

**MOUND CITY COUNCIL MINUTES**  
**December 13, 2012**

The City Council of the City of Mound, Hennepin County, Minnesota, met in special session on Thursday, December 13, 2012, at 7:00 p.m. in the conference room of city hall.

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

Members absent: Councilmember Ray Salazar.

Others present: City Manager Kandis Hanson and Jay Green.

**1. Open meeting**

Mayor Hanus called the meeting to order at 7:00 p.m.

**2. Interview of Jay Green, 5966 Lynwood Boulevard, for Mound representative to the Lake Minnetonka Conservation District**

Note: Rodney Beystrom withdrew his application, leaving Jay Green as the only candidate. Osmek confirmed that LMCD rep is here to represent the City Council. Hanus mentioned challenges of this quasi-political appointment.

Kelli Gillispie joined the meeting during the interview.

**3. Action appointing a representative.**

Applicant was excused for the Council to deliberate.

MOTION by Osmek, second by Gesch, to approve applicant Jay Green as the Mound representative to the Lake Minnetonka Conservation District for a period of one year, and until further notice, the representative will be required to report monthly to the Council in person on LMCD issues, including the description of the issues and the representative's viewpoint on those issues. All voted in favor. Motion carried.

**3. Adjourn**

MOTION by Osmek, seconded by Gesch to adjourn at 7:24 p.m. All voted in favor. Motion carried.

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Mayor Mark Hanus

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Attest: Catherine Pausche, Clerk