



DATE: April 25, 2022

TO: Honorable Mayor and City Councilmembers

FROM: Dave Perrault, City Administrator

SUBJECT: Appointment of City Representative to the Lake Johanna Fire Department Headquarters JPA for 2022

Budgeted Amount:	Actual Amount:	Funding Source:
N/A	N/A	N/A

Council Should Consider

Motions to approve, table, or deny the following:

- Appointment of Councilmember Holden as the City Representative to the Lake Johanna Fire Department Headquarters Joint Powers Agreement and Mayor Grant as the alternate for 2022.

All items need a simple majority for action unless otherwise noted.

Discussion

In November of 2021, the cities of Arden Hills, North Oaks, and Shoreview entered into a Joint Powers Agreement for the future Lake Johanna Fire Department Head Quarters project. As part of this JPA, the cities will need to designate representatives. Annually, the City designates members to the Lake Johanna Fire Department Board of Directors, this approval item will mirror that appointment and in future years the appointment will be added to the annual appointment list.

Budget Impact

N/A

Attachment

N/A