

**MOUND CITY COUNCIL MINUTES
APRIL 15, 2014**

The City Council of the City of Mound, Hennepin County, Minnesota, met in special session on Tuesday, April 15, 2014, at 6:30 p.m. in the council chambers of the Centennial Building.

Members present: Mayor Mark Hanus; Councilmembers Kelli Gillispie, Ray Salazar, Mark Wegscheid and Heidi Gesch

Others present: City Manager Kandis Hanson, Community Development Director Sarah Smith, Public Works Superintendent Ray Hanson, Liquor Store Manager John Colotti, Public Works Director Carlton Moore, Fire Chief Greg Pederson, Finance Director/Clerk/Treasurer Catherine Pausche, Orono Police Chief Correy Farniok.

1. Open meeting

Mayor Hanus called the meeting to order at 6:34 p.m.

2. Department Head Annual Reports

Annual reports were presented by Department Heads with discussion following.

- A. Liquor Store – Manager John Colotti
- B. Fire & Rescue/Emergency Response – Fire Chief Greg Pederson
- C. Orono Police Department – Police Chief Correy Farniok
- D. Finance & Administration/Docks Administration – Finance Director/Clerk/Treasurer Catherine Pausche
- E. Community Development/Planning/Zoning/Building Inspections – Community Development Director Sarah Smith
- F. Public Works Divisions
 - 1. Public Works
 - a. Public Works Director Carlton Moore – Projects
 - b. Public Works Superintendent Ray Hanson – Operations
 - 2. Parks and Open Spaces
 - a. Public Works Director Carlton Moore

3. Adjourn

MOTION by Wegscheid, seconded by Gesch, to adjourn at 8:46 p.m. All voted in favor. Motion carried.



Attest: Catherine Pausche, Clerk



Mayor Mark Hanus