

MOUND CITY COUNCIL MINUTES
November 27, 2012

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, November 27, 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 Clerk Bonnie Ritter, Community Development Director Sarah Smith, Finance Director Catherine Pausche, Fire Chief Greg Pederson, Pam Myers, David Cross, Carol Denn, Mary Opheim, George Linkert & family, Tom Rockvam, Blaze Fugina, Greg Pederson, Gerald Babb, Marie Trievenbach

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 7:10 p.m.

2. Pledge of Allegiance

3. Approve agenda

Kandis Hanson requested the removal of Item 6 from the agenda. It will be brought back at a future meeting.

MOTION by Gesch, seconded by Salazar to approve the agenda as amended. 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 \$242,840.83
- B. Approve minutes of the November 13, 2012 meeting
- C. **RESOLUTION NO. 12-97: RESOLUTION DECLARING THAT POLICE OFFICER MEETS ALL OF THE POLICE AND FIRE REQUIREMENTS OF THE PUBLIC EMPLOYEE RETIREMENT ASSOCIATION**
- D. **RESOLUTION NO. 12-98: RESOLUTION TO APPROVE THE LETTERS OF AGREEMENT FOR PROSECUTION AND FORFEITURE SERVICES**
- E. **RESOLUTION NO. 12-99: RESOLUTION APPROVING AMENDMENTS TO THE ADMINISTRATIVE CODE**
- F. **RESOLUTION NO. 12-100: RESOLUTION ACCEPTING RESIGNATION, DECLARING A VACANCY, AND DECLARING THE VACANCY TO BE FILLED BY COUNCIL APPOINTMENT**
- G. Approve cancellation of the December 25, 2012 regular Council meeting
- H. Set special meeting sessions to interview candidates for the City Council vacancy on January 29, 2013 and February 5, 2013, at 6:30 p.m.

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

None were offered.

6. (removed from agenda)

7. George Linkert on his ideas and intent for Mound

George Linkert, 5017 Avon Drive, gave a PowerPoint presentation to the City Council with the stated topic of “We want Mound to be a place to drive to, not drive through”.

Osmeck stated that he has a problem with Linkert, as a Planning Commission member, giving wrong information on his blog. Hanus also recognized that some of his blog information is not correct. Feedback from other councilmembers cautioned him about making sure his information is correct before posting, and suggested that he post the positive to make people realize that Mound is a destination.

8. Action on proposal to move city hall operations to the Public Safety Building

A. Catherine Pausche with Staff report – Pausche stated that in light of the City contracting for police services with Orono, a study of relocating services provided by city hall is warranted. Cost estimates were presented and a proposed parking plan presented.

Hanus expressed that his main concern is the parking.

MOTION by Hanus, seconded by /Salazar to table the issue of moving city hall until a parking analysis can be performed and a plan devised to better provide parking for access to the front door. All voted in favor. Motion carried.

B. Westonka Historical Society proposing a rental agreement for portions of city hall. Pam Myers and Vern Brandenburg expressed the desire to rent a portion of city hall for a museum and the housing of the Westonka Historical Society.

MOTION by Hanus, seconded by Salazar to table action on this item to a future date after the relocation of city hall is decided. All voted in favor. Motion carried.

9. Mound Fire Department providing Automatic Mutual Aid to the City of St. Bonifacius

Fire Chief Greg Pederson stated that he has been working for over a year on a plan to provide automatic mutual aid, Monday through Friday from 7:00 a.m. to 5:00 p.m., to assist the City of St. Bonifacius Fire Department within the City of St. Bonifacius.

MOTION by Hanus, seconded by Salazar to direct staff to prepare a resolution for consideration at the next meeting, approving the Automatic Mutual Aid to assist the St. Bonifacius Fire Department within the City of St. Bonifacius. All voted in favor. Motion carried.

10. Information/Miscellaneous

A. Comments/reports from Councilmembers/City Manager

B. Minutes: None

C. Reports: None

D. Correspondence: Resignation of Matt Morris

November 14, 2012 letter from City of Minnetrista

11. Adjourn

MOTION by Gesch, seconded by Salazar to adjourn at 9:50 p.m. All voted in favor. Motion carried.

Mayor Mark Hanus

Attest: Bonnie Ritter, City Clerk