

Wednesday, August 9, 2017 4:30 PM
CITY OF MINNETONKA BEACH
SPECIAL CITY COUNCIL MEETING MINUTES

Roll Call: Mayor Mike Taylor; Council Members: Jill Bartel, Paul Kozloski, Jaci Lindstrom and Andrew Myers;

Absent: Treasurer Steve Howarth

Staff Present: City Administrator Susanne Griffin

- 1. Mayor Taylor called the meeting to order at 4:30 p.m.**
- 2. Resolution 2017 – 37 Authorizing a contingent job offer to Brian Berent for Public Works Superintendent position**

Mayor Taylor asked Mr. Berent to introduce himself and his family to the City Council. Mr. Berent introduced his wife Amber, and two daughters. He stated he lives in the city of Mound and plans to stay in Mound. The Mayor asked him to provide everyone with his professional background. He described his professional experience with his most recent experience in Public Works for the City of Excelsior.

Council Member Lindstrom asked Mr. Berent if he plans to stay with Minnetonka Beach if hired. Mr. Berent stated that he has no plans to leave as long as the City would keep him. He enjoys furthering his education but doesn't plan to leave. He does plan to take evening classes to take a certification program for Public Works Superintendent through North Hennepin Community College. Council Member Lindstrom asked about his expectations for responding to fire calls in his role as Captain of the Mound Fire Department. He stated that he would adhere to whatever the city's policy was. There was discussion about council considering a specific policy for responding to fire calls and it was determined that staff would bring a policy to council at a later date.

Mayor Taylor asked council members if they had any questions about the recruitment and selection process and no one did.

A motion was made by Council Member Lindstrom and seconded by Council Member Bartel to approve Resolution 2017 – 37 approving making a conditional job offer to Brian Berent, with correction to remove Treasurer Howarth from the resolution as being present. With all members voting in favor, the motion carried.

3. Adjourn

A motion was made by Council Member Lindstrom and seconded by Council Member Bartel to adjourn the Special City Council meeting at 4:50 pm. With all members voting in favor, the motion carried.

PUBLIC IN ATTENDANCE – None

Respectfully submitted,

City Council Special Meeting Minutes August 9, 2017

Susanne Griffin, City Administrator