed assessment against her property. She stated she agrees that she should pay something, but it should be about half of what she is being charged, which is over \$100.

The Council took her comments into consideration and did not change her proposed assessment.

After no further comment, Mayor Hanus closed the public hearing at 7:16 p.m.

MOTION by Salazar, seconded by Osmek to continue the public hearing until October 23, 2012, due to a legal publication error by the official newspaper. Motion carried.

**7. 2013 Street, Utility and Retaining Wall Improvement Project**

Dan Faulker stated that 2013 will be the final year of the 10-year street project in neighborhoods. He reviewed the proposed construction area as well as the engineer's estimate for the proposed assessment, which is \$5,986 per residential unit.

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

**RESOLUTION NO. 12-86: RESOLUTION RECEIVING FEASIBILITY REPORT AND CALLING FOR HEARING ON THE 2013 STREET, UTILITY, AND RETAINING WALL IMPROVEMENT PROJECT – SE ISLAND AREA**

**8. Information/Miscellaneous**

- A. Comments/report from Councilmembers/City Manager
- B. Minutes: Planning Commission of September 4, 2012
- C. Reports: Website Statistics: October 1, 2012  
Finance Dept. – August, 2012  
Harbor Wine & Spirits – September, 2012  
Take-Home Vehicle Compliance  
WeCAB
- D. Correspondence: None

**9. Adjourn**

MOTION by Salazar, seconded by Gillispie to adjourn at 7:37 p.m. All voted in favor. Motion carried.

\_\_\_\_\_  
Attest: Bonnie Ritter, City Clerk

\_\_\_\_\_  
Mayor Mark Hanus