

MOUND CITY COUNCIL MINUTES
November 26, 2019

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, November 26, 2019 at 7:00 p.m. in the council chambers of the Centennial Building.

Members present: Mayor Ray Salazar; Council members Phil Velsor, Jeff Bergquist, Paula Larson, and Sherrie Pugh

Members absent: None

Others present: City Manager Eric Hoversten, Fin Dir/Clerk/Treasurer Catherine Pausche, Community Development Director Sarah Smith,

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 Salazar called the meeting to order at 7:XX p.m.

2. Pledge of Allegiance

3. Approve agenda

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

4. Consent agenda

MOTION by _____, seconded by _____, 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 \$141,992.34.
- B. Approve minutes: 10-08-19 & 11-12-19 regular meetings.
- C. Hold
- D. Approve Resolution Approving Public Gathering Permit and Musical Concert Permit for 2020 Polar Plunge at Surfside Park and Beach on Saturday, January 25, 2020, with reduced fee
- E. Approve Pay Request No. 2 to Thul Specialty Contracting in the amount of \$16,356.50 for the 2019 Manhole Rehabilitation Project PW-19-09
- F. Approve Pay Request #1 in the amount of \$65,794.15 to Advanced Wall Structures for the 2019 Retaining Wall Improvements Project PW-19-10

- G. Approve Pay Request #2 in the amount of \$36,575.00 to Midwest Asphalt for the 2019 Swenson Park Tennis Court PW-19-06
- H. Approve Pay Request #2 and Final in the amount of \$880.71 to KAMCO Inc. for the 2019 Crack Seal Contract PW-19-07
- I. Approve Miscellaneous Pay Item in the amount of \$2,000 to Otten Brothers for 2019 Retaining Wall Improvements landscape restoration PW-19-10
- J. Approve 1-4 Day Temporary On-Sale Liquor License for Northwest Tonka Lions January 5, 2020 Chili Feed Fundraiser at the Gillespie Center

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

None were offered.

6. Consideration/Action on Resolution Regarding Hazardous Building at 4848 Lanark Road

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

RESOLUTION NO. 19- : RESOLUTION

7. City Manager Eric Hoversten requesting discussion on a Request for Qualification and Interest (RFQ/I) to purchase and develop a multi-family residential project in the Harbor District and action on a Resolution Authorizing Staff to Issue a Request for Qualification and Interest in a Residential Development in the Mound Harbor TIF District

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

RESOLUTION NO. 19- : RESOLUTION

8. Information/Miscellaneous

- A. Comments/reports from Council members/City Manager
- B. Reports: Finance Department – October 2019
Fire Department – October 2019
- C. Minutes: Docks & Commons Commission – 09-19-19
Parks & Open Spaces Commission – 10-10-19
- D. Correspondence: Metro Mosquito Control District 2019 Activities Report

9. Adjourn

MOTION by _____, seconded by _____, to adjourn at _____ p.m. All voted in favor.
Motion carried.

Mayor Raymond J. Salazar

Attest: Catherine Pausche, Clerk