## CITY OF LEXINGTON COUNTY OF ANOKA STATE OF MINNESOTA

# **RESOLUTION NO. 23-01**

## **RESOLUTION APPROVING THE NAMING OF APPOINTEES FOR 2023**

**WHEREAS,** Lexington City Code authorizes the Mayor to make annual appointments at the first regular meeting in January of each year, and:

WHEREAS, such appointments must be confirmed by the City Council.

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEXINGTON, ANOKA COUNTY, STATE OF MINNESOTA,** as follows:

#### **POSITION**

### **APPOINTEE**

AIRPORT COMMISSION:	Councilmember Kim Devries
ANOKA COUNTY FIRE PROTECTION COUNCIL:	Mayor Gary Grote Fire Chief Edwards
Alternate Elected Official Director:	Councilmember - Kim Devries
ATTORNEY: Administration/Prosecution; Personnel/Labor	Kurt Glaser; Berglund, Baumgartner, Kimball & Glaser, LLC
AUDITOR:	Abdo, Eich & Meyers, LLP
<b>BUILDING INSPECTOR:</b>	Inspectron, Inc.
CABLE COMMISSION:	Councilmember Brandon Winge
COUNTY HRA:	Councilmember Diane Harris City Administrator Petracek

**EMERGENCY PREPAREDNESS:** 

Police Chief Mork

Fire Chief Edwards City Administrator Petracek Mayor Gary Grote **ENGINEER:** MSA Mayor Gary Grote FIRE RELIEF EX-OFFICIO TRUSTEE: Council Member Diane Harris **City Administrator Petracek IDENTIFY THEFT COMMITTEE:** Councilmember – Robert Benson Program Administrator: City Administrator Petracek **OFFICIAL DEPOSITORIES:** 4M Fund/US Bank **RBC** Wealth Management **Ehlers Investment Partners OFFICIAL NEWSPAPER: Quad Community Press DATA PRACTICES AUTHORITY:** City Administrator Petracek **PARK BOARD:** Council Member – Diane Harris Members: Michelle Koch (term ends 12/31/25) Chair Gloria Murphy (term ends 12/31/25) Sharon Ginter (term ends 12/31/25 Vacant (term ends 12/31/24)Marlene Rose (term ends 12/31/24 **PERSONNEL COMMITTEE:** Mayor Gary Grote **Councilmember Diane Harris** Councilmember Brandon Winge – alternate **PLANNING COMMISSION:** Councilmember - Brandon Winge Ex-Officio & Board of Appeals/ Adjustments Members: John Bautch (term ends 12/31/24) Gloria Murphy (term ends 12/31/24) Michelle Koch (term ends 12/31/24) Ron Thorson (term ends 12/31/23) Vacant (term ends 12/31/23) **POLICE GOVERNING BOARD:** Mayor Gary Grote **Council Member Diane Harris** 

City Administrator Petracek

Alternate Police Governing Board Member:	Councilmember Kim Devries
POLICE INTERVIEW BOARD:	Governing Board - Volunteers at Large
VICE MAYOR:	Councilmember Diane Harris
WEED INSPECTOR:	Public Works Fischer
CITY FORESTER:	Metro Tree and Crane Service

**PASSED** by the Lexington City Council this the 5<sup>th</sup> day of January 2023.

ATTEST:

Gary Grote, Mayor

Bill Petracek, City Administrator