

MOUND CITY COUNCIL MINUTES
October 23, 2012

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, October 23, 2012, 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 Attorney Melissa Manderschied, City Clerk Bonnie Ritter, Community Development Director Sarah Smith, City Planner Rita Trapp, Travis Pounder, Tyler Jordahl, Jesse Mord, Tyler Solberg, Tommy Tully, Rylan Aretz, Danny Humbert, Leon Heath, Matt Hildebrandt, A.J. Rewerts, Nicole Hultgren, Isabella Finney, Danielle Schoenecker, McKenna Reid, Blaze Vicknair, Selena Nash, Sam Lungstrom, Alice Brady, Tyler Ardazar, Alec Hill, Jess Nichata, Grace Stanley, Justin Selley, Steve Hudak, Robbie Arone, Charlie Curti, Kent Friedrichsen

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 7:05 p.m.

2. Pledge of Allegiance

Mayor Hanus asked that one of the students present come forward and introduce themselves. Alec Hill stated that they are from Mr. Kuehl's Advanced Government Class at Mound Westonka High School. Hanus welcomed them.

3. Approve agenda

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

4. Consent agenda

Hanus noted that there is a handout to correct the resolution for Item 4F.

MOTION by Osmek, seconded by Salazar 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 \$1,353,081.65
- B. Approve minutes of the October 9, 2012 regular meeting
- C. **RESOLUTION NO. 12-87: RESOLUTION AUTHORIZING APPLICATION TO THE METROPOLITAN COUNCIL FOR A GRANT FROM THE MUNICIPAL I/I GRANT PROGRAM FOR THE CITY OF MOUND'S 2013 SEWER LINING PROJECT**
- D. Approve Labor Agreement between the City of Mound and Law Enforcement Labor Services, Inc., Local No. 266 (Police Officer/Investigator/Detective/Juvenile Officer)
- E. **RESOLUTION NO. 12-88: RESOLUTION TO APPROVE CHANGES TO THE MOUND FIRE DEPARTMENT RELIEF ASSOCIATION PENSION PLAN**

F. RESOLUTION NO. 12-89: RESOLUTION APPROVING A VARIANCE FOR THE PROPERTY AT 2928 TUXEDO BOULEVARD AND RESCINDING RESOLUTION NO. 01-078 AND RESOLUTION 12-67

5. Comments and suggestions from citizens present on any item not on the agenda.
None were offered.

6. Public hearing

A. Continuance of Miscellaneous Assessment Hearing from October 9.

Mayor Hanus announced the continuation of the public hearing regarding miscellaneous assessments at 7:07 p.m. He asked for public comment and upon receiving none, closed the public hearing.

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

RESOLUTION NO. 12-90: RESOLUTION ADOPTING ASSESSMENT FOR MISCELLANEOUS PROPERTY IMPROVEMENTS AND CERTIFYING TO THE COUNTY AUDITOR AT 6% INTEREST – LEVY #18263

7. Planning Commission Recommendation

A. Public Hearing – Case No. 12-16 – Preliminary Plat/Major Subdivision (Anderson Grove at Idlewood) PC Case #12-18 – Variance; PC Case #12-19 – Final Plat; 5938 Idlewood Road; Brent Hislop, Synergy Land Company, LLC (owner’s representative)

Rita Trapp reviewed the request for the subdivision of the 1.87 acre property at 5938 Idlewood Road into four lots. The major subdivision request includes the preliminary plat, final plat and variance. All of the lots will be accessed from Idlewood Road. Three of the lots meet the minimum zoning requirements for the R-1 zoning district. The fourth lot, which is a flag lot, meets all zoning requirements except for the amount of frontage on a public street and lot width. The applicant has proposed this arrangement based on feedback received from the Planning Commission and City Council during the sketch plan review process. The Planning Commission reviewed the case and recommended approval of the variance, preliminary plat and final plat as recommended by Staff.

Mayor Hanus opened the public hearing at 7:11 p.m., and upon hearing no comment, closed the public hearing.

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

RESOLUTION NO. 12-91: RESOLUTION GRANTING APPROVAL OF A VARIANCE FOR THE ANDERSON GROVE AT IDLEWOOD SUBDIVISION

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

RESOLUTION NO. 12-92: RESOLUTION GRANTING APPROVAL OF PRELIMINARY PLAT/MAJOR SUBDIVISION OF ANDERSON GROVE AT IDLEWOOD SUBDIVISION

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

RESOLUTION NO. 12-93: RESOLUTION GRANTING APPROVAL OF FINAL PLAT/MAJOR SUBDIVISION OF ANDERSON GROVE AT IDLEWOOD SUBDIVISION

8. Information/Miscellaneous

- A. Comments/reports from Councilmembers/City Manager
- B. Minutes: none
- C. Reports: Finance Dept: Sept. 2012
Investments: Sept. 2012
BMI Engineering: through Sept. 2012
- D. Correspondence: None

9. Adjourn

MOTION by Osmek, seconded by Gesch to adjourn at 7:18 p.m. All voted in favor. Motion carried.

Mayor Mark Hanus

Attest: Bonnie Ritter, City Clerk