

APPROVED

PROCEEDINGS OF THE MOUNDS VIEW CITY COUNCIL
CITY OF MOUNDS VIEW
RAMSEY COUNTY, MINNESOTA

Regular Meeting
October 9, 2023
Mounds View City Hall
2401 Mounds View Boulevard, Mounds View, MN 55112
6:00 P.M.

-
1. MEETING IS CALLED TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. ROLL CALL: Cermak, Gunn, and Meehlhause

NOT PRESENT: Lindstrom.

4. APPROVAL OF AGENDA
 - A. Monday, October 9, 2023, City Council Agenda.

MOTION/SECOND: Gunn/Cermak. To Approve the Monday, October 9, 2023, agenda as presented.

Ayes – 3 Nays – 0 Motion carried.

5. CONSENT AGENDA

Council Member Gunn asked to remove Item 5C.

- A. Approval of Minutes: September 25, 2023.
- B. Just and Correct Claims.
- ~~C. Resolution 9813, Approving Promotion of Investigator Hellpap to Deputy Chief.~~
- D. Resolution 9807, Authorizing a Recruitment Process for Ice Rink Attendants.

MOTION/SECOND: Cermak/Gunn. To Approve the Consent Agenda as amended removing Item 5C.

Ayes – 3 Nays – 0 Motion carried.

- C. Resolution 9813, Approving Promotion of Investigator Hellpap to Deputy Chief.

Council Member Gunn congratulated Investigator Jeremy Hellpap for being promoted to the position of Deputy Police Chief.

MOTION/SECOND: Gunn/Cermak. To Waive the Reading and Adopt Resolution 9813, Approving Promotion of Investigator Hellpap to Deputy Chief.

Ayes – 3

Nays – 0

Motion carried.

6. SPECIAL ORDER OF BUSINESS

None.

7. PUBLIC COMMENT

Dorian Jarchow, 5372 Raymond Avenue, explained she has lived in Mounds View for the past five years. She commented on how a neighbor girl was hit by a car on September 20 at 4:30 p.m. after getting off the bus. She reported this little girl was trying to cross in front of the bus to get to her house and her dad was in the front yard when someone drove around the bus and hit the child. She stated she works from home and she sees people driving too fast as well as driving through the stop sign in front of her home too many times. She asked that the police department have a higher presence along her street or that other traffic calming measures be considered for her street.

Rene Johnson, 7385 Pleasant View Drive, reported she was still working to get a letter from the 501C3 to the CFO at JLG. She indicated this week's book giveaway would have to be canceled and she would keep working on this matter. She thanked Acting Mayor Meehlhause for hosting coffee yesterday.

8. COUNCIL BUSINESS

- A. ~~PUBLIC HEARING: Second Reading and Adoption of Ordinance 1009; Amending the Mounds View City Charter to Correct Typographical, Punctuation, and Spelling Errors in Multiple Chapters. CANCELED~~**

This item was removed from the agenda and would be addressed on October 23, 2023.

- B. PUBLIC HEARING: Resolution 9808, Approving a Chicken-Keeping License for Saif Alnabi at 7624 Spring Lake Road.**

City Administrator Zikmund stated Saif Alnabi has requested a chicken keeping license. He reported all necessary paperwork and conditions have been met and staff recommends approval extending the expiration of the permit to the end of 2024.

Acting Mayor Meehlhause opened the public hearing at 6:11 p.m.

Hearing no public input, Acting Mayor Meehlhause closed the public hearing at 6:11 p.m.

MOTION/SECOND: Gunn/Cermak. To Waive the Reading and Adopt Resolution 9808, Approving a Chicken-Keeping License for Saif Alnabi at 7624 Spring Lake Road extending this license through the end of 2024.

Ayes – 3

Nays – 0

Motion carried.

C. PUBLIC HEARING: Resolution 9809, Adopting a Special Assessment Levy for Delinquent Public Utility Accounts.

Finance Director Bauman requested the Council adopt a special assessment levy for delinquent public utility accounts. She noted this was a reoccurring process and explained all affected property owners were notified. Staff commented further on the list and recommended approval of the special assessment levy.

Acting Mayor Meehlhause stated the list this year excluded the name of the property owner. Finance Director Bauman reported this information was excluded from public record because it was published on the City's website.

Acting Mayor Meehlhause opened the public hearing at 6:15 p.m.

Hearing no public input, Acting Mayor Meehlhause closed the public hearing at 6:15 p.m.

MOTION/SECOND: Gunn/Cermak. To Waive the Reading and Adopt Resolution 9809, Adopting a Special Assessment Levy for Delinquent Public Utility Accounts.

Council Member Gunn asked who had the \$20,000 outstanding bill. Finance Director Bauman reported this outstanding bill was for Sysco.

Ayes – 3

Nays – 0

Motion carried.

