

MOUND CITY COUNCIL MINUTES
December 11, 2018

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, December 11, 2018 at 7:00 p.m. in the council chambers of the Centennial Building.

Members present: Mayor Mark Wegscheid, Council Members Kelli Gillispie, Jeff Bergquist, Jennifer Peterson, and Ray Salazar.

Members absent: None

Others present: City Manager Eric Hoversten, Director of Finance & Admin Services Catherine Pausche, Jody Rader, Sherrie Pugh, Kim Blievernicht, Ben Brandt, Charlie Regenfuss, Gregory Pederson, and Andrew Drilling.

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

Acting Mayor Gillispie called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

3. Approve agenda

City Manager Eric Hoversten added Item 14.5 for discussion pertaining to the timeline for which information is presented to the City Council.

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

4. Consent agenda

MOTION made 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 \$467,253.86
- B. Approve Pay Request #4 in the amount of \$20,552.90 to Minger Construction for the 2018 Lift Station and Wilshire Blvd Gravity Sewer Improvement Project PW 18-03, 05
- C. **RESOLUTION NO. 18-129: RESOLUTION APPROVING CONTRIBUTIONS FOR 2018**
- D. **RESOLUTION NO. 18-130: RESOLUTION CERTIFYING RESULTS OF THE NOVEMBER 28, 2018 ELECTION RECOUNT**
- E. **RESOLUTION NO. 18-131: DESIGNATING POLLING PLACES FOR 2019**
- F. Approve Third Amendment to Employment Agreement with City Manager Eric Hoversten

G. Approve a 1-4 day temporary on-sale liquor license for the NW Tonka Lions for the chili feed fundraiser at the Gillespie Center on January 13, 2019

H. **RESOLUTION NO. 18-132: RESOLUTION APPROVING PUBLIC GATHERING PERMIT AND MUSICAL CONCERT PERMIT FOR USE OF SURFSIDE PARK AND BEACH FOR 1ST ANNUAL MOUND POLAR PLUNGE BEING HELD ON SATURDAY, JANUARY 26, 2019**

- I. Approve appointments to the Planning Commission:
1. Dave Goode re-appointment to a 3-year term
 2. Kevin Castellano appointment to a 3-year term

Mayor Wegscheid wanted to add a special note that Dave Goode has been on the Planning Commission for a number of years and the Mayor wanted to thank him for the time he dedicates to the position.

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

6. Action to approve minutes: 11-13-18 Regular Meeting
MOTION made by Salazar, seconded by Bergquist to approve the 11-13-18 Regular Meeting Minutes. All voted in favor. Motion carried.

7. Action to approve minutes: 11-27-18 Regular Meeting
MOTION made by Bergquist, seconded by Salazar to approve the 11-27-18 Regular Meeting Minutes. All voted in favor. Motion carried.

8. Interviews for City of Mound Representative on Lake Minnetonka Conservation District Board of Directors for a 3-year term

A. Applicant Charlie Regenfuss

Mayor Wegscheid and Council interviewed Charlie Regenfuss. Gillispie began the interview with asking Regenfuss to please describe any work volunteer experience which would prepare him for being the representative to the LMCD for the Mound City Council. Regenfuss stated he has been a lake person for the past 38 years, has trained people in the automotive world and has volunteered at Church repairing vehicles for those that cannot afford them.

Salazar thanked Regenfuss for his interest in the position and asked Regenfuss what skills and abilities he has that would help you do the work of this board. Regenfuss stated that he has been a problem solver his whole life and hopes to put his mechanical and people skills to good use with the LMCD.

Mayor Wegscheid asked Regenfuss from what he knows about the Mound area what is seen as the three most significant issues the LMCD will need to address over the next two years. Regenfuss stated that invasive species in the Lake are a problem as is the quality of the Lake which is important. Regenfuss added the lake has changed quite a bit since he moved to the area in 1979.

Bergquist asked Regenfuss what 1 or 2 contributions he thought he could make in the short term during the first few months through the first year. Regenfuss stated that his problem solving skills to help the LMCD work together with residents. Regenfuss said that in the long term, getting a better handle on the invasive species in the Lake and how best to deal with them would be the goal.

Peterson asked Regenfuss if he sees any potential conflicts of interest. Regenfuss stated that there would be none other than being a lake shore owner for nearly 38 years.

