## CITY OF LEXINGTON COUNTY OF ANOKA STATE OF MINNESOTA

## **RESOLUTION NO. 24-12**

## **RESOLUTION AMENDING THE APPOINTEES FOR 2024**

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	<u>APPOINTEE</u>
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
BUILDING INSPECTOR:	Inspectron, Inc.
CABLE COMMISSION:	Councilmember Brandon Winge Councilmember Mike Murphy - alternate
COUNTY HRA:	Councilmember Robert Benson City Administrator Petracek

**EMERGENCY PREPAREDNESS:** Police Chief Mork

Fire Chief Edwards

City Administrator Petracek

Mayor Gary Grote

ENGINEER: MSA

FIRE RELIEF EX-OFFICIO TRUSTEE: Mayor Gary Grote

Council Brandon Winge 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 Mike Murphy

Members: Michelle Koch (term ends 12/31/25) Chair

Gloria Murphy (term ends 12/31/25) Sharon Ginter (term ends 12/31/25

Amanda Baugh-Buys (term ends 12/31/24)

Marlene Rose (term ends 12/31/24

**PERSONNEL COMMITTEE:**Mayor Gary Grote

Councilmember Brandon Winge

Councilmember Kim Devries – alternate

PLANNING COMMISSION:

Ex-Officio & Board of Appeals/ Adjustments

Members:

Councilmember – Brandon Winge

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 12/31/26) Chuck Ogden (term ends 12/31/26)

POLICE GOVERNING BOARD:	Mayor Gary Grote Council Member Brandon Winge City Administrator Petracek
Alternate Police Governing Board Member:	Councilmember Kim Devries
POLICE INTERVIEW BOARD:	Governing Board - Volunteers at Large
VICE MAYOR:	Councilmember Brandon Winge
WEED INSPECTOR:	Public Works Jim Fischer
CITY FORESTER:	Metro Tree and Crane Service
PASSED by the Lexington City Council this	the 9 <sup>th</sup> day of May 2024.
ATTEST:	Gary Grote, Mayor
Bill Petracek, City Administrator	