

STATE OF MINNESOTA

COUNTY OF CHISAGO

CITY OF NORTH BRANCH

Council Member Furman offered the following Resolution and moved for its adoption.

RESOLUTION 002-01-11-10

A RESOLUTION APPOINTING COUNCIL REPRESENTATIVES/LIAISON TO COUNCIL COMMITTEES AND COMMISSIONS FOR THE CITY OF NORTH BRANCH FOR 2010.

BE IT RESOLVED BY THE CITY COUNCIL OF NORTH BRANCH, MINNESOTA:

That the following Committees, Commissions, and office designations are hereby made as per diem appointments for 2010:

Acting Mayor	Erickson
Planning Commission Liaison	Holmes
Economic Dev. Authority	Oehlers, Furman, Alternate: Erickson
Water & Light	Blomquist
Library Board	Holmes
Cable TV Board	Blomquist
Park, Trails & Open Space	Furman
Fire Department/Fire Relief	Erickson
Community Ed Advisory Council	Holmes
EMS Board	Erickson
Rush Line Corridor	Furman
Executive Committee	Oehlers & Blomquist
Council Transportation	Oehlers & Blomquist
Healthy Community Partnership	Blomquist
Personnel Committee	Oehlers & Furman
Audit Liaison	Oehlers

The foregoing motion was duly seconded by Council Member Blomquist and being put to vote members voted:

AYE: 3 NAY: 1 ABSENT: 1

KATHY BLOMQUIST	<u>AYE</u>	LAWRENCE ERICKSON	<u>ABSENT</u>
THERESA FURMAN	<u>AYE</u>	PETER HOLMES	<u>NAY</u>
AMY OEHLERS	<u>AYE</u>		

Passed and adopted this 11th day of January 2010.

CITY OF NORTH BRANCH

BY: _____
Amy Oehlers, Mayor

ATTEST: _____
Bridgitte Konrad, City Administrator