Wegscheid asked if Council had any other questions to add. Gillispie asked how Regenfuss would use his problem solving skills when it comes to budgeting. Regenfuss said that when it comes to spending other people's money he would consider himself frugal and does not like to see money wasted. Salazar asked about his response of control of the use of the lake in the future and Regenfuss said there is more activity on the lake and there must be some kind of regulation on the use of the lake. Peterson asked what interested Regenfuss most about joining the board. Regenfuss said that taking part in the future of the lake.

Mayor Wegscheid thanked Regenfuss.

B. Applicant Ben Brandt

Gillispie began the interview with Brandt to please describe any work volunteer experience that would prepare him for being the representative to the LMCD for the Mound City Council. Brandt said that his career experience prior to his current position was at Target Corporation as store manager in Rochester which included supervising 200 employees and his current position is with Waterfront Restoration as Operations Manager in Long Lake. Brandt stated as a Manager his key competencies are communication skills, people skills building and budget maintenance. Brandt said he developed a passion for volunteering from an early age through the Boy Scouts. Brandt stated that he is currently on the Board of Directors for Families First of Minnesota. Brandt added his experience at Families First has given him experience in governance, professional quorum and guide and make decisions which would lead the organization in a strategic direction.

Salazar thanked Brandt for his interest in the position and asked Regenfuss what skills and abilities he has that would be helpful in doing the work of this board. Brandt stated that in his current job as Operations Manager there is a lot of excitement on protecting the lakes and bodies of water in the area and look forward to leading the community in helping protect the natural resources of the lake and the City of Mound. Brandt said he has a great understanding of business financials and how money is spent and how accomplishments come from the use of financial resources to get work done.

Mayor Wegscheid asked Brandt from what he knows about the Mound area what is seen as the three most significant issues the LMCD will need to address over the next two years. Brandt stated he is new to the community but has taken a great interest in the area and it's needs. Brandt said the Mound Harbor District Redevelopment project and how that would affect the Lost Lake area and access to the lake, Surfside Park and its long term sustainability and enhancements and represent the residents of Mound and to manage the many miles of shoreline in the City.

Bergquist asked Regenfuss what 1 or 2 contributions he would make in the short term and in the long term. Brandt stated he is highly involved at Waterfront Restorations in the prevention

and removal of aquatic invasive species and his short term contribution would be his knowledge of aquatic invasive species prevention and their removal to protect and enhance use of Lake Minnetonka. Brandt stated that his long term contribution would also include the prevention of the spread of invasive species and protect the lake resource through education and training.

Peterson asked Brandt if he sees any potential conflicts of interest while serving on the LMCD Board. Brandt stated that the one conflict he potentially sees is with his current role as Operations Manager at Waterfront Restoration and clients who do use Lake Minnetonka. Brandt stated that he personally does not see it as a conflict of interest as he believes that having strong ethics and professional responsibility to the City and the Board. Brandt added his did speak to staff at the LMCD about this potential conflict before applying for the Board.

Gillispie asked how Brandt would use his problem solving skills when it comes to budgeting. Brandt said that he believes one should not spend money that you don't have and responsible financial decision making allows businesses to be successful. It is important to stick to budget parameters and make the tough decisions to operate within the budget.

Peterson asked what interested Regenfuss most about joining the board. Brandt said that it would a continuation of his current position with Waterfront Restoration and the core values of the company which is to build the experience of enjoying Lake Minnetonka. He said this position would allow him to give back the community and City of Mound. Salazar asked what exactly Waterfront Restoration does and Brandt said the primary service is weed removal by the root as well as watercraft inspection services to clients which range from Lake Associations to individuals.

Mayor Wegscheid thanked Brandt for interviewing with the Council. Mayor Wegscheid stated the Board would deliberate and vote to approve a candidate for the LMCD Board of Directors.

Wegscheid said Brandt seemed well-spoken and Bergquist added that he was very knowledgeable as well. Gillispie said that Brandt has only been in the community for a short time and has done considerable research which is impressive. Wegscheid added that Brandt's responses on his application were quite comprehensive and was able to paraphrase his answers in his responses to Council. Wegscheid stated that the one concern about the potential conflict of interest with his current job and being on the LMCD board is not an issue for the LMCD. Salazar stated that he does have concerns about the potential conflict of interest but the potential conflict just needs to be made clear when relevant. Gillispie added that the LMCD being aware of the potential conflict of interest is good and it shouldn't be an issue. Mayor Wegscheid asked Council to complete the secret ballots and the City Manager tallied the votes.

