



MEMORANDUM

DATE: January 9, 2023
TO: Honorable Mayor and City Councilmembers
FROM: Dave Perrault, City Administrator
SUBJECT: 2023 Council Liaisons and Mayor Pro-Tem

Budgeted Amount: Actual Amount: Funding Source:
\$ \$ \$

Council Should Consider

Motions to approve, table, or deny the following:

- Below are appointments as proposed by the Mayor, the Council shall vote on each of these individually. Following approval, the attached resolution will be completed for the Mayor's signature.

Planning Commission

Council Liaison: Tena Monson
Staff: Community Development Director

Parks, Trails and Recreation Committee

Council Liaison: Emily Rousseau
Staff: Recreation Supervisor
Alternate: Assistant Public Works Director

Communication Committee

Council Liaison: Tom Fabel
Staff: Communications Coordinator, City Clerk

Lake Johanna Fire Department Board of Directors, Relief Association Representative, and Fire Department Headquarters JPA Representative

Council Liaison: Brenda Holden
Alternate: David Grant
Staff: City Administrator

Economic Development Commission

Council Liaison: Brenda Holden
Staff: Community Development Director

***Personnel Committee***

Council Liaison: David Grant  
Council Liaison: Tom Fabel  
Staff: City Administrator  
Staff: City Clerk

***Joint Development Authority***

Council: David Grant\*  
Council: Emily Rousseau  
Staff: City Administrator  
Chair: Brian Holmes\*  
\*Existing

***Ramsey County League***

Council Liaison: Tom Fabel  
Alternates: Brenda Holden, Emily Rousseau, Tena Monson, David Grant

***Karth Lake Improvement District***

Council Liaison: Tena Monson  
Staff: Public Works Director/City Engineer

***Twin Cities Gateway***

Council Liaison: David Grant

***Cable Commission/NineNorth***

City Representative: Craig Wilson (effective through 2/28/23)  
City Representative: TBD (effective 3/1/23)  
Alternate: City Administrator

***Beyond the Yellow Ribbon/Military Liaison***

Liaison: Steve Scott

***Mayor Pro-Tem***

Pursuant to Minnesota Statutes, Section 412.121, Councilmember Brenda Holden is appointed Mayor Pro-Tem and is to perform the duties of the Mayor during the absence or disqualification of the Mayor or in the case of a vacancy in the office of the Mayor.

**Budget Impact**

N/A

**Attachments**

Attachment A: Resolution Confirming Council Appointments