

## Attachment for Resolution Approving Appointments and Designations for 2018

<b>Appointments</b>	<b>Appointees</b>
Acting Mayor	1 member of City Council 2018 Appointee – Mortenson
Economic Development Authority (EDA)	Minnetrista City Council 2018 Appointees – All 5 Council members
Personnel Committee	2 members of City Council and City Administrator 2018 Appointees – Whalen, Thoele, Barone, Grimm, Tabor
Planning Commission	1 member of City Council 2018 Appointees – Rotating members of City Council
Parks Commission	1 member of City Council 2018 Appointees – Rotating members of City Council
Police Communications Committee	Mayor, Police Chief, and City Administrator 2018 Appointees – Whalen, Falls, Barone
Fire Advisory Committee – St. Bonifacius	1 member of City Council 2018 Appointee – Bruce
Fire Advisory Committee - Mound	1 member of City Council 2018 Appointees – Bruce, Whalen, Barone
Northwest Hennepin League of Municipalities	Mayor 2018 Appointee – Whalen
Regional Council of Mayors (RCM)	Mayor 2018 Appointee – Whalen
Lake Minnetonka Conservation District (LMCD)	Mike Molitor – 3 year term expiring January 31, 2020
Minnehaha Creek Watershed District (MCWD)	1 member of City Council 2018 Appointee – Whalen
Pioneer-Sarah Creek Watershed Management Commission (PSCWMC)	1 member of City Council 2018 Appointee – Bruce 2018 Alternate – Mortenson
Gillespie Center	1 member of City Council 2018 Appointee – Whalen
Westonka Community & Commerce	1 member of City Council 2018 Appointee - Mortenson
Steering Committee / Comprehensive Plan	1 member of City Council 2018 Appointees – Mortenson, Molitor (Molitor served as 2016 Planning Commission representative)
Assistant Weed Inspector	Minn. Statute 18.80 Subd 2 – Mayor serves as local weed inspector; 18.80 Subd 3 – Municipality can designate Asst. Weed Inspector 2018 Appointee – Gary Peters as Asst. Weed Insp.

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<b>Designations</b>	
Depository	Bridgewater Bank; PMA Financial Network, Inc.; 4-M Fund; Wells Fargo Advisors; Morgan Stanley Smith Barney; RBC-Dain Rauscher; Ehlers Investment Group
Electronic Funds Transfer Authority	Michael Barone, City Administrator; Brian Grimm, Finance Director; Angela Boll, Assistant Accountant/Deputy City Clerk; Dawn Motzko, Utility Billing and Recycling Coordinator
Fiscal Agents	Ehlers & Associates; Northland Securities
Authorized Depository Signors	Lisa Whalen, Mayor; Pam Mortenson, Council Member; Brian Grimm, Finance Director; Michael Barone, City Administrator; Cassandra Tabor, Director of Administration
Minnesota Government Data Practices Responsible Authority	Kris Linqvist, City Clerk; Angela Boll, Deputy City Clerk; Michael Barone, City Administrator
Minnesota Government Data Practices Compliance Official	Kris Linqvist, City Clerk; Angela Boll, Deputy City Clerk; Michael Barone, City Administrator
Official Newspaper	The Laker