D. PUBLIC HEARING: Resolution 9810, Approving an Amendment to the O'Neil Property Planned Unit Development for a 20 car parking lot at 2442 Mounds View Boulevard.

Assistant City Administrator Beeman requested the Council approve an amendment to the O'Neil property Planned Unit Development for a 20 car parking lot for Apple Tree Dental at 2442 Mounds View Boulevard. He reported this item was reviewed by the Planning Commission at their October 4th meeting and they recommended approval.

Phil Carlson, Stantec, provided the Council with additional information regarding the parking lot request. He explained in clearing the site for parking, several trees would have to be removed. He indicated staff would review this matter with the applicant in order to better understand the number of significant trees that would be lost.

Mike Kettler, Sunde Engineering, explained he was the civil engineer for the applicant. He reported he has enjoyed working with Mr. Carlson and staff on this project. He indicated he would

be willing to work with the City on a tree replacement plan. He stated he would be available for questions or comments from the Council.

Acting Mayor Meehlhause asked if Apple Tree Dental still had their mobile units. Assistant City Administrator Beeman stated he believed this was the case.

Council Member Gunn stated she was happy to see Apple Tree Dental would be adding more parking for their employees.

Acting Mayor Meehlhause opened the public hearing at 6:26 p.m.

Sharon Kirscher, 8406 Red Oak Drive, asked where the parking lot would be located.

Acting Mayor Meehlhause reviewed the location of the additional parking spaces, noting it would be to the right of the entrance.

Hearing no further public input, Acting Mayor Meehlhause closed the public hearing at 6:28 p.m.

MOTION/SECOND: Gunn/Cermak. To Waive the Reading and Adopt Resolution 9810, Approving an Amendment to the O'Neil Property Planned Unit Development for a 20 car parking lot at 2442 Mounds View Boulevard.

Ayes – 3

Nays – 0

Motion carried.

E. PUBLIC HEARING: Resolution 9812, Adopting a Special Assessment Levy for Unpaid Diseased Tree Charges.

Finance Director Bauman requested the Council adopt a special assessment levy for unpaid diseased tree charges.

Acting Mayor Meehlhause asked why there were two separate lists. Finance Director Bauman explained assessments under \$1,000 were a one year assessment and assessments over \$1,000 were a three year assessment.

Acting Mayor Meehlhause opened the public hearing at 6:29 p.m.

Sharon Kirscher, 8406 Red Oak Drive, asked if the City had a vendor to assist with tree removals. City Administrator Zikmund explained the vendor the City had selected notified the City that he would no longer be fulfilling the contract. He reported the City has terminated this contract and would be going to the second vendor on the list.

Hearing no public input, Acting Mayor Meehlhause closed the public hearing at 6:31 p.m.

MOTION/SECOND: Gunn/Cermak. To Waive the Reading and Adopt Resolution 9812, Adopting a Special Assessment Levy for Unpaid Diseased Tree Charges.

Ayes – 3

Nays – 0

Motion carried.

F. ~~PUBLIC HEARING: Resolution XXXX, Approving a Dog Kennel License Application for Dori Etnier at 5277 Edgewood Drive. CANCELED~~

This item was removed from the agenda.

9. REPORTS

A. Reports of Mayor and Council.

Council Member Cermak reported the Mounds View Police Foundation hosted an awards ceremony last Thursday.

Council Member Cermak stated the coat drive was underway noting coats were being collected at City Hall.

Council Member Cermak explained the Mounds View Police Foundation would be planning Shop with a Cop on Tuesday, November 14 at 5:30 p.m. at Don Hodges Park. She invited those interested in serving to consider volunteering with this group.

Council Member Gunn stated the Tribute meeting has been moved to Tuesday, November 28.

Council Member Gunn reported Officer LaVoir was selling pink patches and coins, in support of Breast Cancer Awareness, during the month of October.

Acting Mayor Meehlhause stated a visioning session for Mounds View Square would be held on Wednesday, October 11 at 6:00 p.m.

Acting Mayor Meehlhause reported a school board candidate forum would be held on Monday, October 16 at 6:30 p.m. at the Mounds View Community Center.

B. Reports of Staff.

City Administrator Zikmund encouraged the public to fill out the community survey to assist with the visioning for Mounds View Square.

City Administrator Zikmund explained the Council discussed speed and traffic enforcement at their October 2 work session meeting. He noted the City would be holding a community meeting to further discuss this topic.

C. Reports of City Attorney.

City Attorney Riggs had nothing additional to report.

**10. Next Council Work Session: Monday, November 6, 2023, at 6:00 p.m.
Next Council Meeting: Monday, October 23, 2023, at 6:00 p.m.**

11. ADJOURNMENT

The meeting was adjourned at 6:48 p.m.

Transcribed by:

Heidi Guenther
Minute Maker Secretarial