

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

**RESOLUTION NO. 18-01**

**RESOLUTION NAMING OF APPOINTEES FOR 2018**

**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:

<b><u>POSITION</u></b>	<b><u>APPOINTEE</u></b>
<b>ACCOUNTANT:</b>	Gary Groen
<b>AIRPORT COMMISSION:</b>	Councilmember Diane Harris Kent Swanson
<b>ANOKA COUNTY FIRE PROTECTION COUNCIL:</b>	Mayor Kurth Fire Chief Grote
Alternate Elected Official Director:	Councilmember Hughes
<b>ATTORNEY:</b>	
Administration/Prosecution:	Kurt Glaser
Personnel/Labor:	Paul Floyd
<b>AUDITOR:</b>	Abdo, Eich & Meyers, LLP
<b>BUILDING INSPECTOR:</b>	Inspectron, Inc.
<b>CABLE COMMISSION:</b>	Councilmember Murphy
<b>COUNTY HRA:</b>	Councilmember Diane Harris City Administrator Petracek
<b>CENTENNIAL COMMUNITY NETWORK:</b>	Councilmember Diane Harris Finance Director Galiov

**EMERGENCY PREPAREDNESS:**

Police Chief Coan  
Fire Chief Grote  
City Administrator Petracek  
Mayor Kurth

**ENGINEER:**

MSA/BDM Consulting Engineers

**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  
Elk River State Bank  
RBC Wealth Management  
BBE Community Investment Partners LLC

**OFFICIAL NEWSPAPER:**

Quad Community Press

**DATA PRACTICES AUTHORITY:**

City Administrator Petracek

**PARK BOARD:**

Councilmember DeVries

Members:

Marilyn Ames (term ends 12/31/17)  
Becky Spletstoezer (term ends 12/31/19)  
Sue Hylton (term ends 12/31/17)  
Michelle Koch (term ends 12/31/19)  
LeAnn Mitlyng (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 12/31/18)  
Chris Olsson (term ends 12/31/18)  
John O'Neil (term ends 12/31/18)  
Ron Thorson (term ends 12/31/17)  
Mark VanderBloomer (term ends 12/31/17)

**POLICE GOVERNING BOARD:**

Mayor Kurth  
Councilmember Hughes

Alternate Police Governing Board Member:

City Administrator Petracek

**POLICE INTERVIEW BOARD:**

Councilmember Devries

Governing Board - Volunteers at Large

**VICE MAYOR:**

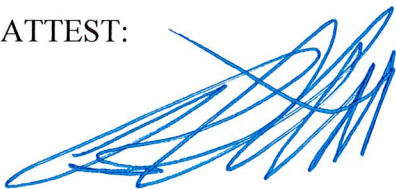
Councilmember Hughes

**WEED INSPECTOR:**

Public Works Fischer

**PASSED** by the Lexington City Council this the 4th day of January 2018.

ATTEST:



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City Administrator Bill Petracek



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Mayor Mark Kurth