

**MOUND CITY COUNCIL MINUTES  
APRIL 19, 2011**

The City Council of the City of Mound, Minnesota, met in special session on Tuesday, April 19, 2011, at 6:30 p.m. in the council chambers of city hall.

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

Others present: City Manager Kandis Hanson, City Clerk Bonnie Ritter, Community Development Director Sarah Smith, Police Chief Jim Kurtz, Fire Chief Greg Pederson, Finance Director Catherine Pausche, Public Works Director Carlton Moore, Public Works Superintendent Jim Fackler, Public Works Supervisor Ray Hanson

**1. Open meeting**

Mayor Hanus called the meeting to order at 6:30 p.m.

**2. Department Head Annual Reports**

Annual reports were presented by Department Heads, with discussion following.

- A. Liquor Store – Manager John Colotti (this item was presented after 2G, and in the absence of Colotti, Finance Director Catherine Pausche presented the Liquor Store Report.
- B. Police Department – Police Chief Jim Kurtz
- C. Fire Department – Fire Chief Greg Pederson

Councilmember Gillispie arrived at this point in the meeting, 6:58 p.m.

- D. City Clerk's Department – City Clerk Bonnie Ritter
- E. Finance Department – Finance Director Catherine Pausche
- F. Community Development – Community Development Director Sarah Smith
- G. Public Works Divisions
  - 1. Public Works
    - a. Public Works Director Carlton Moore
    - b. Public Works Supervisor Ray Hanson
  - 2. Parks and Docks – Public Works Superintendent Jim Fackler

**3. Adjourn**

MOTION by Osmek, seconded by Gesch to adjourn at 8:48 p.m. All voted in favor. Motion carried.

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Mayor Mark Hanus

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Attest: Bonnie Ritter, City Clerk