

MOUND CITY COUNCIL MINUTES
April 28, 2015

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, April 28, 2015, at 7:00 p.m. in the council chambers of the Centennial Building.

Members present: Mayor Mark Wegscheid, Council Members Heidi Gesch, Ray Salazar, Kelli Gillispie, and Jennifer Peterson

Members absent: None.

Others present: City Manager Kandis Hanson, Administrative Assistant Mary Mackres, Community Development Director Sarah Smith, Assistant City Engineer Brian Simmons, Public Works Superintendent Ray Hanson, Field Officer Stewart Simon, Consultant Planner Rita Trapp, City Attorney Melissa Manderscheid, Mike Steadman, Katie Morford, Mark Sanderson, Shelly Loycano, Linda Johnson, Marge Larson, Nellie Hysjulien, Allan Larson, Milton Hysjulien, Daniel Sedan, Beth & Mark Saliterman

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 Council Member or citizen so requests, in which event it will be removed from the Consent Agenda and considered in normal sequence.

1. Open meeting

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

2. Pledge of Allegiance

3. Approve agenda

Gillispie moved to remove item 10 from the agenda.

MOTION by Gillispie, seconded by Salazar, to approve 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 \$227,061.80

B. Approve minutes: Mar 24, 2015 regular meeting
 Apr 14, 2015 regular meeting
 Apr 15, 2015 special - Emergency Management
 Apr 15, 2015 special - Annual Reports
 Apr 22, 2015 special - Emergency Management

C. RESOLUTION NO. 15-37: RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN CONSTRUCTION MATERIALS TESTING PROPOSAL FROM BRAUN INTERTEC FOR THE 2014 STREET, UTILITY AND RETAINING IMPROVEMENT PROJECTS - WEST THREE POINTS BOULEVARD UTILITY IMPROVEMENTS AND

WEST THREE POINTS BOULEVARD STREET IMPROVEMENTS, CITY PROJECT NO. PW-14-01

- D. RESOLUTION NO. 15-38: RESOLUTION APPROVING CONSTRUCTION COOPERATIVE AGREEMENT WITH THE METROPOLITAN COUNCIL FOR THE INCLUSION OF MCES SANITARY SEWER PIPE IMPROVEMENTS WITH THE TUXEDO BOULEVARD IMPROVEMENT PROJECT, CITY PROJECT NO. PW-15-02**
 - E. RESOLUTION NO. 15-39: RESOLUTION ORDERING PREPARATION OF ENGINEERING REPORT FOR PROPOSED TRUNK WATERMAIN INSTALLATION ON WILSHIRE BOULEVARD, BARTLETT BOULEVARD TO BRADFORD LANE**
 - F. RESOLUTION NO. 15-40: RESOLUTION ACCEPTING BID FOR THE 2015 LIFT STATION IMPROVEMENT PROJECT, CITY PROJECT NO. PW 15-04**
 - G. RESOLUTION NO. 15-41: RESOLUTION APPROVING PUBLIC GATHERING PERMIT FOR 2015 FISHERS OF MEN SPECIAL EVENT AT CENTERVIEW BEACH**
 - H. RESOLUTION NO. 15-42: RESOLUTION APPROVING PUBLIC GATHERING PERMIT FOR 2015 MINNETONKA CLASSIC SPECIAL EVENT AT SURFSIDE PARK & BEACH**
 - I. RESOLUTION NO. 15-43: RESOLUTION REAFFIRMING RESOLUTION NO. 14-39 APPROVING MINOR SUBDIVISION AT 2201 CENTERVIEW LANE AND CORRECTING CLERICAL ERRORS (PLANNING CASE NO. 14-05)**
 - J. RESOLUTION NO. 15-44: RESOLUTION REAFFIRMING RESOLUTION NO. 14-40 APPROVING VARIANCES AT 2201 CENTERVIEW LANE AND CORRECTING CLERICAL ERRORS (PLANNING CASE NO. 14-06)**
 - K. RESOLUTION NO. 15-45: RESOLUTION APPROVING REVIEW OF VARIANCE APPLICATION FOR DECK CONSTRUCTION AT 4917 ISLAND VIEW DRIVE (PLANNING CASE NO. 15-05)**
 - L. RESOLUTION NO. 15-46: RESOLUTION APPROVING REVIEW OF VARIANCE APPLICATION FOR NEW HOUSE CONSTRUCTION AT 5103 WINDSOR ROAD (PLANNING CASE NO. 15-07)**
 - M. RESOLUTION NO. 15-47: RESOLUTION APPROVING REVIEW OF VARIANCE APPLICATION FOR GARAGE CONSTRUCTION AT 2180 CARDINAL LANE (PLANNING CASE NO. 15-06)**
 - N. Approve permit for Temporary On-Sale Liquor License for the Northwest Tonka Lions - Coach Bingo Event at The Gillespie Center, May 17, 2015**
- 5. Comments and suggestions from citizens present on any item not on the agenda.**
None
- 6. Update on City of Mound and Metropolitan Council Environmental Services (MCES) Collaborative Work Plan**

A. Brian Simmons, Assistant City Engineer

Simmons stated that the collaborative work plan has grown in response to the rain event that occurred in June 2014. Simmons said they are looking at ways to improve systems and identify short, medium, and long term solutions to prevent overflow events in the future. The sanitary sewer systems in the City are partly owned by the Met Council and partly the City of Mound. There is the potential for a sewer model to integrate the two systems as part of the collaborative work plan.

Part of work plan would be to install flow meters at lift stations to get exact flows rather than estimated flows. One meter has already been installed with two more planned to be installed this year.

