

MOUND CITY COUNCIL MINUTES
July 9, 2013

The City Council of the City of Mound, Hennepin County, Minnesota, met in regular session on Tuesday, July 9, 2013, at 7:00 p.m. in the council chambers of City Hall.

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

Members absent: Heidi Gesch.

Others present: City Manager Kandis Hanson, Fin Dir/Clerk/Treasurer Catherine Pausche, Greg Herzog, Jeannie Gulbrandson

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 7:02 p.m.

2. Pledge of Allegiance

3. Approve agenda

MOTION by Salazar, seconded by Gillispie to approve the agenda. 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 \$162,527.86.
- B. Approve minutes of the June 25, 2013 regular meeting.
- C. Approve Pay Request No. 2 by GMH Asphalt Corporation in the amount of \$560,437.76 for work completed on the 2013 Street, Utility, and Retaining Wall Improvement Project, City Project Nos. PW-13-01, PW-13-02, PW-13-05.
- D. **RESOLUTION NO.13-76: RESOLUTION AWARDDING CONTRACT FOR 2013 CRACK REPAIR PROJECT.**
- E. Approve Pay Request from American Engineering Testing, Inc. in the amount of \$1,900.00 for geotechnical engineering services for the 2012 Street, Utility, Lift Station, and Retaining Wall Project, City Project No. PW-12-01, PW-12-03.
- F. Approve Pay Request from American Engineering Testing, Inc. in the amount of \$1,898.75 for geotechnical services for the 2013 Street, Utility, Lift Station, and Retaining Wall Project, City Project No. PW-13-01, PW-12-05.

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

Jeanie Gulbrandson, 4555 Dorchester Road, presented a petition from her neighborhood requesting that the retaining wall on Dorchester in front of her property be replaced during the 2013 Street Improvement Project. Ms. Gulbrandson cited safety issues and stated the wall is degrading, shifting, and moving.

The Mayor informed the entire council of the neighborhood's concerns. He stated the policy in the past was only to replace walls at or beyond their useful life. He directed staff to bring it back to the council for a policy decision.

Greg Herzog, 2909 Stratford Lane, spoke to support replacement of the wall. Herzog has lived in the neighborhood for 7 plus years and has noted the wall is buckling out. Plows have knocked out the blocks which create hazards for kids waiting for the school bus and divergent traffic. Mayor Hanus asked if he is suggesting that the wall be moved. Herzog asked that the drainage and public safety issues be evaluated to allow for proper clearance.

Hanus stated there are some potential complications for moving the walls with regard to the easements. Hanson stated that Staff was directed a number of years ago to take a conservative approach when evaluating replacement in light of the economy. Hanson said Staff may have gotten too conservative and she will meet with the engineers and affected property owners so that everyone gains a full understanding. Hanson hopes to schedule a meeting later this week.

Salazar asked for some addresses so he could drive by the area.

6. Action to close the meeting under Minnesota Statute Section 13D.03 to consider strategies related to labor negotiations under the Public Employment Labor Relations Act, Minnesota Statute Chapter 179A.

MOTION by Salazar, seconded by Wegscheid, to go to closed session. All voted in favor. Motion carried.

Mayor Hanus read the following statement and closed the meeting at 7:19pm:

This meeting is being closed under Minnesota Statute, Section 13D.03, to consider strategies related to labor negotiations under the Public Employment Labor Relations Act, Minnesota Statute, Chapter 179A.

Mayor Hanus reconvened the open meeting at 8:10pm.

7. Information/Miscellaneous

A. Comments/reports from Councilmembers/City Manager

Mayor Hanus promoted Spirit of the Lakes Festival Buttons that are on sale at multiple locations. Hanus stated it is the primary fundraiser and that there are free offers available to button holders.

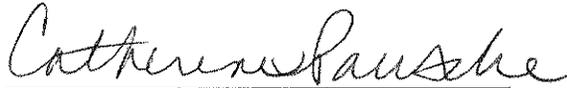
B. Minutes:

C. Reports:

D. Correspondence: Gillespie Gazette Newsletter

8. Adjourn

MOTION by Salazar, seconded by Gillispie to adjourn at 8:13 p.m. All voted in favor. Motion carried.



Attest: Catherine Pausche, Clerk



Mayor Mark Hanus