Mayor Wegscheid thanked both applicants for their participation and said that the Council has voted in favor of Ben Brandt to be the City of Mound Representative on Lake Minnetonka Conservation District Board of Directors for a 3 year term.

9. Jody Rader, Hoisington Kogler Group, Inc. Presenting the DRAFT Surfside Park Master Plan for discussion and approval for Council (summary info provided herein, full plan posted to City website homepage)

Jody Rader presented information on the Surfside Park Master Plan. The purpose of this project to guide future park improvements, establish a community vision and identity, address issues related to circulation, access, recreation, programming, facilities and maintenance for Surfside Park. Radar added another was cohesive and community supportive plan and determine a phased implementation approach to improvements. Rader stated the process

began back in May 2018 and was done in three parts which included site analysis, community engagement and plan development. Rader said round one consisted of understanding community values through an online survey and engagement; round two consisted of gathering the input from the community on site concepts and received more community feedback through another survey and a pop up event at the Park and round three consisted of developing the Master Plan to be presented to Council. Rader described highlights of the community survey which included over 1,000 responses which were a majority visited once a month especially for special events. Surfside was identified as a family friendly environment and respondents would like to bring their dog to the park if on leash. Respondents also were interested in better access to the lake and better facilities. Rader stated the Master Plan would be carried out in four phases which include:

1. Phase 1 – Maintenance, Erosion and Restoration
2. Phase 2 - Picnic Shelter and Park Areas
3. Phase 3 - Accessibility and Visibility (sidewalk, perennial gardens)
4. Phase 4 - Playground and Beach (shade structures)

Peterson asked about the timeline and Rader stated that the timeline is heavily dependent on funding. Wegscheid asked about the concerns raised from the Spirit of the Lakes (SOTL) Committee and Music in the Park. Rader said that for SOTL is the erosion of the ground during the event and are concerned about how people experience the park during the event. Wegscheid asked if the walkway can be extended from the park area to the lakeside of the Depot to help bring traffic over towards the fishing pier. Bergquist stated that it should be possible. Salazar asked if the picnic shelter could be a band shell and Rader stated that its primary use would be a picnic shelter. Gillispie asked Rader to explain nature based play area and maintenance required compared to a typical play structure. Rader stated that it would consist of natural elements or a nature theme. Gillispie asked to make life expectancy and long term maintenance a part of the discussion in planning the playground. Gillispie asked about the maintenance drive and how is it secured so only City Staff can use it and not the greater community. Rader stated that there would be a split-rail fence installed and some type of security bollard or gate could also be installed for greater security. Gillispie asked staff about the interior of the depot. Hoversten stated there is money in the upcoming budget to complete some repairs and maintenance to the interior of the Depot building. Salazar asked what will stop vehicles from using the maintenance area near the restoration area. Rader stated that there would potentially be boulders would hopefully be hidden with native planting around the area once established and would make travel for vehicles difficult. Gillispie asked about the possibility to partner with the MCWD in the manner of grants and such to help share costs. Hoversten said that in the past the MCWD has had cost share opportunities and the City will explore those options. Wegscheid said the resolution should have added verbiage stating "subject to the Council's approval". Bergquist asked if Council members had any thoughts about letter wash station area of the Master Plan. Hoversten stated that having a wash station will help preserve the upgrades to the interior of the Depot in regards to sand which could be tracked in without the wash station. Rader clarified some of the options related to the wash station which included screening elements of different amenities on the Master Plan. Salazar asked where the water would come from for the water station. Hoversten stated that there is an existing water line being used for the current water fountain and that would likely need to be re-routed. Bergquist asked about the dock options near the swim area which was originally a straight dock. Rader stated that it is proposed to install a paddle launch dock to keep motorized traffic from the beach area.

MOTION made by Peterson, seconded by Gillispie to approve the Surfside Master Plan subject to Council's approval. All voted in favor. Motion carried.