Simmons stated the MCES is planning improvements in the City of Mound which includes eliminating one lift stations on the Island and replacing it with gravity flow lines. The new lift station process will make sanitary sewer lines more efficient. Bids for this work are being obtained. Simmons said the City is using this opportunity to propose increasing water main capacity to the Island in conjunction with the sewer line construction.

Simmons presented a slide which documented the amount of private sanitary sewer lines in the City. Simmons stated more than 50% of the total lines in the City are private sewer lines. This may be an area the City needs to assess going forward.

B. Ray Hanson, Public Works Superintendent, on the Draft Emergency Operation Procedure (EOP) plan

Hanson presented a draft of step 1 and 2 of the EOP procedures. Hanson presented the Supervisory Control Administrative Data Acquisition (SCADA) computer program which monitors sanitary sewer lift stations and the sanitary sewer systems as they operate. The SCADA system provides real-time data of flows and will allow City Public Works (PW) to monitor normal operations and to respond more effectively to emergency situations. If systems are not able to keep up during a weather event, the SCADA system can direct PW crews to specific man holes or other sites to alleviate pressure by vacuum pumping or other measures.

C. Stewart Simon, Field Officer, on the GovDelivery notification system

Simon presented the GovDelivery system which allows the City to provide direct communication and information to City residents who sign up for the email and/or text notifications. When residents provide their street address during sign up, it allows the City to provide targeted messaging to residents. Currently 1,200 residents have signed up for the notifications. The City has sent out 25 messages to date with an average open rate of 44 to 52%. Simon explained an “open rate” is the actual number of people who open the sent message. Simon stated GovDelivery views these open rates as excellent participation by City residents.

7. Stewart Simon, Field Officer, requesting action on recommendation for approval of an Annual Dangerous Dog Fee of \$500.00, in accordance with MN Statute 347.51

Simon explained that Orono police have declared 2 dogs in the City as dangerous dogs. This designation allows the City to require an annual registration fee. Simon stated that a designated dangerous dog must wear a unique dog tag at all times, be micro-chipped, be leashed or secured on their property, and that the dog owner must carry a \$300k insurance policy on each dog and pay the proposed \$500 annual dangerous dog fee. The dangerous dog statute does

not address specific breeds but is specific to the offending dog and that dog's exhibited behavior.

The dog owner must also display signage which states a dangerous dog is on the property. Council approval would authorize a resolution to include the \$500.00 dangerous dog fee on the City Fee Schedule.

MOTION by Gesch, seconded by Peterson, to direct staff to prepare a resolution to approve the annual certificate of registration for dangerous dog fee of \$500. All voted in favor. Motion carried.

8. Planning Commission Recommendation

Public Hearing for review of application for amendment to Conditional Use Permit (CUP) for "*The Landings on Lost Lake*" project - Planning Case No. 15-02
Applicant: Mark Saliterman on behalf of Lost Lake Homes and Marina LLC

Trapp introduced the CUP on behalf of Mark Saliterman. Saliterman is requesting for approval of design changes of the buildings. The CUP request is primarily for exterior change to two new buildings which comprise seven total units. These changes will reduce the cost of the units. All units will be identical units with other design options for potential buyers. The City Planning Commission did review and approved the design changes.

Mayor Wegscheid opened the public hearing at 7:58 p.m.

Mark Saliterman addressed the Council. He described himself as the chief manager of the project. He said that they are trying to lower the cost of the units. Saliterman believes residents are more interested in putting money into the interior of their home. Saliterman is interested in using costs saved on the exterior by putting up trees, other plants and a fence to reduce noise from the Caribou Coffee drive through.

Saliterman stated he can put shake siding on the side of the building that faces west since it is the most visible.

Upon no further comments, Mayor Wegscheid closed public hearing at 8:10 p.m.

MOTION by Salazar, seconded by Peterson, to approve the resolution granting approval of an amendment to the conditional use permit and the first amendment of the subdivision agreement for a planned unit development for the Landings on Lost Lake. All voted in favor. Motion carried.

RESOLUTION NO. 15-48: RESOLUTION GRANTING APPROVAL OF AN AMENDMENT TO THE CONDITIONAL USE PERMIT AND THE FIRST AMENDMENT OF THE SUBDIVISION AGREEMENT FOR A PLANNED UNIT DEVELOPMENT FOR THE LANDINGS ON LOST LAKE (PLANNING CASE NO. 15-02)

9. Discussion of Metropolitan Council 2015 draft local forecasts and allocation of housing need, including any required action

Trapp led a discussion of the Metropolitan Council draft on future housing and land use needs of the City which need to be reported to the Metropolitan Council by May 8 and May 15. Cities are required to update their Comprehensive Plan every 10 years. The Met Council is updating

their systems plans which include housing, employment and population forecasts in preparation of City Comprehensive Plan updates. Trapp stated the City has been communicating with the Met Council on these forecasts as they have developed their system plans. Trapp felt the Met Council forecasts are reasonable for Mound.

Hanson commented that the 9,000 Met Council population forecast for 2020 seems low. Trapp stated there are trends of fewer people in each household which is reflected in the Met Council forecasts.

10. Council Member Kelli Gillispie with request for discussion on rental housing code

Item pulled from agenda to be discussed at later date.

11. Information/Miscellaneous

- A. Comments/reports from Council Members/City Manager
- B. Minutes:
- C. Reports: Fire Commission: Apr 22, 2015
Accountability "Rally Point"
- D. Correspondence: Mediacom letter: Apr 17, 2015
Letter: Hennepin County Health: Mar 13, 2015
Letters: Hennepin County Library Dir: Apr 2, 2015
Mayor Wegscheid: Apr 14, 2015

12. Adjourn

MOTION by Gesch, seconded by Salazar, to adjourn at 8:22 p.m. All voted in favor. Motion carried.

Mayor Mark Wegscheid

Attest: Catherine Pausche, Clerk