

MOUND CITY COUNCIL MINUTES
September 8, 2015

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, September 8, 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, and Kelli Gillispie, Jennifer Peterson

Members absent: none

Others present: Director of Finance/Clerk Catherine Pausche, Director of Community Development Sarah Smith, Director of Public Works Eric Hoversten, Superintendent of Public Works Ray Hanson, Fire Chief Greg Pederson, City Attorney Melissa Manderschied, Katie Morford, Jerry Babb, John McKinley, Shirley Hawke, R. Hawke, George Buehl, Nancy Opheein, Pam Myers, E. VanDam, Lou Princivalli, Brian Berent, Mary McKinley, Joseph Bruns, Ron Hendley

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

MOTION by Gesch, seconded by Salazar, to approve agenda.
All voted in favor. Motion carried.

4. Consent agenda

MOTION by Salazar, seconded by Gesch, to approve the consent agenda.
Upon roll call vote, all voted in favor. Motion carried.

A. Approve payment of claims in the amount of \$337,553.28

B. Approve minutes: Aug 25, 2015 regular meeting

C. Approve payment of invoice from Braun Intertec in the amount of \$6,622.50 for construction testing services, Three Points Boulevard West Street Improvements, City Project No. PW-14-01

D. Approve Pay Request No. 2 from Midwest Asphalt Corporation in the amount of \$153,318.14 for the 2014 Street, Utility and Retaining Wall Improvements - West Three Points Blvd. Street, City Project No. PW-14-01

E. Approve Pay Request No. 5 from Geislinger & Sons, Inc. in the amount of \$11,035.86 for the 2014 Street, Utility and Retaining Wall Improvements - West Three Points Blvd. Utilities, City Project No. PW-14-01

F. Approve Pay Request No. 3 from Geislinger & Sons, Inc. in the amount of \$439,616.30 for the 2015 Street, Utility and Retaining Wall Improvements - Grandview Boulevard and Tuxedo Boulevard, City Project Nos. PW-15-01, PW-15-02 and PW-15-02

G. RESOLUTION NO. 15-99: RESOLUTION APPROVING CHANGE ORDER NO. 2 IN THE AMOUNT OF \$17,584.89 FOR THE 2015 STREET, UTILITY AND RETAINING WALL IMPROVEMENTS - GRANDVIEW BOULEVARD CITY PROJECT NO. PW-15-01

H. RESOLUTION NO. 15-100: RESOLUTION ORDERING PREPARATION OF FEASIBILITY REPORT FOR 2016 STREET, UTILITY, AND RETAINING WALL IMPROVEMENT PROJECT, CITY PROJECT NOS. PW-16-01, PW-16-02, PW-16-03; RESCIND RESOLUTION NO. 15-94

I. Approve Pay Request No. 4 and Final, from Penn Contracting, in the amount of \$37,305.52 for the 2014 Lift Station Improvements, City Project No. PW-14-03

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

6. Mayor Mark Wegscheid providing a summary of August 24 & 28, 2015 Closed City Council Meeting

Mayor Wegscheid read a prepared statement: The City Council met in closed session on August 24, 2015 to evaluate the performance of the City Manager and continued the performance evaluation to 6:30pm on Friday, August 28, 2015. The performance evaluation was not completed. During the performance evaluation, the Mound City Council and City Manager agreed to enter into a separation agreement.

7. Council action on matters considered at August 24 & 28, 2015 Closed City Council Meeting
MOTION by Wegscheid, seconded by Gesch, to approve a separation agreement and release of claims between Kandis M. Hanson and the City of Mound. All voted in favor. Motion carried.

8. Visit by Pam Myers, representing Westonka Historical Society, and providing a bi-annual update of historical society activities for the period January 2015 through June 2015

Myers said the objective of her visit is to remind the Council and audience that the history museum is here for all and is located in the Centennial Building. Myers said three significant donations have been received recently, including the desk of a former governor, a wicker desk from the Hotel Del Otero, and a molded display of the Indian mounds. Myers highlighted the upcoming list of events and passed around a newly published book that is available for sale. Mayor Wegscheid thanked Ms. Myers for her visit.

9. Catherine Pausche, Director of Finance and Administration, requesting action on a resolution approving the relocation of Hennepin County Assessor's Office within the Centennial Building

Pausche noted that the City is required by contract to provide office space to the Hennepin County Assessors, but that the county is willing to participate in the cost of the improvements. Pausche stated the City would have difficulty renting this space without enclosing it with a door and frosted glass, so the improvements are needed regardless of who occupies the space, either now or in the future.

Requested Action:

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

RESOLUTION NO. 15-101: RESOLUTION APPROVING RELOCATION OF THE COUNTY ASSESSORS' OFFICE SPACE IN THE CENTENNIAL BUILDING AND RELATED IMPROVEMENTS

10. Information/Miscellaneous

A. Comments/reports from Council Members/City Manager
Gillispie announced the first Taste of Tonka will be held on Saturday, September 19th from 5pm to 11pm in the Harbor District and is sponsored by Westonka Community and Commerce. Event tickets are \$100 for VIP and \$20 for General Admission and entertainment will be provided by Keith Anderson and Hitchville. More information is available on the website at www.tasteoftonka.com.

Mayor Wegscheid announced the Running of the Bays half marathon and OLL 5K will be held on Saturday, September 12th and that a 5K dog walk has been added this year.

B. Minutes: Planning Commission - August 18, 2015

C. Reports: Finance Dept - July 31, 2015 YTD

Liquor Store - July 2015

D. Correspondence: WeCAN

Resignation Letter - Ben Bunn, Public Works Lead Worker

11. Adjourn

MOTION by Gesch, seconded by Gillispie, to adjourn at 7:15 p.m. All voted in favor. Motion carried.

Mayor Mark Wegscheid

Attest: Catherine Pausche, Clerk