

**CITY OF MOUNDS VIEW
CITY COUNCIL WORK SESSION AGENDA
MOUNDS VIEW CITY HALL**

**Monday, March 4, 2019
6:30 p.m.**

ROLL CALL: Mueller, Gunn, Hull, Meehlhause, Bergeron

PUBLIC COMMENT

Citizens may speak to issues not on tonight's agenda. Before speaking, please give your full name and address for the minutes. Also, please limit your comments to three minutes.

AGENDA ITEMS DISCUSSED BY CONSENSUS

1. Long Lake Woods Discussion – Administrator Zikmund
2. YMCA – Revenue Share/Reinvestment Proposal – Director Thomas
3. Demonstration of PW Asset Management Program – Director Peterson
4. Sanitary Sewer CCTV Inspection Equipment – (Camera Van) - Director Peterson
5. City Hall / Police Remodel – Review Plans/Cost Proposal – Director Peterson
6. Green Step Task Force – Director Peterson
7. Water Treatment Facility Upgrades, Engineering Proposal – AE2S (Aaron Vollmer) – Director Peterson



City of Mounds View Staff Report

To: Honorable Mayor and City Council
From: Nyle Zikmund, City Administrator
Re: March 4th Workshop

MNDOT MNPASS Lane: Marc

Representatives from MNDOT and their communication contractor will be on hand to provide an update on the construction/reconstruction of 35W from Lino Lakes to Minneapolis. **Discussion only, no consensus needed.**

Long Lake Woods: CDD Sevald/Administrator Zikmund

Developer Harstad and Property Owner Doll have been advised of the meeting on the 4th with. Developer Harstad requested an opportunity to interact with the full council and Council Member Bergeron requested input from the property owners directly impacted. Mr. Doll did come in and meet with me for nearly an hour. Reviewed with him the informal and formal development process (informal to date, formal process would begin with submission of a preliminary plat). Also, reviewed the eminent domain process. He had no additional questions. Advised him the workshop meeting was a consensus but non-binding process. Developer indicated at February 4th workshop readiness to move forward with preliminary plat but unable to develop without Parcel "A". Requested Council assistance in acquisition of Parcel A. **Consensus discussion on council support to use eminent domain specific to right of way acquisition for currently platted road if property owner and developer unable to agree on purchase/aquisition.**

Background/history – Issue has been around for nearly a decade, approximately 2+ years ago landowners approached council but unclear on majority. Mid 2018 developer requested meeting with staff who advised need for developer to determine property owner positions. Developer advised all supportive but one and unsure of one other, rest were supportive. Council polled in late summer 2018 on eminent domain question with consensus to explore but direction to administrator to meet with Doll. Administrator reported back Doll was opposed, question on eminent domain posed again consensus to continue moving forward and direction to hold neighborhood meeting which was done fall 2018. Subsequently, Planning and Zoning sketch plan/information hearing held January 2019 with sketch plan presentation to Council at February 4th workshop. Request by developer and direction from Council to schedule at March 4th workshop.

YMCA: Revenue Share/Reinvestment Proposal – Director Thomas

I have asked Director Thomas to share with you his vision of the possible options if the Council were to consider a change in the cost sharing formula. I believe Director Thomas has some ideas that intersect directly with the Councils Strategic Plan specific to the goal of community engagement and more on point, our diverse population. The YMCA programs are a model of engagement for our diverse community. The presentation illustrates the possibilities if we allow the Y to capture more of the revenue they generate. The budget impact could be neutralized or minimized by locking in

current transfers and allocating only the future increase in revenue to additional programming. We utilize those transfers to aid in the maintenance and building improvements but council should consider the need for capital expenditures as it relates to this revenue stream as well as strategic goal of engagement and operation funds needed to achieve that. A greater discussion on capital needs for the entire Park and Rec division is warranted if council is so inclined.

Consensus on direct question of modifying formula to allow greater share to Y
Consensus on discussion on Park and Rec capital plan

Demonstration of PW Asset Management Program – Director Peterson

Just a fun – 20 minute demonstration on the magic of GIS Jake and the progress made using ARC View and other asset management software to inventory and track our public infrastructure. **Presentation/Discussion only – no consensus needed**

Sanitary Sewer CCTV Inspection Equipment – (Camera Van) - Director Peterson

Presentation by Director Peterson/Superintendent Szurek on purchase of a new camera and custom vehicle for unit. Item is on the workshop agenda as new technology and desire for an upgraded vehicle exceed the budgeted amount. **Consensus on purchase of camera and/or vehicle.**

City Hall / Police Remodel – Review Plans/Cost Proposal – Director Peterson

Buetow and Associates has completed their initial work on the remodeling of City Hall with primary focus on PD improvements and others as funds allow.

Consensus on design on prioritization of remodel projects. There will not be adequate resources to address the “wish” list. Likely able to complete all PD modifications (shower/locker rooms, hardening of detention room, second interview room, and reconfigure front entrance). Remaining items include hardening of council dais, shower downstairs, installation of door to downstairs (security issue), hardening of front counter, walling off former public works counter, creation of conference room in former public works office space, replacement of council chairs, carpet and paint throughout city hall (sans PD)

Consensus on Priorities

Green Step Task Force – Director Peterson

Presentation by Director Peterson on suggestion to create a task force who focuses on issues/items related to achieve higher levels in the Green Step process.

Consensus on creation of Special Task Force

Water Treatment Facility Upgrades, Engineering Proposal – AE2S (Aaron Vollmer) – Director Peterson

Presentation on planned upgrades.

Presentation and Discussion only, no consensus needed