RESOLUTION NO. 18-133: RESOLUTION AUTHORIZING THE ADOPTION OF THE SURFSIDE PARK MASTER PLAN

10. Brian Simmons, City Engineer from Bolton & Menk, presenting the feasibility report for 2019 Street and Utility Improvement Project and requesting the following:

Brian Simmons, City Engineer, presented information on the feasibility report for 2019 Street and Utility Improvement Project. Simmons stated the Capital Improvement Plan map is nearing completion, Sherwood Drive, Kildare Road, and the end of Windsor Road. Simmons stated the Sherwood Drive project runs from Commerce to end of the cul de sac and is the most expensive of the 3 projects. Simmons stated the Sherwood Drive cost breakdown consists of \$281K of construction costs and \$177K for water main work. Simmons said the water main work is to replace the existing four inch pipe with eight inch pipe which is required. Simmons added this area has been subject to multiple recent water main breaks and since the road is being torn up, it is best to incorporate a water main update at the same time. Simmons said the Kildare project includes a full depth reclaim which use some of the existing materials present. Simmons said the total project cost is \$30,825.00 and will be 11 properties assessed at \$2355/ERU and the need for the cap was not necessary. Simmons added this project will have 7.5 ERU's at \$2155/ERU with no cap necessary. The Windsor Road project will consist of a mill and overlay costing \$20,570.00 with 6 ERU's at \$1747/ERU with no cap necessary. Simmons will reduce management dollars by bidding the projects together to get economy of scale savings. Simmons stated public hearings for these proposed improvements are scheduled for the January 22nd Council meeting.

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

A. RESOLUTION NO. 18-134: RESOLUTION RECEIVING FEASIBILITY REPORT AND CALLING FOR HEARING ON THE 2019 STREET AND UTILITY IMPROVEMENT PROJECT – SHERWOOD DRIVE-CITY PROJECT NO. PW-19-01

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

B. RESOLUTION NO. 18-135: RESOLUTION RECEIVING FEASIBILITY REPORT AND CALLING FOR HEARING ON THE 2019 STREET AND UTILITY IMPROVEMENT PROJECT – KILDARE ROAD-CITY PROJECT NO. PW-19-02

MOTION made by Bergquist, seconded by Peterson to approve the following resolution. All voted in favor. Motion carried.

C. RESOLUTION NO. 18-136: RESOLUTION RECEIVING FEASIBILITY REPORT AND CALLING FOR HEARING ON THE 2019 STREET AND UTILITY IMPROVEMENT PROJECT - WINDSOR ROAD - CITY PROJECT NO. PW-19-03

11. Fire Chief Greg Pederson, requesting discussion and action on the following resolutions:

Greg Pederson, Mound Fire Chief and Andy Drilling, President of the Mound Fire Relief Association, presented information about the pension plan Bylaws and Benefits amendments.

Pederson stated the hourly pay for paid on-call fire department staff average rate is currently \$9.30/hour and in the past there has been discussion on whether to put more money into the pension plan or take higher hourly pay. The last changes to the pension plan were about six years ago and Pederson believes this is a good time to ask for a change.

Drilling said the Relief Association is asking for an increase of 5% to the pension benefit for active and retired members. Drilling said the increase would be to the lump sum payout or to the pension payout. Drilling stated the cost increase would be \$26,696 per year. Drilling said the Relief Association is also asking for the restoration of the monthly payout option for all firefighters hired prior to January 2012. Drilling said this change would affect 15 individuals who were originally offered the option of lump sum versus pension benefit when they were hired and which was subsequently taken away as an option in 2012 when the bylaws were changed. Drilling said the total yearly cost would be \$4,558.00. Drilling said the third request is an increase to the service cap from 25 years to 30 years for active members only and would not be retroactive to any previously active members and would cost \$6339/year. Drilling stated the total approximate cost would be \$36K for of the proposed changes. Gillispie asked if they would have an option between choosing the lump sum or the monthly benefit and asked to clarify if the 15 impacted by the changes are currently active and were hired previous to 2012. Drilling said all staff hired after January of 2012 only had the lump sum option offered to them based on the recommendation of consultants to the Relief Association. Peterson asked about the length of tenure of the firefighters. Pederson said that right now the department is at 39 firefighters and approximately 48% of them are at 5 years or less. Salazar asked if the department is fully staffed. Pederson said 40 fire fighters is considered full staff and will be hiring two staff in the near future. Pederson showed a snapshot of the actuarial information which consists of the following:

\$114,940.00 = Cost of plan with no changes
\$ 39,524.00 = Additional costs to fund requested annually
\$154,533.00 = Total cost with changes

Pederson added that 2% of State Aid comes from the State of MN and Mound residents. Peterson said the estimated 2% State Aid for 2018 was \$113,009 and the actual State Aid for 2018 was \$116,680. Wegscheid asked if the Department has to meet minimum qualifications to acquire that State Aid. Pederson confirmed that there are minimum qualifications required and Mound far exceeds these requirements. Pederson stated that after the State's 2% contribution the City cost would come to \$41,524. Pederson thanked Gillispie, Peterson, and Wegscheid for all their support over the years.

