

**MOUND CITY COUNCIL
SPECIAL MEETING WORKSHOP MINUTES
DECEMBER 11, 2014**

The City Council of the City of Mound, Hennepin County, Minnesota, met in special session on Thursday, December 11, 2014, at 6:30 p.m. in the council chambers of the Centennial Building.

Members present: Mayor Mark Hanus; Council Members Kelli Gillispie, Ray Salazar, Mark Wegscheid, and Heidi Gesch

Others present: City Manager Kandis Hanson, Public Works Director Carlton Moore, Public Works Superintendent Ray Hanson, Metropolitan Council Member Jennifer Munt, Met Council Assistant Manager of Engineering Planning Kyle Colvin, Business Unit Manager for Interceptor Services Tim Keegan, City Engineer Dan Faulkner (Bolton & Menk), Assistant City Engineer Brian Simmons (Bolton & Menk), Vice President of Bolton & Menk Kreg Schmidt

1. Welcome -- Mayor Mark Hanus

Mayor Hanus called the meeting to order at 6:30 p.m.

2. Introductions

Mound council and staff and Metropolitan Council member and staff introduced themselves.

3. History of the Issue

City Manager Hanson reviewed history of events from June 1 & 9, 2014, and subsequent meetings with MCES and the City.

4. System Configuration Review

Assistant City Engineer Simmons reviewed the sanitary sewer system configurations for regional, local, and private.

5. City/MCES Collaboration

Simmons explained that the goals are to minimize risk of private sewer service backups and overall system inundation and reduce the amount of inflow infiltration entering the Mound and MCES integrated sewer systems.

6. Collaborative Work Plan

The City of Mound and the MCES will draft an emergency response plan which would be a tool the City can use to respond to similar situations such as the ones that occurred in June 2014. Near term, medium term, and long term work plans were discussed, as well as the MCES planned projects, both regional and local.

7. Conflict Point Investigation

Interim measures for conflict point investigation were covered. These include flow metering, identifying future discharge points with buffers between it and lake.

8. Next Steps

Next steps would be:

- a) Finalize Emergency Response Plan
- b) Consider Sewer Modeling Proposal
- c) Consider and Develop a Private Sewer Service Inflow Infiltration Program
- d) Public Outreach/Education
- e) Construct Planned Projects - Completing Long Term Solutions

9. Adjourn

MOTION by Gesch, seconded to Wegscheid, to adjourn at 8:11 p.m. All voted in favor. Motion carried.

Mayor Mark Wegscheid

Attest: Catherine Pausche, Clerk

Note: Approval of minutes took place at 1/27/15 meeting with new Mayor.