

**CITY OF LEXINGTON
COUNTY OF ANOKA
STATE OF MINNESOTA**

RESOLUTION NO. 19-01

RESOLUTION NAMING OF APPOINTEES FOR 2019

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

ACCOUNTANT:

AIRPORT COMMISSION:

Councilmember Diane Harris

ANOKA COUNTY FIRE PROTECTION COUNCIL:

Mayor Kurth
Fire Chief Grote

Alternate Elected Official Director:

Councilmember Hughes

ATTORNEY:

Administration/Prosecution:
Personnel/Labor:

Kurt Glaser
Paul Floyd

AUDITOR:

Abdo, Eich & Meyers, LLP

BUILDING INSPECTOR:

Inspectron, Inc.

CABLE COMMISSION:

Councilmember Murphy

COUNTY HRA:

Councilmember Diane Harris
City Administrator Petracek

CENTENNIAL COMMUNITY NETWORK:

Councilmember Diane Harris
Finance Director Galiov

EMERGENCY PREPAREDNESS:

Police Chief Coan

Fire Chief Grote
City Administrator Petracek
Mayor Kurth

ENGINEER:

MSA

FIRE RELIEF EX-OFFICIO TRUSTEE:

Mayor Kurth
City Administrator Petracek

IDENTIFY THEFT COMMITTEE:
Program Administrator:

Councilmember Hughes
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:

Councilmember DeVries

Members:

Sue Hylton (term ends 12/31/20) Chair
Gloria Murphy (term ends 12/31/20)
Sharon Ginter (term ends 12/31/20)
Michelle Koch (term ends 12/31/19)
Troy Fields (term ends 12/31/19)

PERSONNEL COMMITTEE:

Mayor Kurth
Councilmember John Hughes

PLANNING COMMISSION:
Ex-Officio & Board of Appeals/ Adjustments
Members:

Councilmember Hughes
John Bautch (term ends 12/31/21)
Gloria Murphy (term ends 12/31/21)
Michelle Koch (term ends 12/31/21)
Ron Thorson (term ends 12/31/20)
Mark VanderBloomer (term ends 12/31/20)

POLICE GOVERNING BOARD:

Mayor Kurth
Councilmember Murphy
City Administrator Petracek

Alternate Police Governing Board Member:

Councilmember Devries

POLICE INTERVIEW BOARD:

Governing Board - Volunteers at Large

VICE MAYOR:

Councilmember Hughes

WEED INSPECTOR:

Public Works Fischer

PASSED by the Lexington City Council this the 17th day of January 2019.



Mayor Mark Kurth

ATTEST:

City Administrator Bill Petracek