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

A. RESOLUTION NO. 18-137: RESOLUTION APPROVING CHANGES MOUND VOLUNTEER FIRE DEPARTMENT RELIEF ASSOCIATION PENSION PLAN

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

B. RESOLUTION NO. 18-138: RESOLUTION ADOPTING THE 2018 HENNEPIN COUNTY ALL-HAZARD MITIGATION PLAN

12. Catherine Pausche, Director of Finance and Administrative Services requesting discussion and action on the following dock related issues:

Catherine Pausche, Director of Finance and Administrative Services stated the Dock Program has been increasing in popularity and the wait list grew to over 200 residents. Pausche said Staff typically sends out information with the annual dock license application about the work the Dock Commission has been doing and that Staff would like the Council's input as to the content. Pausche stated that the proposed memo is included in the agenda packet. Pausche stated the Dock Program will seek public input on proposed changes at the January 17, 2019 Docks and Commons Commission meeting.

A. DRAFT Letter to participants regarding proposed changes under discussion for 2019

Mayor Wegscheid stated the letter is presented for discussion and the proposed changes stated in the letter are up for discussion. Wegscheid stated it would be a mistake to not break down the proposed changes in smaller pieces and to schedule more meetings to handle these issues in a manageable way. Wegscheid that he suggests that the letter not go out as it is written. Salazar stated this letter as it is now will startle participants and will likely fill the Council Chambers and may cause a backlash. Salazar stated before he moved to Mound he read about conflicts dock program participants had in the past. Salazar said these changes must be taken in baby steps and small bite size pieces to allow for more time. Salazar said this letter is too much and some suggestions are too restrictive and borderline punitive. Pausche asked if there are any issues which can be presented and put in the December letter. Gillispie stated that a timeline might be necessary because the information might be too much but that she did not have an issue with the BSU item being presented at the January meeting. Pausche said that the BSU issue is most important in her mind to get resolved. Wegscheid said the topics themselves are okay but need to be taken up issue by issue. Peterson suggested that overwhelming residents with a new letter with changes every six months may not be the best way to approach communication either.

B. APPROVING CHANGES TO DOCK MAP ADDENDUM

Pausche stated changes to the dock map addendum need to be approved by the Council. Some of these changes include adding the ten new Lost Lake slips to the Dock Map which went from transient to overnight use, a non-abutting dock site on Brighton Commons needs to be taken out of use until future improvements can be made. The Dock Program proposes to add a canoe/kayak storage option to residents in 2019.

MOTION made by Salazar, seconded by Peterson to approve the dock map addendum. All voted in favor. Motion carried.

MOTION made by Salazar, seconded by Bergquist to approve a pilot project for canoe/kayak storage in Carlson Park. All voted in favor. Motion carried.

Pausche said the next item was requested by Councilor Salazar on restricting use of dock fund reserves and revenues to Dock Program specific uses. Pausche stated separating the Lost Lake funds from the regular dock program better demonstrates revenues from Lost Lake will be used to maintain the entire Harbor District, including by not limited to, the Lost Lake Slips, Greenway, pier, ultimate re-dredge, annual weed treatments, etc. These amenities will require the City to build substantial reserves and isolating these reserves in Fund 285 will prevent confusion as to their purpose and provide better clarity as to whether the regular dock program is breaking even and is supported by the current fee structure.

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

RESOLUTION NO. 18-139: RESOLUTION ON RESTRICTING USE OF DOCK FUND RESERVES AND REVENUES

Wegscheid temporality adjourned the meeting to allow the recording device to be reset.

