

Member Cavanaugh introduced the following resolution and moved its adoption:

CITY OF MEDINA

RESOLUTION NO. 2022-01

ESTABLISHING 2022 APPOINTMENTS AND DESIGNATIONS TO VARIOUS CITY SERVICES, AUTHORITIES, COMMISSIONS, AND AGENCIES

WHEREAS, the City contracts with various consultants and businesses to provide services to the City, and

WHEREAS, the City is required to appoint City representatives to City commissions as well as area jurisdictions, agencies, authorities and commissions as indicated by governing documents, State statute, or City codes.

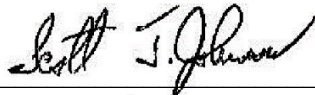
NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Medina hereby establishes the 2022 appointments and designations listed on Exhibit A.

Dated: January 4, 2022.



Kathleen Martin, Mayor

Attest:



Scott T. Johnson, City Administrator - Clerk

The motion for the adoption of the foregoing resolution was duly seconded by member Reid and upon vote being taken thereon, the following voted in favor thereof:

DesLauriers, Albers, Reid, Cavanaugh, Martin

And the following voted against same:

None

Whereupon said resolution was declared duly passed and adopted.

Exhibit A

Council Office/Liaisons	2022 Appointment(s)
Acting Mayor	Todd Albers
Public Safety Liaison	Dino DesLauriers
Public Works Liaison	Todd Albers
Planning & Zoning Liaison	Robin Reid
Parks Liaison	Joe Cavanaugh
Administration Liaison	Kathleen Martin
Mayor's Emergency Declaration (Hierarchy of City Council to declare emergency in Mayor's absence)	1. Kathleen Martin 2. Todd Albers 3. Dino DesLauriers 4. Robin Reid 5. Joe Cavanaugh
City Consultants	
Auditing Services	Abdo Eick and Meyers LLP
Building Inspector	Metro West Inspection
City Assessor	Southwest Assessing - Residential (Rolf Erickson) and Hennepin County - Commercial/Industrial (Jim Atchison)
City Attorney	Kennedy & Graven (Ron Batty)
City Engineer	WSB (Jim Stremel)
Financial	Ehlers & Associates, Inc.
Fire Marshal	Todd Geske Metro West Inspection (alternate)
IT	Solution Builders
Planning Consultant	Northwest Associated Consultants, Inc.
Prosecuting Attorney	Tallen & Baertschi (Steve Tallen)
City Staff	
City Clerk	Scott Johnson
City Treasurer	Erin Barnhart
Human Resource Officers	Scott Johnson
Data Compliance Officials	Scott Johnson Jason Nelson - Police Anne Klaers - Police Erin Barnhart - Finance Dusty Finke - Planning Steve Scherer - Public Works
Responsible Authority for MN Government Data Practices Act	Scott Johnson
Zoning Administrator	Dusty Finke Deb Dion (alternate)

Exhibit A

City Committee, Agency, Commission Representatives	
Communities in Collaboration Council	Jason Nelson
Elm Creek Watershed (2nd Wednesday @ 11:30 a.m., Maple Grove City Hall)	Terry Sharp Steve Lee (alternate)
Hamel VFD Relief Association (2nd Monday @ 6:00 p.m.) (need 2 elected officials as ex-officio members)	Kathleen Martin Dino DesLauriers
Highway 55 Corridor Coalition Joint Powers	Todd Albers Scott Johnson (1st alternate)
Lake Independence TMDL through Pioneer-Sarah Creek Watershed	Hakanson Anderson Scott Johnson (alternate)
Lake Sarah TMDL through Pioneer-Sarah Creek Watershed	Hakanson Anderson Scott Johnson (alternate)
Elm Creek TMDL through Elm Creek Watershed	Hakanson Anderson Terry Sharp (alternate)
Minnehaha Creek Watershed	Peter Rechelbacher
Northwest Hennepin League of Municipalities (2nd Wednesday @ 6:30 p.m.)	Kathleen Martin Other Council Member (alternate)
I-94 Chamber of Commerce	Scott Johnson
Pioneer-Sarah Creek Watershed (third Thursday @ 4:00 p.m., Independence City Hall)	Pat Wulff Joel Settles (alternate)
Uptown Hamel Inc. (Business Assn.) (third Tuesday @ Noon, location changes)	Robin Reid Scott Johnson (alternate)
Weed and Tree Inspector	Steve Scherer
Designation of Official Depositories & Investment of Idle Funds	
	Farmers State Bank of Hamel
	Oppenheimer
	PMA Financial Network/(4M) Fund
	RBC Dain Rauscher, Inc.
Designation of Official City Legal Newspaper	
	Crow River News
Planning Commission	
3 Year Term	Beth Nielsen
3 Year Term	John Jacob
Park Commission	
3 Year Term	Terry Sharp
3 Year Term	Steve Webster