13. Catherine Pausche, Director of Finance and Administrative Services requesting action on a resolution to amend the 2018 final overall budget

Catherine Pausche presented information on amending the 2018 final budget. The Council approved establishment of capital reserve funds on June 26, 2018. The approved amounts were \$5,353,538.00 and expenses approved were \$5,624,597.00 with an approved change in net assets of \$271,059.00 by moving the money from the general fund to the capital reserve funds. Pausche emphasized that this is just moving existing budgeted funds and not new money.

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

RESOLUTION NO. 18-140: RESOLUTION TO AMEND THE 2018 FINAL OVERALL BUDGET

14. 2019 Final Budget and Levy Discussion/Approval - Catherine Pausche, Director of Finance and Administrative Services, presenting an overview of the 2019 Budget and Levy and requesting discussion and/or action on the following:

Catherine Pausche presented an overview of the 2019 budget and levy of which was approved in September 2018 and noted nothing major has changed since that approval, including a 2.5% increase to general fund levy, a 2% increase in the overall levy and utilization of \$303,659.00 of general fund reserves. Pausche stated that the City tax rate is going down due to an increase in the tax base. The rate will change from 47% in 2018 to 43% in 2019. Pausche went on to explain some of the highlights to the City Funds and expenditures. Pausche stated there were a few changes to the fee schedule for 2019.

MOTION made by Bergquist, seconded by Gillispie to approve the following resolution. All voted in favor. Motion carried.

A. RESOLUTION NO. 18-141: RESOLUTION APPROVING A LEVY NOT TO EXCEED \$227,735 FOR THE PURPOSE OF DEFRAYING THE COST OF OPERATION, PURSUANT TO THE PROVISIONS OF MSA 469, OF THE HOUSING AND REDEVELOPMENT AUTHORITY OF AND FOR THE CITY OF MOUND FOR THE YEAR 2019

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

B. RESOLUTION NO. 18-142: RESOLUTION APPROVING THE 2019 FINAL GENERAL FUND BUDGET IN THE AMOUNT OF \$5,397,068; SETTING THE FINAL LEVY AT \$5,818,797; AND APPROVING THE OVERALL FINAL BUDGET FOR 2019

MOTION made by Bergquist, seconded by Peterson to approve the following resolution. All voted in favor. Motion carried.

C. RESOLUTION NO. 18-143: RESOLUTION ADOPTING FEE SCHEDULE FOR 2019

14.5 (Added) Requested Discussion by Gillispie on the timeline that information is presented to City Council

Gillispie stated that over the past year Council has been presented with information that has not been included in Council agenda packets. Gillispie stated the information did not provide adequate time for review prior to the Council meetings and this information therefore was not able to be vetted. Gillispie asked to put timelines in place to ensure adequate time to review information prior to Council meetings. Mayor Wegscheid asked if Gillispie could put together some rough verbiage for a resolution that would address this issue. Salazar agreed that would be a good idea. Gillispie agreed to provide information for staff to create a resolution.

15. Information/Miscellaneous

A. Comments/reports from Council members/City Manager:

City Manager Hoversten announced the following dates:

Regular meeting for December 25, 2018 has been cancelled due to the Christmas Holiday.

Appointment applications to replace Salazar as Council Member are due to the City by January 15, 2019 and are available on the City website.

Interviews for that process will be held at the regular Council meeting on January 22, 2019

January 29, 2019 is tentatively slated for a special meeting if necessary.

The Public Hearing for the street improvement projects is scheduled for the January 22, 2019 regular Council meeting.

Jan 26, 2019 – Special Olympics Polar Plunge at Surfside Beach sponsored by Surfside Bar and Grill

B. Reports: Finance Department - October 2018 YTD
Liquor Store - October and November 2018

C. Minutes:

D. Correspondence: Mediacom Rate Adjustment Memo
Metro Mosquito Control District 2018 Preliminary Report Summary
City of Mound Vacancies - Candidates Needed

Mayor Wegscheid thanked the Council, Staff, and the community. Salazar said it has been fun working with Wegscheid and this Council. Bergquist thanked Wegscheid, Peterson, and Gillispie for all of their hard work done for the City of Mound. Salazar wished everyone a Merry Christmas.

7. Adjourn

MOTION made by Wegscheid, seconded by Gillispie, to adjourn at 9:40 p.m. All voted in favor. Motion carried.

Mayor Mark Wegscheid

Attest: Catherine Pausche, Clerk